

The Wayne Trace Local School Board of Education met in Special Session on January 30, 2023 at 4:00 p.m. in the Wayne Trace High School Library for the purpose of Review the Draft Audit Report, Discussion of Personnel and District Planning

The following members were present:

Mr. Patrick Baumle - 4:10 p.m.
Mrs. Melanie Forrer
Mr. Jeremy Moore
Mrs. Rhonda Stabler
Mr. Richard Swary

The Pledge of Allegiance was recited.

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

Guests: Mrs. Brenda Troyer – Auditor
Mrs. Elizabeth Sudlow - Auditor

4:05 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 matters required to be kept confidential by federal law or regulations or state statutes.”

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

Nay, none. Board in executive session.

4:18 p.m. **Regular Session called back to order.**

4:19 p.m. **Executive Session**

Motion by: Mrs. Forrer
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. Forrer, Mr. Swary, Mr. Baumle, Mr. Moore, and Mrs. Stabler, aye.

Nay, none. Board in executive session.

7:21 p.m. Regular Session called back to order.

I. Consent Agenda Items

Motion by: Mrs. Forrer

Seconded by: Mrs. Stabler

- A. to accept the resignation of Matthew Parrish from his position as assistant JH track coach;
- B. upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Matthew Parrish as a volunteer assistant JH track coach;
- C. upon the recommendation of the Superintendent, JH/HS Principal and Athletic Director to approve Jacob Keysor as assistant JH track coach.

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

Nay, none. Motion passed.

New Business – None

Adjournment

Motion by: Mr. Moore

Seconded by: Mr. Swary

Motion to adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held February 13, 2023 in the High School Lecture Room at 6:30 p.m.

President

Treasurer