

The Wayne Trace Local School District Board of Education met in Special session on December 23, 2019  
at 4:00 p.m. in the Wayne Trace High School Lecture Room

Purpose of Special session is to discuss Personnel.

The following members were present:

Mr. Pat Baumle  
Mrs. Lisa McClure  
Mr. Les Hockenberry  
Mr. Duane Sinn  
Mr. Dick Swary

The Pledge of Allegiance was led by Rhonda Stabler.

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: Mrs. Rhonda Stabler

4:03 p.m. Executive Session

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

“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: Mr. Baumle, Mrs. McClure, Mr. Hockenberry, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

**4:29 p.m. Regular Session called back to order.**

Motion by: Mr. Baumle  
Seconded by: Mr. Swary

to accept the resignation of John Scarbrough from his position of Sweeper at WTGHE effective December 23, 2019.

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

Nay, none. Motion passed.

Adjournment

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

to adjourn meeting.

All in favor.            Meeting adjourned.

The next regular meeting will be January 13, 2019 at 6:00 p.m. in the high school lecture room.

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President, Mr. Duane Sinn

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Treasurer, Lori Davis