

The Wayne Trace Local School District Board of Education met in Regular Session on July 8, 2024 at 6:30 p.m. in the High School Lecture Room

The following members were present:

Mr. Patrick Baumle
Mrs. Melanie Forrer
Mr. Jeremy Moore
Mr. Clint Sinn
Mrs. Rhonda Stabler

The 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: Angie Miesle, Instructor
Kristen Schilt, District Support

Miss Kristen Schilt addressed the board. Miss Schilt thanked the board for giving her the opportunity here at the school. She is enjoying her position and expressed that if the board needed anything from her that she was available.

Ms. Miesle reported that the AP classes did very well on testing. The AP scores came in above the State average

Report of the Treasurer

Consent Agenda Items:

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

Motion by: Mr. Baumle
Seconded by: Mr. Moore

- A. to approve the minutes from the June 17, 2024 and June 24, 2024 board meetings;
- B. to approve the investment report and payment of bills for June 2024 as presented by the Treasurer;
- C. to approve the cash reconciliation for June 1 – June 30, 2024;
- D. to approve the budget/revenue comparison report for June 2024.
- E. Resolution Determining to Proceed with Bond Issue.

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

Nay, none. Motion passed.

Vantage Report – Mr. Baumle reported that Vantage is looking for a Director.

Report of the Building Principals – No reports

Committee Reports – No reports

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 Brock Howe from his current position as he has accepted a position at Lima Shawnee.
- Item B represents the resignation of Brandon Wobler from his current position Director of Transportation/Maintenance Supervisor. He would like to express his gratitude for the opportunity to serve Wayne Trace School District.
- Consent items C through H include offering contracts or transfers for new teachers.
- Consent items I through K all include our recommendations to fill open supplemental positions.

C. Buildings and Grounds

- In consent item (P), 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 12 with students scheduled to arrive on August 14.

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 2024-2025 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 L).
- Each year we are required to approve the bullying and harassment report (consent item M).
- Consent item N sets our prices for school lunches.
- Consent item O represents our athletic ticket prices for the 2024-2025 school year.

I. Consent Agenda Items

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

Motion by: Mrs. Stabler

Seconded by: Mr. Sinn

- A. To accept the resignation of Brock Howe from his current position as assistant high school/junior high principal;
- B. to accept the resignation of Brandon Wobler from his current position as Director of Transportation/Maintenance Supervisor;
- C. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve a one-year contract for Matthew Kennicut as the JH/HS Choir Teacher for the 2024-2025 school year;
- D. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the transfer of Noah Goodrich to HS Social Studies Teacher for the 2024-2025 school year;
- E. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve a one-year contract for Jessica Holden as the 7-12 Intervention Teacher for the 2024-2025 school year;
- F. upon the recommendation of the Superintendent and the WTGHE Principal to approve the transfer of Jenna Gordon to GH Third Grade Teacher for the 2024-2025 school year;
- G. upon the recommendation of the Superintendent and the WTGHE Principal to approve the transfer of Kim Walls as GH Title 1 Teacher for the 2024-2025 school year;
- H. upon the recommendation of the Superintendent and the WTGHE Principal to approve a one-year contract for Katie Hauter as GH Kindergarten Teacher for the 2024-2025 school year;
- I. upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to offer one-year supplemental contracts for the 2024-2025 school year to the following classified personnel:
 - Kim Bickford – Assistant HS Football
 - Jason Williamson – JV Boys Golf
 - Jacob Keysor – JH Cross Country
 - Janelle Lucas – HS Assistant/Freshman Volleyball Coach
- J. Upon the recommendation of the Superintendent, JH/HS Principal, and Athletic Director, to offer one-year supplemental contracts for the 2024-2025 school year to the following certified personnel:
 - Jaime Kipfer – HS Cross Country
- K. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the following volunteer supplemental positions:
 - a. Girls Golf – Kenadie Daeger
- L. upon the recommendation of the Superintendent, to approve the 2024-2025 athletic workers' compensation rates as presented;
- M. upon the recommendation of the Superintendent to approve the 2024-2025 bullying and harassment report for the district;

- N. upon the recommendation of the Superintendent to approve the attached lunch prices for the 2024-2025 school year;
- O. upon the recommendation of the Superintendent and WTHS-JH Principal to approve the attached athletic ticket prices;
- P. 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: Mrs. Stabler, Mr. Sinn, Mr. Baumle, Mrs. Forrer, and Mr. Moore, aye.

Nay, none. Motion passed.

New Business

6:56 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. Sinn, aye.

Nay, none. Board in executive session.

7:05 p.m. **Regular Session called back to order.**

Mrs. Melanie Forrer has decided to step down from the President of the Board of Education due to personal reasons.

Nominations for President

Mrs. Melanie Forrer nominated Jeremy Moore and Mr. Patrick Baumle seconded the nomination.

No other nominations. Nominations closed.

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

Nay, none. Motion passed.

Nominations for Vice President

Mr. Clint Sinn nominated Rhonda Stabler and Mrs. Forrer seconded the nomination.

No. other nominations. Nominations closed.

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

Nay, none. Motion passed.

Adjournment

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

To adjourn meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held August 5, 2024 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

President

Treasurer