

**The Wayne Local Board of Education met in regular session January 11, 2021 6:00 P.M. in the WHS Spartan Room-**

**Pledge of Allegiance**

**Recognition of Board of Education**

- A) Recognition of the Board of Education for OSBA School Board Recognition month; this year's theme is "Planting Seeds of Success."

**Roll Call was taken and all members present:**

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

**Board President Nominated and Approved**

**01-21** It was moved by Dan McCloud and seconded by Dave Barton to approve Brad Conner as Board President

Vote: AYE: Unanimous Motion carried

**Board Vice President Nominated and Approved**

**02-21** It was moved by Brad Conner and seconded by Dan McCloud to approve Dave Barton as Board Vice-President

Vote: AYE: Unanimous Motion carried

**BOARD MINUTES APPROVED**

**03-21** It was moved by Dan McCloud and seconded by Dave Barton to approve the Minutes of the December 14, 2020 regular Board of Education Meeting

Vote: AYE: Unanimous

Motion carried

**Addendum Items**

**04-21** It was moved by Dave Barton and seconded by Darren Amburgy to approve the Addendum item to read the first reading of the 2021-2022 WHS Program of Studies

Vote: AYE: Unanimous Motion carried

**IX 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;

1/11/2021

WAYNE LOCAL SCHOOLS BOARD MINUTES

- 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;
  - 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.

**05-21** It was moved by Dave Barton and seconded by Darren Amburgy to acknowledge the Public Hearing for the purpose of discussing the 2021/22 school district calendar per ORC 3313-48 – first reading.

Vote: AYE: Unanimous Motion carried

**Warren County Career Center – Update from Dave Barton**

**School Calendar**

**06-21** It was moved by Dave Barton and seconded by Darren Amburgy to approve the dates, place and time of regular board meetings for 2021 as follows:

February 8	August 9
March 8	September 13
April 12	October 4 (School closed 10/11/21)
May 10	November 1 (Capital Conf 11/8/21)
June 14	December 13
July 12	

Held in WHS Spartan Room 6:00 p.m.

Vote: AYE: Unanimous Motion carried

**OSBA Membership**

**07-21** It was moved by Dan McCloud and seconded by Dave Barton to approve continuing membership in OSBA and related necessary offerings and publications.

Vote: AYE: Unanimous Motion carried

1/11/2021

**XIII Board Committee appointments for 2021:**

- A) OSBA Legislative –DAVE BARTON
- B) OSBA Delegate – DAVE BARTON
- C) OSBA Alternate –DR. BYERS
- D) OSBA Student Achievement Liaison –DARREN AMBURGY
- E) Audit Committee – board President, Superintendent and Treasurer

**XIV Principals' Report**

- A) Hear reports on Bullying (bi-annual reporting)

**XV Treasurer's Business Items**

**08-21** It was moved by Dan McCloud and seconded by Dave Barton to approve the treasurer's business items.

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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
5. Consider approving the 2022 tax budget and estimated resources and revisions to 2021 budget and estimated resources.
6. Consider approving the Warren County Combined Health District contract for Hepatitis B Vaccinations for the 2020/21 school year as presented.

**Superintendent's Business Items**

**09-21** It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Superintendent's business items.

Vote: AYE: Unanimous Motion carried

1. Consider employing the following non-certified substitutes for the 2020/21 school year contingent on satisfactory background checks:
  - Amy Mender
  - Jamie Roos

1/11/2021

**XVI Superintendent's Report**

**10-21** It was moved by Darren Amburgy and seconded by Dan McCloud to approve the Superintendent's business items.

- A) Approval to submit application to the Southwest Region Ohio School Boards Association for the A-Z Effective School Board Award (deadline 2/10/21).
- B) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:
  - Administration: 1520, 1530,
  - Program: 2266, 2270, 2431, 2464,
  - Professional Staff: 3120, 3120.04, 3120.05, 3120.08, 3124, 3220
  - Classified Staff: 4120, 4120.08, 4162
  - Students: 5200, 5460, 5460.02, 5610, 5611,
  - Finances: 6107, 6114, 6144, 6152, 6152.01, 6325, 6423, 6424
  - Operations: 8450.01, 8800

Discussion of 2020-21 Special Education Profile and Rating

Discussion of COVID-19

Construction Update

**Motion to adjourn**

**11-21** It was moved by Dave Barton and seconded by Dr. Byers Barton to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 7:03 PM

President

Treasurer/CFO

1/11/2021

WAYNE LOCAL SCHOOLS BOARD MINUTES