

The Wayne Trace Local School District Board of Education met in Regular Session on March 13, 2023 at
6:00 p.m. in the High School Lecture Room

The following members were present:

Mrs. Melanie Forrer
Mr. Jeremy Moore
Mrs. Rhonda Stabler
Mr. Richard Swary

Absent: Mr. Patrick Baumle

6:00 p.m. Public hearing for the purpose of discussing the retire/rehire of James Linder.

No comments were made by the public.

Pledge of Allegiance to the Flag 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.

Guests: Danae Myers, Instructor
Brittany Hovest, Instructor
Angie Stokes, Instructor
Kaleb O'Donnell, Instructor
Jack Baumle, Instructor
Kelly Stouffer, Instructor
Judy Stuckey, Instructor
Rachael Hire, Instructor
Clint Sinn, Community Member
Brandon Wobler, Maintenance/Transportation Supervisor
Della Stokes, Community Member
JulieAnn Densmore, Paulding Progress

6:05 p.m. Executive Session

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

“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. Stabler, Mr. Swary, Mr. Moore, and Mrs. Forrer, aye.

Nay, none. Board in executive session.

6:36 p.m. Regular session called back to order.

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the Treasurer's report for March. Mrs. Davis spoke about the Appropriation and Revenue amendment that she is requesting. Mrs. Davis informed the board that the District had collected the final payment on the windmills. The total collection for the year is \$1,825,879.67. Mrs. Davis also spoke about some legislation that has been introduced at the State level.

Consent Agenda Items:

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

Motion by: Mr. Swary

Seconded by: Mrs. Stabler

- A. to approve the minutes of the February 23, 2023 board meeting;
- B. to approve the investment report and payment of bills for February 2022 as presented by the Treasurer;
- C. to approve the investment report and payment of bills for February 2023 as presented by the Treasurer;
- D. to approve the cash reconciliation for February 2023;
- E. to approve the budget/revenue comparison for February 2023;
- F. to approve the amended appropriations/revenues for February 2023;
- G. 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
 - 21.70 Mills Outside Operating
 - .20 Mills 2000 OSFC Construction and Renovation Bond
 - .50 Mills 2000 Local Funded Initiative bond
 - .50 Mills OSFC Construction Maintenance

*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Swary, Mrs. Stabler, Mr. Moore, and Mrs. Forrer, aye.

Nay, none. Motion passed.

- I. Vantage Report – Mr. Pat Baumle absent.
- II. Report of the Building Principals - All reports were given.
- III. Committee Reports – No reports

Superintendent's Report

- A. Curriculum

- Testing Season: The 2022-2023 state-mandated tests will be administered April through the beginning of May.
- LETRS training with staff is up and running, and been positive so far.
- Our eSports program is getting set to begin. Mr. Manz will be holding meetings next week with interested staff and students

B. Personnel

- Katelyn Lloyd has resigned the position of head coach varsity volleyball (consent item A).
- Kucera Thomas will be an intervention teacher at Divine Mercy (consent item B).

C. Buildings and Grounds

- In moving forward with updating facilities (consent items K, L, M) Brandon and I are asking for approval of phase 2 of our high school roof repairs, the new gymnasium floor and bleachers at Grover Hill.

D. Events

- *SpongeBob SquarePants* was performed on March 3, 4 and 5. Consent Item G recognizes those involved in the musical.
- The 8th grade trip to Washington D.C. is good to go. It will go from May 15 – 19, 2023 (consent item N).

E. Operations

- The open enrollment period begins April 1 (consent item H). We plan to continue with the same guidelines and procedures as previous years.
- Consent item I represents the changes to policies that were recommended by our NEOLA representative.
- Brandon and I are asking for your approval of a new 84 passenger bus w/ luggage cabinet, which will likely arrive in late summer (consent item J);

IV. Consent Agenda Items

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

Motion by: Mr. Moore

Seconded by: Mrs. Stabler

- to accept the resignation of Katelyn Lloyd as varsity volleyball coach, effective February 15, 2023;
- upon the recommendation of the Superintendent, to approve Kucera Thomas as an intervention teacher at Divine Mercy School, effective for the 2022-2023 school year, to be compensated with funds generated through non-public Idea Funding;
- to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for winning individual Green Meadows Conference titles: Corbin Kimmel and Graiden Troth;
- to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for winning an individual sectional title: Corbin Kimmel;
- to commend Head Wrestling Coach George Clemens III, his assistant coaches and the following varsity wrestlers for qualifying for the state wrestling meet: Sam Moore;
- to commend Coach Jim Linder, the assistant coaches, and the varsity boys' basketball players for capturing the sectional title and district title;

- G. to commend Joel Dunham, Jenna Dunham, Joni Wenninger, Kaleb O'Donnell, Angie Stokes and the cast and crew of *SpongeBob SquarePants* on three spectacular performances;
- H. to confirm that open enrollment applications will be accepted between April 1, 2023, and June 1, 2023, for the 2023-2024 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);
- I. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws (attached);
- J. upon the recommendation of the Superintendent and Transportation Supervisor to purchase a bus at a cost of \$125,014 through the Southwestern Ohio Educational Purchasing Council;
- K. upon the recommendation of the Superintendent and Transportation Supervisor for phase 2 of a Duralast roof (around the Gym) at \$300,285.93;
- L. upon the recommendation of the Superintendent and Transportation Supervisor to approve gymnasium floor, logo and top coat at Grover Hill for \$73,500;
- M. upon the recommendation of the Superintendent and Transportation Supervisor for replacing bleachers at Grover Hill for \$61,000;
- N. upon the recommendation of the Superintendent and JH/HS Principal to approve the 8th Grade Washington D.C. Trip from May 15 – 19, 2023;
- O. to commend the Cooper Family Foundation for a grant in the amount of \$5000 donated to the Wayne Trace Baseball program for field improvements;
- P. to commend the Kiwanis of Paulding for a donation in the amount of \$100 for after prom this year.

*Are there any consent agenda items the Board would like to move down into "Other New Business" for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Moore, Mrs. Stabler, Mr. Swary, and Mrs. Forrer, aye.

Nay, none. Motion passed.

New Business – Discussion on a CRA for the Village of Latty and an EZ Agreement for Kohart Surplus and Salvage

Motion by: Mr. Swary

Seconded by: Mrs. Stabler

To approve a Community Reinvestment Area for the Village of Latty.

Roll call vote: Mr. Swary, Mrs. Stabler, Mr. Moore, and Mrs. Forrer, aye.

Nay, none. Motion passed.

Motion by: Mrs. Stabler

Seconded by: Mr. Swary

To approve a 5 year 60% EZ Agreement for Kohart Surplus and Salvage with a compensation agreement.

Roll call vote: Mrs. Stabler, Mr. Swary, Mr. Moore, and Mrs. Forrer, aye.

Nay, none. Motion passed

7:03 p.m. Executive Session

Motion by: Mrs. Stabler

Seconded by: Mr. Moore

“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. Stabler, Mr. Moore, Mr. Swary, and Mrs. Forrer, aye.

Nay, none. Board in executive session.

7:10 p.m. Regular session called back to order.

Discussion on improvements to the facilities. How do we as a district move forward with renovations. It was decided for the board members to do walk-throughs of each building. The walk-throughs have been scheduled for March 28, 2023 at 3:00 p.m. starting at the High School and finishing up at Grover Hill. March 30, 2023 at 3:00 p.m. has been scheduled for the Payne building.

Adjournment

Motion by: Mrs. Forrer

Seconded by: Mrs. Stabler

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held April 10, 2023 at 6:30 p.m. in the High School Lecture Room.

President

Treasurer