

Minutes

Board of Education Regular Meeting

Monday, September 14, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, September 14, 2020 at 5:20 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.

I. Call the Meeting to Order

The meeting was called to order at 5:20 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 Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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

I.e. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

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

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

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

I.f. Personnel

No report.

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

II.a. Dr. Rames and Dr. Elliot - WSC - Early Childhood Placement Agreement

Dr Rames and Dr. Elliot from Wayne State College discussed the possibility of partnering with Wayne Community Schools Early Childhood program. This partnership will allow WSC students to do practicum hours at the Early Learning Center.

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 1211 - Title IX - Procedure for Complaints of Sexual Harassment

- Discuss, Consider, and Take Necessary Action for the First Reading of Policy 1211 - Title IX - Procedure for Complaints of Sexual Harassment

Motion to approve the 2nd reading of Policy 1211 - Title IX - Procedure for Complaints of Sexual Harassment passed with a motion by Mrs. Sylvia Ruhl and a second by Jodi Pulfer.

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

The Board approved the second reading of Policy 1211 - Title IX - Procedure for Complaints of Sexual Harassment.

III.b. New Business

III.b.I. 2020-21 Wayne Community School District Budget - Discuss, Consider, and Take Necessary Action on 2020-21 Wayne Community Schools District Budget

Motion to approve the 2020-21 Wayne Community School District Budget 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, Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

III.b.II. 2020-21 Wayne Community School District Tax Request - Discuss, Consider, and Take Necessary Action on 2020-21 Wayne Community Schools District Tax Request

Motion to approve the 2020-21 Wayne Community School District Tax Request passed with a motion by Mr. Justin Davis and a second by Jodi Pulfer.

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

III.b.III. Early Childhood Education Placement Agreement with Wayne State College - Discuss, Consider, and Take Necessary Action on Early Childhood Partnership with Wayne State College

Motion to approve the Early Childhood Education Placement Agreement with Wayne State College passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

The Board approved the Early Childhood Education Placement Agreement with Wayne State College.

III.b.IV. First Reading of Policy 8342 - Designated Method of Giving Notice of Meetings

Motion to approve Policy 8342 Designated Method of Giving Notice of Meetings passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

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

The Board approved the first reading of Policy 8342 - Designated Method of Giving Notice of Meetings.

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 Administrative Structure

Dr. Lenihan presented the 2020-21 Administrative Structure.

IV.a.I.2. Principal Evaluation Process

Dr. Lenihan discussed the Principal Evaluation Process. Each principal is evaluated once a year.

IV.a.I.3. Open Meetings Act Update

Dr. Lenihan discussed the Open Meetings Act update. This was voted on earlier in the meeting.

IV.a.I.4. Enrollment Summary

Dr. Lenihan presented the 2020-21 Enrollment Summary Report. The report also shows enrollment numbers from previous years.

IV.a.I.5. Meal Service Program

Student meals will be free and fully reimbursed through the USDA Nationwide Waivers for Child Nutrition Program. This will be available until December 31, 2020, or until federal funds can no longer support the program.

IV.a.I.6. Covid-19 update

Due to the rise in COVID cases in Wayne County, Wayne Community Schools COVID risk status has moved to yellow/regular instruction. Instruction will stay as it is.

IV.a.II. High School Principal

IV.a.II.1. 2020-21 Class Enrollments

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

IV.a.IV. Elementary Principal

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

IV.a.V.1. 2020-21 Class Enrollments

IV.b. Board Committees

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

Mr. Brandon Foote stated the Murray Fishing Tournament raised \$16,000 which will be donated to the Foundation.

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

No report.

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

The parking lot project will be going out to bid soon. Dr. Lenihan thanked Jordan and his crew for the fantastic job they have been doing in keeping the facilities clean and disinfected.

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

The Negotiations Committee will have to meet prior to November 1.

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

The Legislative Committee met with Colbe Coasch from NASB via Zoom to discuss legislative communication possibilities.

V. Boardsmanship

V.a. September Honor Coffee Letter

The Board of Education Honor Coffee will not be held until further notice. Letters were sent home acknowledging the following groups:
2019-20 Yearbook Staff and 2020-21 National Honor Society members.

V.b. 2020 Virtual Area Membership Meeting:

<http://members.nasbonline.org/index.php/area-membership-meetings>

V.c. 2020 Facilities & Construction Workshop

V.d. 2020 State Education Conference - November 18-20

In-person or online format

VI. Future Agenda Items

*Tour of Jr/Sr High School

*Policy 2103 - Superintendent Appraisal

*Option Enrollment Numbers

*Property & Casualty Insurance Quotes

Additional Future Agenda Items include:

Second Reading of Policy 8342 - Designated Method of Giving Notice of Meetings
Facility Update on Parking Lot

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 Mrs. Jaime Manz.

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

The meeting was adjourned at 6:33 p.m. The next regular Board Meeting will be Monday, October 12, 2020, in Room 202 in the Jr/Sr High School.

Deb Daum, Secretary