

The Wayne Trace Local School District Board of Education met in Regular Session on March 9, 2020 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle
Mr. Duane Sinn
Mrs. Rhonda Stabler
Mr. Dick Swary

Absent: Mrs. Lisa McClure

The Pledge of Allegiance to the Flag.

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 McDonough, Crescent News
Mrs. Laura Steffen

Report of the Treasurer

Treasurer, Lori Davis reviewed appropriations and revenues amendments for FY20. Discussed the interest rate decreases for investments. Mrs. Davis also informed the board that real estate and personal property receipts were a month early for the fiscal year.

Consent Agenda Items:

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

Motion by: Mr. Sinn

Seconded by: Mrs. Stabler

- to approve the minutes of the February 10, 2020 board meeting;
- to approve the investment report and payment of bills for February 2020 as presented by the Treasurer;
- to approve the cash reconciliation for February 2020;
- to approve the budget/revenue comparison for February 2020;
- to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:
 - 4.00 Mills Inside Operating
 - 23.70 Mills Outside Operating
 - .70 Mills 2000 OSFC Construction and Renovation Bond
 - .50 Mills 2000 Local Funded Initiative bond
 - .50 Mills OSFC Construction Maintenance
- to amend the appropriations and revenues for FY20.

*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, Mrs. Stabler, Mr. Baumle, and Mr. Swary, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle informed the board that Vantage was working on adding a program for the at risk students to teach them skills for the work force. Enrollment is going to be up next school year and that Delphos City Schools is now a member school with Vantage. Vantage is bringing back machining in the Adult Education program. The OETC conference Mr. Baumle attended was very good.

Report of the Building Principals

Superintendent's Report

Mr. Winans started his report off with recognition of Student Success in the district and how the community supports all of the students of Wayne Trace.

A. Curriculum

- Testing Season: The 2019-2020 state-mandated tests will be administered mid-March through the beginning of May.
- Lori Heiby and her student teacher Katelyn Myers will attend our meeting to provide us with an update on our Ag program.

B. Personnel

- Consent items A and Item A Outside the Consent Agenda represent additional volunteer coaches for the spring season.
- At this point, we are working to fill the WTGHE principal position and have posted a 4th grade position at WTGHE as well.

C. Buildings and Grounds

- Workers have started on our LED lighting upgrade. They began work at the JH/HS facility. Once finished they will complete work at WTGHE and WTPE as well.
- With spring right around the corner we will again be working a local company to apply fertilizer and weed control to our athletic fields and the grounds at all campuses.

D. Events

- *Tarzan* was performed on March 6 and 7 at 7:30 p.m. and on March 8 at 2:30 p.m. Consent Item I recognizes those involved in the musical.
- Vantage All-Boards Dinner: April 2 at 5:30 p.m., program begins at 6:00 p.m.
- Several extra-curricular deserve recognition for outstanding accomplishments. This recognition can be found in consent items B thru H.

E. Operations

- Enrollment: 1001 students, which is right at 10 students higher than one year ago.
- Consent item J represents the approval needed by the Board for the recent trip to the district and state wrestling tournament.
- The open enrollment period begins April 1 (consent item K). We plan to continue with the same guidelines and procedures as previous years.

I. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. upon the recommendation of the Superintendent, Wayne Trace Jr/Sr High principal, Wayne Trace Assistant Jr/Sr High principal and athletic director to approve Hank Sinn as a volunteer coach for Track;
- B. to commend Claire Sinn on breaking the girls' basketball all-time scoring record of 1447;
- C. to commend Nathan Gerber on being the ninth boys' basketball player in school history to achieve the 1000th point milestone;
- D. to commend Coach Bethany DeJarnett, the assistant coaches, and the varsity girls' basketball players for capturing the GMC championship, sectional title, and district title;
- E. to commend Coach Jim Linder, the assistant coaches, and the varsity boys' basketball players for capturing the sectional title;
- F. to commend Head Wrestling Coach George Clemens III, his assistant coaches and Eli Moore for claiming an individual championship at this year's Green Meadows Tournament;
- G. to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for winning a sectional title: Jarrett Hornish, Gabe Sutton, Hunter Long, and Seth Meggison;
- H. to commend Coach Tyler Ash, his assistant coaches and the following junior high wrestlers for claiming an individual championship at this year's Green Meadows Tournament: Kamryn Sutton, Corbin Kimmel, Connor Blankenship, and Graiden Troth.
- I. to commend Joel Dunham, Jenna Dunham, Joni Wenninger, Kaleb O'Donnell, Angie Stokes and the cast and crew of *Tarzan* on three spectacular performances;
- J. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to approve an overnight trip for the high school wrestling team on March 6 to attend the District Wrestling meet in Troy, Ohio and the State Wrestling meet in Columbus on March 12,13, and 14 pending qualification;
- K. to confirm that open enrollment applications will be accepted between April 1, 2020, and July 1, 2020, for the 2020-2021 school year, with such applications being accepted from qualifying students from anywhere in the state of Ohio (not simply just students who reside in contiguously bordering school districts);

*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. Baumle, Mrs. Stabler, Mr. Sinn, and Mr. Swary, aye.

Nay, none.

Motion passed.

Items Outside the Consent:

Motion by: Mr. Sinn
Seconded by: Mr. Baumle

- A. upon the recommendation of the Superintendent, Wayne Trace Jr/Sr High principal, Wayne Trace Assistant Jr/Sr High principal and athletic director to approve Mackenzie Swary as a volunteer coach for Softball;

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

Abstain: Mr. Swary Motion passed.

7:13 p.m Executive Session

Motion by: Mr. Baumle
Seconded by: Mr. Sinn

“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, Mr. Sinn, Mrs. Stabler, and Mr. Swary, aye.

Nay, none. Board in executive session.

8:30 p.m. Regular session called back to order.

New Business – None

Adjournment

Motion by: Mr. Sinn
Seconded by: Mr. Baumle

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held April 13, 2020 in the Wayne Trace High School Lecture Room. At 6:30 p.m.

Mrs. Lisa McClure, President

Mrs. Lori Davis, Treasurer