

The Wayne Local Board of Education met in Regular session December 13, 2021 at 6:00 P.M. in the Waynesville Spartan Room.

ROLL CALL

Present: Darren Amburgy, Dave Barton Dr. Byers; Brad Conner; Dan McCloud;

Pledge of Allegiance

BOARD MINUTES APPROVED

83-21 It was moved by Dave Barton and seconded by Dr. Byers to approve the Minutes of the November 1, 2021 regular Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM --NONE

Public Participation (Policy #0169.1)

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

- A. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:
 1. name and address of the participant;
 2. group affiliation, if and when appropriate;
 3. topic to be addressed.Such requests shall be subject to the approval of the Superintendent and the Board President.
- B. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. The presiding officer may:
 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

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5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to the order of business, unless extended by a vote of the Board. (no requests this meeting)

Warren County Career Center – Update from Dave Barton

Principal's' Reports

Treasurers Business Items

84-21 It was moved by Dr. Byers and seconded by Darren Amburgy to approve the Treasurer Business Items 1-4 Vote: AYE: Unanimous Motion carried

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all “then and now” certificates if needed.
3. Consider accepting the following donations:
 - \$550 from Waynesville Lion’s Club for 2021/22 High School Student of the Month
 - \$1,000 from Waynesville PTO to Elementary Fun Run grade winner
 - \$660 from Waynesville PTO to benefit Elementary Art Department
 - \$4,500 from Ron & Chris James for Child Reading Statue/Stand in Elem. Media Ctr.
 - \$1,400 from Ron & Chris James for 4 potted palm trees in Elementary Media Ctr.
 - \$250 from Ron & Chris James for 2 large potted planters with mums for Elem. School
 - \$1,000 from Ron & Chris James for proposed Spartan multi-purpose facility
4. Consider setting January 10, 2022 at 6:00 p.m. as the January organizational meeting.

Superintendent’s Business Items

85-21 It was moved by Darren Amburgy and seconded by Dave Barton to approve the following Superintendent Business Items B1-B10 Vote: AYE: Unanimous Motion carried

1. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks and certifications. At the end of the 90 day probationary period, said employees will receive contract contingent on satisfactory performance.
 - Megan Marion – Paraprofessional
 - Kyle Buflod – Paraprofessional
 - Kylie White – Elementary Secretary
2. Consider employing the following non-certified substitutes for the 2021/22 school year contingent on satisfactory background checks:
 - Jennifer Ayers
 - Megan Justus
 - Danielle Kreuzsch
 - Amy Mender
 - Rhonda Scherkenbach

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Superintendent's Business Items (continued)

3. Consider the approval of Jamie Manley as Interim Athletic Director from Assistant Athletic Director, effective immediately, as recommended by Patrick Dubbs, Superintendent of Wayne Local Schools.
4. Consider the resignation of Jeffrey Scott Thompson effective November 9, 2021.
5. Consider the resignation of Nicole Wysong effective December 3, 2021.
6. Consider the resignation of Kelley Purkey effective November 18, 2021.
7. Consider the resignation of Matthew Bower effective November 25, 2021.
8. Consider the resignation of Tracey Poole effective December 1, 2021.
9. Consider employing the following pupil activity positions for the 2021/22 school year contingent on satisfactory background checks and certifications:
 - Winter Guard Instructor – Samantha Morgan
 - Wrestling Assistant – Andrew VanDyke
 - Softball Varsity Assistant – Emily Wells
 - Softball Varsity Volunteer – Eldon Hallows
 - Softball MS Head – Skylar Stiles
 - Baseball JV Head – Andrew Burns
 - Baseball Varsity Assistant - Hunter Schmidt
 - HS Winter Site Manager – Kyle Stone
 - MS Winter Site Manager – Jenae James
10. Consider non-renewing the following Pupil Activity contracts at the end of the 2021/22 fall season:

- MS Fall Site Manager – Pam Patton
- Football Head – Benjamin Johnson
- Football Offensive Coordinator – Danny Johnson
- Football Defensive Coordinator – Sam Johnson
- Football Asst. Varsity – Kyle Stone
- Football MS Head Coach – Kory Stilwell
- Football MS Assistant – Noah Little
- Soccer Head Boys – Scott Pinto
- Soccer Varsity Boys Asst – Wade Hawkins
- Soccer JV Boys – David Walker
- Soccer Head Girls – Kelley Bricker
- Soccer JV Girls – Katelyn Shepherd
- Soccer Asst Varsity Girls – Sean Falkowski
- Volleyball Varsity Head – Kelley Purkey
- Volleyball Varsity Asst – Casey Beach
- Volleyball 8th Grade – Michaela King
- Volleyball 7th Grade – Omalee Stephenson
- Cross Country Head – James Barton
- Cross Country Assistant – Rebecca Wolcott
- Cross Country MS Head – Jenae James
- Golf Head Boys – Lavar Glover
- Golf Head Girls – Scott Stiles
- Tennis Head Girls – Thomas Pete Gratto
- Band Summer – Leslie Schleman
- Marching Band Leader – Leslie Schleman
- Marching Band Asst – Kyle Buflod
- Flag Corp – Samantha Morgan
- Band Percussion – Jon Roberts
- Band Technician/MS – Daniel Middlesworth
- Fall Play Production Director – Alex Fernandez

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WAYNE LOCAL SCHOOLS BOARD MINUTES

Superintendent's Report

- A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:
 - Bylaws: 0169.1
 - Administration: 1530, 1617
 - Program: 2271
 - Professional Staff: 3217
 - Classified Staff: 4217
 - Students: 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01
 - Finances: 6114
 - Property: 7300, 7450
 - Operations: 8330, 8462, 8600, 8651, 8740

- B) SWBL Update

- C) Approval of LWC as Criteria Architect

- D) COVID-19 Discussion

- E) Construction Update

- F) Special recognition to Board Member, Dave Barton, for sixteen (16) years of exemplary service. Dave was presented a gift and many heartfelt thanks.

Motion to adjourn

86-21 It was moved by Dave Barton and seconded by Dan McCloud to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 8:20 P.M.

Board President

Treasurer/CFO