

**Wayne Community Schools
Board of Education Regular Meeting Minutes
July 9, 2018**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 9, 2018 at 3:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

I. Call the Meeting to Order

The meeting was called to order at 3:00 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 Dr. Carolyn Linster and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e. Consent Agenda

Motion to approve Consent Agenda with the removal of Item #17955 from the Financial Reports and Claims passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Motion to Consider and Pay Claim #17955, Vocal/Instrumental Music accompanist, passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board discussed that the amount of \$851.25 was more than the \$500.00 budgeted for that position. The Board voted to pay Claim #17955 in full, with the difference of \$351.25 coming from the activity fund.

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

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

I.f. Personnel

I.f.I. Request to Extend Pending Offer

Motion to extend the pending offer for Staci Foote to August 1, 2018, passed with a motion by Dr. Carolyn Linster and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved to extend the contract offer to Staci Foote until August 1, 2018.

I.f.II. Kitchen Hires

Judy Poehlman has hired four new employees to work in the kitchen.

I.f.III. Para Hires

Six paras have been hired for the 2018-19 school year. They will cover areas in the Early Learning Center, Elementary, and Jr/Sr High School.

II. Annual Hearing and Review of Policies

Policies 5415, 5416, 5418,6400, and 6600 are reviewed annually as required by the Nebraska Department of Education. All policies can be found on the school's website.

II.a. Policy 5415 - Anti-Bullying

II.b. Policy 5416 - Student Fees

II.c. Policy 5418 - Homeless

II.d. Policy 6400 - Parental Involvement

II.e. Policy 6600 - Improving Learning for Children with Disabilities (ILCD)

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2018-19 K-6 Handbook - Discuss, Consider, and Take Action on Second Reading of 2018-19 K-6 Handbook

Motion to approve the second reading of the Elementary School Handbook passed with a motion by Dr. Carolyn Linster and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the second reading of the 2018-19 Elementary handbook with revisions to policies.

III.a.II. Second Reading of Listed Policy Updates - Discuss, Consider, and Take Action on Second Reading of Listed Policy Updates

Motion to approve the second reading of policies 3570, 4003, 5101, 5401, 5402, 5403, 5418, 6212, 6213, 6410, and 8231 passed with a motion by Mr. Lynn Junck and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the second reading of policies 3570, 4003, 5101, 5401, 5402, 5403, 5418, 6212, 6213, 6410, and 8231. All policies can be found on the school's website.

III.b. New Business

III.b.I. Policy 2101 - Acknowledgement of Superintendent as CEO of District

Motion to approve Policy 2101, Acknowledgement of Superintendent as CEO of District. passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

This policy is reviewed annually and states that the Superintendent is the CEO of the District.

III.b.II. 2018-19 Teacher Handbook - Discuss, Consider, and Take Action on First Reading of 2018-19 Teacher Handbook

Motion to approve the 2018-19 Teacher Handbook passed with a motion by Dr. Jeryl Nelson and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the 2018-19 Teacher Handbook. Due to no changes in the handbook, there will be no second reading.

III.b.III. 2018-19 Non-Certificated Staff Handbook - Discuss, Consider, and Take Action on First Reading of Non-Certificated Staff Handbook

Motion to approve the 2018-19 Non-Certificated Staff Handbook. passed with a motion by Dr. Carolyn Linster and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the 2018-19 Non-Certificated Staff Handbook. Due to no changes to the handbook, there will be no second reading.

III.b.IV. 2018-19 NRCSA Membership - Discuss, Consider, and Take Action on 2018-19 NRCSA Membership

Motion to approve the 2018-19 NRCSA (Nebraska Rural Community Schools Association) dues for \$850. passed with a motion by Mr. Scott Hammer and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the annual NRCSA membership fee for \$850.00.

III.b.V. Mid States School Bus Contract Addendum - Discuss, Consider, and Take Action to the Mid States School Bus Contract Addendum

Motion to approve the 2018-19 Mid States School Bus Contract Addendum. passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The Board approved the increase of 3% from the Mid States School Bus for the 218-19 school year.

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. EMC Insurance Dividend Statement

A dividend of \$5426 was given to Wayne Community Schools from EMC Insurance.

IV.a.I.2. Transportation

The Transportation report shows the mileage on the school vehicles. This report is submitted to the state.

IV.a.I.3. Update on Inter-Local Agreement with Wayne State College

Due to the Seniors using the college library, Wayne State College would like to include the use of the library in our Inter-Local Agreement. When an agreement is drawn up, the college will present it to Wayne Community Schools.

IV.a.I.4. Budget update

No update.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Carolyn Linster, Mark Lenihan, Dennis Dolliver, Scott Hammer

Mr. Scott Hammer reported that applications have been coming in for the Foundation Director position. The Foundation Board will be meeting soon to look the applications over.

IV.b.II. Curriculum and Americanism - Carolyn Linster, Jaime Manz, Wendy Consoli, Misty Bear

The committee will meet in August.

IV.b.III. Facility/Safety - Jordan Widner, Scott Hammer, Lynn Junck, Jeryl Nelson, Mark Hanson

No report.

IV.b.IV. Policy/Title IX - Jeryl Nelson, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

No report.

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Carolyn Linster, Lynn Junck, Rochelle Nelson

No report.

IV.b.VI. Negotiations - Wendy Consoli, Lynn Junck, Jeryl Nelson, Mark Lenihan

No report.

V. Boardsmanship

V.a. Candidate Forum - July 23, 2018, 6:30-8:30, Jr/Sr High School Commons

VI. Future Agenda Items

Future Agenda Items: Early Learning Center tour, Board/Staff Breakfast - August 13, Approval of Transfer of Funds, Americanism Committee report, Safety Committee Meeting, Administrative Review of Truancy and Reporting Discipline Issues

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Recess for Dinner

The Board recessed at 3:53 p.m. for dinner before the Board Retreat.

Deb Daum, Secretary