

The Wayne Trace Local School District Board of Education met in Regular Session on October 11, 2021 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle  
Mrs. Lisa McClure  
Mrs. Rhonda Stabler – acting President  
Mr. Duane Sinn – present by Zoom

Absent: Mr. Dick Swary

The Pledge of Allegiance to the Flag was recited.

The Roll Call was taken by Treasurer, Lori Davis.

Correspondence, Recognition of Guests, Hearing of the Public\*

\*Thirty minutes of public participation will be permitted. Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted 3 minutes until the total of 30 minutes is used. During that period no person may speak twice until all who desire to speak have the opportunity to do so.

\*All statements should be directed to the presiding officer; no person may address or question Board members individually.

Guests: Mr. Tim Manz, Curriculum Director  
Mrs. Elecia Wobler, Board Candidate  
Mrs. Malanie Forrer, Board Write-In Candidate  
Mr. Jeremy Moore, Board Write-In Candidate  
Mrs. Laura Steffen, Community Member

Mr. Tim Manz did a presentation on Testing results for the district. He presented handouts that reflected how each building did and how they did overall with a comparison to other districts.

#### Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the Treasurer's report with the Board. Mrs. Davis informed the board that breakfast/lunch participation is up this school year compared to 2020-2021. She also informed the board that the details on the new funding plan for the district has been delayed until December.

Consent Agenda Items:

One resolution passed by the Board to approve the following consent agenda items:

Motion by: Mrs. McClure  
Seconded by: Mr. Baumle

- A. to approve the minutes of the September 13, 2021 Board meeting;
- B. to approve the investment report and payment of bills for September 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for September 2021;
- D. to approve the budget/revenue comparison report for September 2021.

\*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mrs. McClure, Mr. Baumle, Mr. Sinn, Mrs. Stabler, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that enrollment at Vantage Career Center is its highest in 20 years. Space is becoming an issue and the Vantage board is going to rent the Thomas Edison building to move the Adult Ed Health Program. 13 students were inducted into the NTHS, the board refinanced their bond debt and saved the tax payers \$1,000,000. Mr. Baumle also talked about an interactive table for health careers.

Report of the Building Principals - Each principal was present and gave their building reports.

### Superintendent's Report

#### A. Curriculum

- We are utilizing our two-hour delay staff in-service time this year to allow each building level PBIS teams to continue to work on our plan which will be implemented next school year.
- Staff not included in the PBIS team have spent time with Tim and the building principals learning how to better examine individual test data that is provided to them. They are also learning how to best use the new tools the state has provided in regard to the tests.
- Our administrative team met recently and is working on a detailed grade level break down of what we need to push to see our state test scores increase. Many if not all of our staff will be able to utilize items we have already purchased that were included in the new curriculum.

#### B. Personnel

- Consent item A & B include the resignation of two bus drivers, Camillia will leave us this month and Margaret will leave us at the end of the school year.
- Consent item C & D represent the resignation and recommendation for the junior class/prom advisor.
- Volunteer coaches for the winter sports season are included in consent item E.
- Item K is the monthly approval of the WBESC substitute list.

#### C. Buildings and Grounds

- Consent item F includes a recommendation to work with Garmann Miller and Associates to work through the master planning process.
- The roofing project at WTPE has been completed. Sean will be doing the final walk through with the contractor soon to close the project out.

#### D. Events

- I am also asking that you approve the overnight trip for both boys' golf which allowed them to participate in their practice round and then compete at the District Tournament (consent item G). We have one golfer (Kyle Sutton) who will compete.
- Consent item H will give approval for our FFA students to travel to the National Convention.
- Mike and I are asking you to approve the dates for the band trip to Florida, pending travel being allowed at this time (consent item I).

#### E. Operations

- Our enrollment numbers from last month were off due to a reporting error that we have corrected. The numbers for this month reflect our actual enrollment. I have also included our open enrollment numbers.
- I met with our NEOLA representative and have included the list of policies that we need to approve to be updated (consent item J).

#### I. Consent Agenda Items

One resolution passed by the Board to approve the following consent agenda items:

Motion by: Mr. Sinn

Seconded by: Mr. Baumle

- A. to approve the resignation of Margaret Linder from her bus driving position on August 1, 2022;
- B. to approve the resignation of Camillia Kline from her bus driving position on October 7, 2021;
- C. to approve the resignation of Alayna Kistler from her supplemental position as junior class/prom advisor;
- D. upon the recommendation of the Superintendent and JH/HS Principal to approve Christina Sinn as for the supplemental position as junior class/prom advisor;
- E. upon the recommendation of the Superintendent and JH/HS Principal to approve the following as volunteer coaches:
  - Lexi Dunn – Cheerleading
  - Derrick Miller – Boys Basketball
  - Zach Mansfeild – Wrestling
  - Colton Hower - Wrestling
- F. upon the recommendation of the Superintendent to approve working with Garmann Miller and Associates to complete a Master Planning process for the district;
- G. upon the recommendation of the Superintendent and JH/HS Principal to approve the following overnight trip:

- Boys Golf – October 6, 2021 – Bowling Green, Ohio;
- H. upon the recommendation of the Superintendent and JH/HS Principal to approve the FFA to travel to National Convention from October 26 to 29, 2021;
- I. upon the recommendation of the Superintendent and JH/HS Principal to approve the band trip to Florida from March 19 to 24, 2022;
- J. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;
- K. upon the recommendation of the Superintendent to approve the WBESC substitute list as presented.

\*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Sinn, Mr. Baumle, Mrs. McClure, and Mrs. Stabler, aye.

Nay, none. Motion passed.

**7:30 p.m. Executive Session**

Motion by: Mrs. McClure

Seconded by: Mr. Baumle

“Pursuant to Ohio Revised Code Section 121.22(G)(1) and Section 121.22(G)(4) a motion to adjourn to executive session for the purpose of specified employment matters of public employee/official (excluding elected officials.)”

Roll call vote: Mrs. McClure, Mr. Baumle, Mr. Sinn, and Mrs. Stabler, aye.

Nay, none. Board in executive session.

**7:45 p.m. Regular Session called back to order.**

New Business – No new business

Adjournment

Motion by: Mrs. Stabler  
Seconded by: Mr. Baumle

To adjourn the meeting.

All in favor.            Meeting adjourned.

The next Board meeting will be held November 15, 2021 in the Wayne Trace High School lecture room at 6:30 p.m.

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President

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Treasurer