

Minutes

Board of Education Regular Meeting

Monday, June 8, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, June 8, 2020 at 5:10 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present
Mr. Justin Davis: Present
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Dr. Jodi Pulfer: Present
Mrs. Sylvia Ruhl: Present

I. Call the Meeting to Order - 5:10 p.m.

The meeting was called to order at 5:10 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

Motion to approve agenda, as presented, passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e. Consent Agenda

Motion to approve consent agenda, with the exception of check #20461, passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Motion to approve check #20461 passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Dr. Jodi Pulfer: Abstain, Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Jodi Pulfer abstained from voting due to being on the Providence Medical Center Board of Trustees.

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

II. Communications from the Public (Policy 8346) and Requested Presentations

II.a. Review of Wellness Policy 5417 - Judy Poehlman

Judy Poehlman spoke to the Board on the Wellness Policy and what the Wellness Committee has done this past year. She also told the Board of future activities the committee has planned. The Board thanked her and her staff for all they have done in preparing meals for students during the school closure.

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2020-21 Jr/Sr Student Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2020-21 Jr/Sr Student Handbook

Motion to approve the Second Reading of 2020-21 Jr/Sr Student Handbook passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the second reading of 2020/21 Jr/Sr Student Handbook. Mr. Hight stated the new policy updates have been put into the handbook.

III.a.II. Second Reading of 2020-21 Elementary Student Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2020-21 Elementary Student Handbook

Motion to approve the Second Reading of 2020-21 Elementary Student Handbook passed with a motion by Mrs. Jaime Manz and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the second reading of 2020-21 Elementary Student Handbook. Mr. Plager stated the new policy updates have been added to the handbook.

III.a.III. Second Reading of 2020-21 Kids Club Handbook - Discuss, Consider, and Take Action on Second Reading of 2020-21 Kids Club Handbook

Motion to approve the Second Reading of 2020-21 Kids Club Handbook passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the second reading of 2020-21 Kids Club Handbook.

III.b. New Business

III.b.I. Administrative Regulation 5201 - Promotion and Retention - Discuss, Consider, and Take Necessary Action on Administrative Regulation 5201-Promotion and Retention

Motion to receive Administrative Regulation 5201 passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved Administrative Regulation 5201. It outlines the process and factors to determine retention of students. This is in support of Policy 5201 - Promotion & Retention.

III.b.II. Policy Updates - Discuss, Consider, and Take Necessary Action on the First Reading of Policy Updates

Motion to approve the first reading of the changes to policies 1040, 5101, 5103, 5406, 5416, 5506, 6117, and 6283A passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of the changes to policies 1040, 5101, 5103, 5406, 5416, 5506, 6117, and 6283A. The student handbooks have been updated to reflect these policy changes.

III.b.III. Jr/Sr High School Parking Lot Repair - Discuss, Consider, and Take Necessary Action on Jr/Sr High School Parking Lot Repair

Motion to approve the quote from Jorgensen Concrete & Construction for \$8,450 for concrete repairs to the Jr/ Sr High Parking Lot passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Dr. Lenihan presented pictures of the areas needing repair in the Jr/Sr High School parking lot. The Board approved the quote from Jorgensen Concrete & Construction.

III.b.IV. 2020-21 School Meal Prices - Discuss, Consider, and Take Action on 2020-21 School Meal Prices

Motion to approve the 2020-21 School Meal Prices passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Lynn Junck.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved at keeping the current student meal prices as they are. Adult prices may fluctuate.

III.b.V. 2020-21 Milk & Dairy Prices - Discuss, Consider, and Take Necessary Action on 2020-21 Milk Prices

Motion to approve the bid from Dean Foods for milk and dairy products for the 2020-21 school year passed with a motion by Dr. Jodi Pulfer and a second by Mr. Lynn Junck.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the quote from Dean Foods for milk and dairy products.

III.b.VI. Beverage Vending Contract - Discuss, Consider, and Take Necessary Action on Beverage Vending Contract

Motion to approve the bid from Pepsi-Cola of Siouxland for Beverage Vending services, for a five year term commencing July 1, 2020, passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the bid for beverage vending from Pepsi-Cola of Siouxland for a five year term.

III.b.VII. 2020-21 Substitute Teacher Rates - Discuss, Consider, and Take Necessary Action on 2020-21 Substitute Teacher Rates

Motion to approve the daily substitute teacher rate at \$120 per day passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the Substiutute Teacher rate increase from \$115 per day to \$120 per day.

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. 2020-21 Extra Duty Contracts

Dr. Lenihan stated that Extra Duty contracts have not been distributed yet. He is still waiting to see what the activity season will look like for the upcoming year.

IV.a.I.2. Summer Calendar Update

Dr. Lenihan stated that summer conditioning has started. Summer school is starting in July. July Moratorium is moved to June 27-July 6. Prom has been cancelled. Graduation will be Saturday, August 1, 2020, at 10:00 a.m. at the WSC Willow Bowl.

IV.a.I.3. Multi-Cultural Report

The Multi-Cultural report stated ways the teachers teach diversity, kindness, and appreciation throughout the school year.

IV.a.I.4. Nebraska Department of Education Elementary and Secondary School Emergency Relief (ESSER) Fund

Dr. Lenihan explained the NDE ESSER funding is received from the Cares Act. The funding will come through Title.

IV.a.I.5. A Look Ahead to the 2020-21 School Year

Dr. Lenihan explained the discussions he has had with the administration, teachers and directors. These discussions explored different scenarios as to how the beginning of the next school year may be.

IV.a.II. High School Principal

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/Activities Director

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Brandon Foote

Dr. Lenihan reported the lighting project at the track is complete and the final donation money will be made soon.

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

IV.b.II.1. Multi-Cultural and Americanism Report

The Board discussed the importance of education students about respect, kindness, and an appreciation for cultural diversity.

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

Dr. Lenihan discussed the possibility of surveying the current property for future use. He will report updates to the Board at a later date.

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

No report.

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

No report.

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

The committee has met and discussed ways they can educate the patrons of our community on how they can talk to legislature.

V. Boardsmanship

VI. Future Agenda Items

*Policy Updates

*Teacher Handbook

*Non-Certified Staff Handbook

*Policy Review

*5416: Student Fees

*6400: Parental Involvement

*5418: Homeless

*5415: Anti-Bullying

*6600: ILCD

*Acknowledgement of Superintendent as CEO of District (Policy 2101)

Additional Future Agenda Items include: Facility Update, Extra Duty Contract Update, Upcoming School Year Updates, and possible July Retreat dates

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

Mrs. Jaime Manz left the meeting at 6:57 p.m.

The meeting was adjourned at 7:08 p.m. The next regular Board Meeting will be Monday, July 13, 2020. The meeting will be held at the Jr/Sr High School, Room 202.

Deb Daum, Secretary