The Wayne Trace Local School District Board of Education met in Regular Session on November 20, 2023 at 6:15 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

6:15 p.m. Records Commission meeting.

6:25 p.m. Hearing of the Public for the purpose of gathering public input concerning the 2024-2025 school calendar.

 No comments were made.

6:30 p.m.

The Pledge of Allegiance to the Flag was recited.

Roll Call was taken by the 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. Clint Sinn, Community

 Mr. Jack Baumle, Instructor

 Mrs. Judy Stuckey, Instructor

 Mrs. Candi Brimmer, Secretary

 Mrs. Kelly Stouffer, Instructor

 Mrs. Carly Covarrubias, Instructor

 Garmann Miller Representatives

Presentation given by Garmann Miller on plans to build an auditorium at the high school. Garmann Miller gave two examples of where the facility could be located. The cost to build an auditorium off the cafeteria is $14,841,350. and the cost for the facility to be built on the north end of the building is $14,344,150. Garmann Miller briefly talked about an athletic/community building.

**7:20 p.m. Executive Session**

 Motion by: Mr. Swary

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

Nay, none. Board in executive session.

**8:09 p.m. Regular session called back to order.**

Report of the Treasurer

Treasurer, Mrs. Lori Davis reviewed the 5 year forecast with the board.

Consent Agenda Items:

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

 Motion by: Mrs. Forrer

 Seconded by: Mrs. Stabler

1. to approve the minutes of the October 9, 2023 Board meeting;
2. to approve the investment report and payment of bills for October 2023 as presented by the Treasurer;
3. to approve the cash reconciliation for October 2023;
4. to approve the budget/revenue comparison report for October 2023;
5. to approve the 5 year forcast;
6. to approve the amended appropriations/revenues for FY24

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

Nay, none. Motion passed.

Vantage Report – Mr. Baumle reported that the Adult Education program received 1.6 million dollar grant to expand the Fire Safety & EMT program. Improve lighting for the CDL program so the program can be offered at night.

Report of the Building Principals – All reports given

Committee Reports - Courtyard committee spoke about how to make the courtyards accommodating for all learning. Make them low maintenance

Superintendent’s Report

1. Curriculum
	* + Mr. Manz is working on the Dyslexia requirements with staff at the elementary level. Our staff continue to complete LETRS training.
		+ Testing: We have completed our third grade reading testing for the fall and are preparing for our retakes of testing at the high school level.
2. Personnel
	* + Klaudia Neer and Kelly Davis have submitted their resignations. Wayne Trace thanks them for their service and commitment to Wayne Trace during their employment (consent item A & B).
		+ Jimmie Wright lives in Payne, OH, and has experience in diesel mechanics. He is extremely excited for an opportunity to be a part of Wayne Trace Local Schools.
		+ Jessica Akom will be filling the open day sweeper position at the Jr/Sr HS (consent item D)
		+ Our Vantage Board seat is up and we need to appoint a Board member to fill this seat. I am asking you to do this in consent item E in order to give Vantage Career Center the time needed to be able to add this appointment to their January agenda.
		+ Item I represents the approval of the WBESC substitute list as updated on the WBESC website, and the classified staff list as maintained by WTLSD.
3. Buildings and Grounds
	* + Bus mechanic started Monday (consent item C). He is attending the pre-service classes in Lima. This is for his Class B CDL PS endorsements. We will need to get him trained with an OBI for his eligibility to test.
		+ McAllister is here one day this week for ongoing bus repairs. We should be able to start a preventative service plan with our new bus mechanic after they have gotten our fleet up to date.
		+ We evaluated the showers at GH Locker room.
		+ Repaired waterline shutoff valves at both the HS and Payne Elementary without creating an EPA reportable event.
		+ Repairs to our rooftop unit at Payne Gymnasium did not go as well as planned. There are multiple system coolant leaks including some inside the core that may not be repairable. Quotes and options are being generated. We do have heat.
		+ A tree is being planted at the GH campus to honor John Ladd.
4. Events
* Our Boys Golf team completed the most successful year in Wayne Trace History.
	+ - Overnight Wrestling Tournaments: We are recommending approval for this year’s trips (consent item H).
1. Operations
	* + School Calendar for 2024-2025: A copy of the calendar the association has approved is attached. We cannot approve the calendar until we’ve had a public hearing and waited at least thirty days. You will note on the agenda the public hearing will occur just prior to our meeting.

Motion by: Mr. Moore

Seconded by: Mrs. Forrer

1. Consent Agenda Items

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

1. to accept the resignation of Klaudia Neer as sweeper at the JH/HS, effective November 7th, 2023;
2. to accept the resignation of Kelvin Davis as Bus Driver, effective January 3rd, 2024;
3. upon the recommendation of the Superintendent and the Maintenance & Transportation Director to approve Jimmie Wright as Bus Mechanic effective November 13th, 2023;
4. upon the recommendation of the Superintendent and the Maintenance Supervisor to approve Jessica Akom as day sweeper at the JH/HS, effective November 20th, 2023;
5. to approve the resolution appointing Patrick Baumle as Wayne Trace Local School’s representative on the Vantage Career Center Board of Education;
6. to commend the students, teachers and principals for organizing and leading the Veterans’ Day assemblies at all three buildings, and also Payne students, teachers and principal for acknowledging the 100 Birthday for the Payne building;
7. to commend the Boys Golf Team for finishing 11th at the OHSAA Division III State Championship. Kyle Sutton finished 4th overall, Brody Rosswurm 45th, Conner Davis 57th, Jared Varner 63rd, and Tyson Gerber 69th. Congratulation on their accomplishments in 2023!
8. upon the recommendation of the Superintendent and the JH/HS Principal to approve overnight trips for the high school wrestling team if necessary on January 5th, 2024: Troy, Ohio; January 19th, 2024: Van Buren, Ohio; January 26, 2024: Lima Central Catholic, Ohio; and January 27, 2024;
9. to approve compensating Brock Howe appropriately when he officiates junior high basketball games

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

Nay, none. Motion passed.

1. New Business

**8:54 p.m. Executive Session**

 Motion by: Mrs. Stabler

 Seconded by: Mrs. Forrer

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

Nay, none. Motion passed

**9:15 p.m. Regular session called back to order.**

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 December 18, 2023.

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President

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Treasurer