

The Wayne Trace Local School District Board of Education met in Special session on July 12, 2019 at 7:00 a.m. in the Wayne Trace High School Lecture Room

The purpose of the special session is to discuss candidates for the open seat of the Wayne Trace Board of Education.

The following members were present:

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

The Pledge of Allegiance was recited.

Roll Call was taken by Treasurer, Mrs. 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.

**7:04 a.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 discussion of personnel items.”

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

Nay, none. Board in Executive Session.

**7:48 a.m. Regular session called back to order.**

Adjournment

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

Motion to adjourn meeting.

All in favor. Meeting adjourned.

The next regular meeting will be July 15, 2019 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

---

Mr. Duane Sinn, President

---

Mrs. Lori Davis