

The Wayne Trace Local School District Board of Education met in Special session on September 30, 2019 at 7:00 a.m. in the High School Lecture Room

The purpose of the meeting is to discuss personnel.

The following members were present:

Mr. Pat Baumle
Mrs. Lisa McClure
Mr. Les Hockenberry
Mr. Duane Sinn
Mr. Dick Swary

The Pledge of Allegiance was led by Mrs. Lisa McClure.

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.

No guests were present.

7:02 a.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 discussion of personnel items.”

Roll call vote: Mr. Baumle, Mr. Swary, Mrs. McClure, Mr. Hockenberry, and Mr. Sinn, aye.

Nay, none. Board in executive session.

7:40 a.m. Regular session called back to order.

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

Upon the recommendation of the Superintendent to accept the resignation of Brenda Combs as cashier at Wayne Trace Payne Elementary Cafeteria effective September 27, 2019.

Roll call vote: Mr. Baumle, Mrs. McClure, Mr. Hockenberry, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Motion passed.

7:42 a.m. **Executive Session**

Motion by: Mr. Baumle
Seconded by: Mr. Hockenberry

“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 discussion of personnel items.”

Roll call vote: Mr. Baumle, Mr. Hockenberry, Mrs. McClure, Mr. Sinn, and Mr. Swary, aye.

Nay, none. Board in executive session.

7:46 a.m. **Regular session called back to order.**

Adjournment

Motion by: Mr. Swary
Seconded by: Mr. Baumle

To adjourn meeting.

All in favor. Meeting adjourned.

The next regular meeting will be October 14, 2019 at 6:30 p.m. in the high school lecture room.

Mr. Duane Sinn, President

Mrs. Lori Davis, Treasurer