The Wayne Trace Local School District Board of Education met in Regular Session on October 9, 2023 at 6:00 p.m. at the Grover Hill Elementary

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 recited.

Roll Call was taken by Treasurer, Mrs. Lori Davis

The Board took a tour of the building to see all the improvements that have been done. Main improvements that have been done is the renovation of the gymnasium, painting of the building walls, and sinks in the bathrooms.

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: Mrs. Tina Mead, Instructor

 Mrs. Candi Brimmer, Secretary

 Mrs. Judy Stuckey, Instructor

 Mrs. Angie Stokes, Instructor

 Mr. Clint Sinn, Community Member

 **6:17 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. Richard Swary, aye.

Nay, none. Board in executive session.

**6:49 p.m. Regular Session called back to order.**

Report of the Treasurer

 Treasurer, Mrs. Lori Davis reminded the board that there will be a Records Commission meeting 15 minutes prior to the regular meeting on November 20, 2023.

Consent Agenda Items:

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

 Motion by: Mrs. Forrer

 Seconded by: Mr. Swary

1. to approve the minutes of the September 11, 2023 Board meeting;
2. to approve the investment report and payment of bills for September 2023 as presented by the Treasurer;
3. to approve the cash reconciliation for September 2023;
4. to approve the budget/revenue comparison report for September 2023;

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

Nay, none. Motion passed.

Vantage Report – Mr. Patrick Baumle announced that Vantage is receiving a grant to fund the Fire and CDL training area improvements. Vantage is also looking at acquiring additional space from Thomas Eddison. Vantage is also interviewing for a Treasurer presently.

Report of the Building Principals - All principals present and gave their building reports

Committee Reports – No updates

Superintendent’s Report

1. Curriculum
	* + We are utilizing our full day of professional development on October 20th staff in-service time this year to allow our K-3 teachers to do LETRS training. We also will be doing Teen Mental Health practical applications; Suicide Awareness and Prevention; Google Bard (AI); Projector advanced feature training.
		+ Preparing for Fall 3rd Grade ELA Testing.
		+ Meeting with Resident Educators to discuss the change from a 4-year program to a 2-year program
		+ Continuing to work on growing our STEAM initiative and Art Technology Class
2. Personnel
	* + Consent item A, B, C & D which include the resignation of James Welch & Emilie Foor from supplemental positions. Tim will leave us this month and Robin will leave us at the end of the school year.
		+ Consent item E represents the recommendation for JH/HS Sweeper position.
		+ Consent item A outside the consent agenda represents the recommendation for 8th grade boys basketball coach.
		+ Volunteer coaches for the winter sports season are included in consent item F.
		+ Item G is to add Kim as a paid assistant due to 50+ players on Football Team.
		+ Item H is to add Rachel Treece as the volunteer indoor track coach.
3. Buildings and Grounds
* Working with Alexander Bebout and structural engineer on the GH gymnasium wall. It’s seems to be separating.
* MaCAllister is doing our bus repairs currently.
1. Events
	* + Consent item I will give approval for our FFA students to travel to the National Convention.
2. Operations
	* + I met with our NEOLA representative and have included the list of policies that we need to approve to be updated (consent item J).

1. Consent Agenda Items

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

 Motion by: Mr. Moore

 Seconded by: Mrs. Stabler

1. approve the resignation of James Welch from the 8th Grade Basketball coaching position;
2. to approve the resignation of Tim Dunlap from his high school sweeper position effective October 10, 2023;
3. to approve the resignation of Robin Molitor from her cook/cashier position at Grover Hill Elementary at the end of the 2023-2024 school year for the purpose of retirement;
4. to approve the resignation of Emilie Foor as Assistant Varsity Softball coach;
5. upon the recommendation of the Superintendent and the Maintenance supervisor to approve the transfer of Klaudia Neer to JH/HS Sweeper effective October 16, 2023;
6. upon the recommendation of the Superintendent and JH/HS Principal to approve the following volunteer coaches:
* Derrick Miller - Boys Basketball
* Neil Beining – 8th Grade Boys Basketball
1. upon the recommendation of the Superintendent and the JH/HS Principal to approve Kim Bickford as an additional assistant football coach for 2023/2024 due to team numbers exceeding fifty members;
2. upon the recommendation of the Superintendent to approve Rachel Treece as volunteer indoor track coach;
3. upon the recommendation of the Superintendent and JH/HS Principal to approve the FFA to travel to National Convention from October 31 to November 3, 2023;
4. upon the recommendation of the Superintendent and NEOLA representative, to modify several school board policies to reflect changes in state and federal laws;

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

Nay, none. Motion passed.

**Items outside the consent agenda:**

Motion by: Mrs. Forrer

 Seconded by: Mrs. Stabler

1. Upon the recommendation of the Superintendent and the JH/HS Principal to approve Broc Miller as the 8th grade Boys Basketball coach;

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

Abstain: Mr. Moore Nay, none. Motion passes.

New Business – No new business

**7:08 p.m. Executive Session**

 Motion by: Mr. Swary

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

Nay, none. Board in executive session.

**7:13 p.m. Regular session called back to order.**

District planning discussion.

Adjournment

 Motion by: Mrs. Forrer

 Seconded by: Mr. Moore

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held November 20, 2023 at 6:30 p.m. in the Wayne Trace High School Lecture Room.

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President

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Treasurer