The Wayne Trace Local School Board of Education met in Regular Session on July 10, 2023 at 6:30 p.m. in the Wayne Trace High School Lecture Room

The following members were present:

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

The Pledge of Allegiance to the Flag was led by Superintendent, Mr. Paul Jones.

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: Ms. Angie Stokes, Instructor

Mr. Brandon Wobler, Maintenance/Transportation Supervisor

Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the final expenditures and revenues with the board. Discussed permanent improvement expenditures.

Consent Agenda Items:

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

Motion by: Mrs. Forrer Seconded by: Mrs. Stabler

- A. to approve the minutes from the June 19, 2023 board meeting;
- B. to approve the investment report and payment of bills for June 2023 as presented by the Treasurer:
- C. to approve the cash reconciliation for June 1 June 30, 2023;
- D. to approve the budget/revenue comparison report for June 2023.

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

Nay, none. Motion passed.

^{*}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?

Vantage Report – No report

Report of the Building Principals – No reports

Committee Reports – Mr. Baumle on the Personnel Committee informed the board that it is time to do the Treasurer and Superintendent reviews. He will be sending each board member an email with the materials to do that. Mr. Swary on the Arts Committee reported that Mr. Jones, Mr. Moore and himself visited Tinora's Performing Arts Center and the same group along with Mrs. Stabler visited the Lincolnview Community Center. Mr. Swary reported that the tours were good and they received a lot of good ideas. Both facilities were financed by the school and not put out for a levy. There was discussion that Antwerp is looking at putting up a Wellness Recreation Center. During the visit to Lincolnview, Mr. Moore asked about the courtyards that were being renovated into classrooms. He received some good ideas that might apply to Wayne Trace's courtyards. It was suggested to do some more tours of other facilities. The board would also like to meet with the building principals in August. It was decided to meet on August 14, 2023 at 4:00 p.m. for the board meeting and put the principals first to discuss Wayne Trace's existing facilities.

Superintendent's Report

A. Curriculum

• We received our state testing score results and Mr. Manz will go over these results and how we plan to utilize these scores to drive our planning for the coming school year at a later time.

B. Personnel

- Item A represents the resignation of Treg Lymanstall from his current position as he has accepted a position at Ayersville Local Schools.
- Item B represents the resignation of Halie Buggert from her current position at Grover Hill Elementary. She would like to express her sincerest gratitude to the administration, faculty, and staff for their support and guidance throughout her time at Grover Hill.
- Item C is a recommendation volunteers for Cross Country and Cheerleading this fall.

C. Buildings and Grounds

- GH library painting is finishing up next week and the gym floor install begins on Monday. The floor is expected to take a week and bleacher install is ready the following week. We have a little electrical to install for the bleachers.
- In consent item (I), I am recognizing the outstanding job our maintenance and summer help have done so far this summer to get our facilities ready to receive both staff and students in August.

D. Events

• The first day for teachers and staff is August 14 with students scheduled to arrive on August 16.

E. Operations

 Prior to the August Board of Education meeting we will allow time for public comment on the use of IDEA funds with recommendations or suggestions for special education programs and services.

- Please find attached our rate of pay for activities for the 2023-2024 school year. The attached sheet provides a breakdown by season and an overall sheet for all seasons. We are asking for these rates to be approved (consent item D).
- Each year we are required to approve the bullying and harassment report (consent item E).
- Consent item F sets our prices for school lunches.
- Consent item G represents our athletic ticket prices for the 2023-2024 school year.
- I. Consent Agenda Items

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

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

- A. accept the resignation of Treg Lymanstall from his current position as intervention specialist and social studies;
- B. to accept the resignation of Halie Buggert from her current position as fourth grade teacher at Grover Hill;
- C. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the following volunteer supplemental positions:
 - a. Cross Country Mitch Kipfer
 - b. Cheerleading (Fall) Alexa Campbell
- D. upon the recommendation of the Superintendent, to approve the 2023-2024 athletic workers' compensation rates as presented;
- E. upon the recommendation of the Superintendent to approve the 2022-2023 bullying and harassment report for the district;
- F. upon the recommendation of the Superintendent to approve the attached lunch prices for the 2023-2024 school year;
- G. upon the recommendation of the Superintendent and WTHS-JH Principal to approve the attached athletic ticket prices;
- H. upon the recommendation of the Superintendent to approve the Farnham Equipment quote for a volleyball system and basketball backboards to be replaced at Divine Mercy to be paid from ASP funds in the amount of \$50,682.00;
- I. to commend our custodial staff for continuing to work to clean and prepare our buildings for the start of the school year;

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

Nay, none. Motion passed.

^{*}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?

New Business – Discussion on the Drug Testing of Students. Wayne Trace is now testing only athletes. The board requested Mr. Jones to look into testing all extra-curricular participants, change the policy to accommodate that and find a company that would handle the random choice, testing, and results.

7:54 p.m. Executive Session

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

"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. Moore, Mrs. Stabler, Mr. Baumle, Mrs. Forrer, and Mr. Swary, aye.

Nay, none. Board in executive session.

8:00 p.m. Regular Session called back to order.

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held August 14, 2023 at 4:00 p.m. in the Wayne Trace High School Lecture Room.

President	 		
Treasurer			