

The Wayne Trace Local School District Board of Education met in Regular Session on October 12, 2020 at 6:30 p.m. in the Wayne Trace Jr. High School Gym

Meeting was moved to the gym due to estimated attendance. Social Distancing was observed.

The following members were present:

Mr. Pat Baumle
Mrs. Lisa McClure
Mrs. Rhonda Stabler
Mr. Dick Swary

Absence: Mr. Duane Sinn

The Pledge of Allegiance to the Flag was led by Mr. Pat Baumle.

The 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 members individually.

Guests: Ms. Sharon Spinner, Music Instructor
Mrs. Joni Wenninger, Music Aide
Maria Stoller, Ryan Wenninger, and Misti Klopfenstein, Seniors
Mr. Jack Baumle, Instructor
Mr. Tim Manz, Curriculum Director

The music department updated the board on activities they were participating in. Since the band was not allowed to travel with the football team this year due to Covid-19, the music department decided to visit each of the nursing homes in the community and play for the residents. The band played a variety of music and the residents really enjoyed it. The students felt that it was a rewarding experience and were glad that they had the opportunity to participate.

Mrs. Joni Wenninger spoke to the board about the Disney trip for the band. Mrs. Wenninger updated the board on the cancelled trip due to Covid-19. Everyone was refunded their money except for \$75.00. The \$75.00 will be held for a future trip. The next trip is scheduled for March 25, 2021 as long as travel is allowable at that time.

Report of the Treasurer

Treasurer, Mrs. Lori Davis announced that the district will be receiving a dividend from Bureau of Workers Compensation which is equal to the 2019 premium. Mrs. Davis updated the board on State Funding that was discussed in a School Finance webinar she attended.

Consent Agenda Items:

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

Motion by: Mr. Swary

Seconded by: Mr. Baumle

- A. to approve the minutes of the September 14, 2020 Board meeting;
- B. to approve the investment report and payment of bills for September 2020 as presented by the Treasurer;
- C. to approve the cash reconciliation for September 2020;
- D. to approve the budget/revenue comparison report for September 2020.

*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: Mr. Swary, Mr. Baumle, Mrs. McClure, and Mrs. Stabler, aye.

Nay, none. Motion passed.

Vantage Report – Mr. Pat Baumle announced that 3 Wayne Trace students were selected for the National Technical Honor Society. Vantage has recorded one positive Covid-19 case so far. Vantage is working on recruiting.

Report of the Building Principals – All principals in attendance.

Superintendent's Report

Mr. Tim Manz gave a presentation on PBIS. PBIS is law mandated and must be implemented at the Wayne Trace Elementarys by Nov. 2, 2021. The program teaches students how to behave. Mr. Manz believes the program is effective. He has training set up for the in-service day November 9, 2020.

A. Curriculum

- Our District Leadership Team met recently to discuss our focus for the year in regard to setting goals which will allow us to continue to improve in various areas. The group also discussed professional development across the district for this school year and into next. Plans are being made for the upcoming November 9 staff in-service. Thanks to Tim Manz for working to find presenters for this day which will meet the needs of the staff across the district. Our focus will continue to be on training staff members on further use of Google tools and also beginning the Positive Behavior Intervention Supports (PBIS) training that is required of us since we receive Title funds.
- Sharon Spinner, Joni Wenninger and some of the senior band members are planning to attend our meeting to discuss some “extra” performances they have been doing.

B. Personnel

- Consent Item A is to approve Michelle Robinson to fill our open bus position.

C. Buildings and Grounds

- We are working to get our freshwater pumps replaced at the junior/senior high as both are over their life expectancy and have caused issues in regard to keeping water to the building.
- Sean is also getting an updated quote on fixing the cooling towers at the junior/senior high facility as we had one go down late in the cooling season and want to be prepared for next cooling season.

D. Events

- In items B, C, and D we recognize our girls' and boys' golf teams and individuals for their performance this season.
- I am also asking that you approve the overnight trips for both boys' and girls' golf which allowed them to participate in their practice round and then compete at the District Tournament (consent item F).
- The FFA National Convention is cancelled for this year, but I am asking you to recognize our 6 past graduates who will be receiving their American FFA Degree. (consent item E).
- First grading period ends October 23.
- Parent-teacher conferences are scheduled for the evening of November 4 and afternoon/evening of November 5. Students will not be in session November 5 and 6. We will offer parents in person conferences and also virtual/phone conferences if they do not feel comfortable attending in person.
- Mike and I are asking you to approve the dates for the band trip to Florida, pending travel being allowed at this time (consent item H).
- We are also asking you to approve May 23, 2021 as graduation day for the Class of 2021 (consent item I).

E. Operations

- Enrollment: We currently have 947 students in grades PK-12. This is down from last month and I will explain these numbers during the meeting.
- I am asking you to approve our 2019-2020 bullying and harassment report for the district which you will find in consent item G.

I. Consent Agenda Items

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

Motion by: Mr. Baumle

Seconded by: Mrs. Stabler

- A. Upon the recommendation of the Superintendent and Transportation Supervisor to approve Michelle Robinson as a regular route driver in the district;
- B. to commend coach Jeremy Daeger, the volunteer coaches, and the players from the girls' golf team for winning the Green Meadows Conference Championship;

- C. to commend coach Chris Rosswurm, the volunteer coaches, and the players from the boys' golf team for winning the Green Meadows Conference Championship and making it to the District Golf Tournament as a team;
- D. to commend Kenadie Daeger for moving on to the District Golf Tournament;
- E. to commend former graduates: Autumn Banks, Ethan Crosby, Haleigh Stoller, Alli Hefner, Rachel Ringler, and Brant Heck for earning their American FFA Degrees;
- F. upon the recommendation of the Superintendent, JH/HS Principal, Assistant JH/HS Principal, and Athletic Director to approve the following overnight trips:
- Girls Golf – October 4, 2020 – Arlington, Ohio
 - Boys Golf – October 7, 2020 – Bowling Green, Ohio;
- G. upon the recommendation of the Superintendent to approve the 2019-2020 District Bullying and Harassment Report;
- H. upon the recommendation of the Superintendent and JH/HS Principal to approve the band trip to Florida from March 25 to 30, 2021;
- I. upon the recommendation of the Superintendent and JH/HS Principal to approve May 23, 2021 as the graduation date for the Class of 2021.

*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: Mr. Baumle, Mrs. Stabler, Mrs. McClure, and Mr. Dick Swary, aye.

Nay, none. Motion passed.

7:37 p.m. Executive Session

Motion by: Mr. Baumle
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: Mr. Baumle, Mr. Swary, Mrs. McClure, Mrs. Stabler, aye.

Nay, none. Board in executive session.

9:05 p.m. Regular Session back in order.

New Business – None

Adjournment

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

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held November 9, 2020 at 6:30 p.m. in the high school lecture room.

President, Mrs. Lisa McClure

Treasurer, Mrs. Lori Davis