

Wayne Community Schools
Board of Education Special Meeting Minutes
March 24, 2021

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, March 24, 2021 at 5:00 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.

Mr. Justin Davis: Present
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Dr Jeryl Nelson: Present
Dr. Jodi Pulfer: Present
Mrs. Sylvia Ruhl: Absent

I. Call the Meeting to Order

The meeting was called to order at 5:00 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (3/18/2021), and online:
www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mrs. Sylvia Ruhl, passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

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. Jodi Pulfer and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

II. NASB Strategic Planning Presentation - Marcia Herring, NASB Director of Board Leadership

Marcia Herring, Director of Board Leadership for Nebraska Association of School Boards, discusse Strategic Planning with the Board for future discussions with stake holders.

III. Personnel

III.a. Resignation - Discuss, Consider, and Take Necessary Action on Resignation

Motion to approve the resignation of Liz Garvin, effective at the end of the 2020-21 school year, passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz. Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the resignation of Liz Garvin and thanked her for her years with Wayne Community Schools.

III.b. Resignation - Discuss, Consider, and Take Necessary Action on Resignation

Motion to approve the resignation of Joan Hansen, effective at the end of the 2020-21 school year, passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer. Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the resignation of Joan Hansen. They thanked her for years of service to Wayne Community Schools.

III.c. Resignation - Discuss, Consider, and Take Necessary Action on Resignation

Motion to approve the resignation of Sonya Tompkins, effective at the end of the 2020-21 school year, passed with a motion by Mrs. Jaime Manz and a second by Dr. Jodi Pulfer. Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the resignation of Sonya Tompkins and thanked her for her years of service to Wayne Community Schools.

III.d. Resignation - Discuss, Consider, and Take Necessary Action on Resignation

Motion to approve the resignation of Rochelle Nelson, Business manager, effective June 30, 2021, passed with a motion by Mr. Justin Davis and a second by Dr. Jodi Pulfer. Dr Jeryl Nelson: Abstain, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes

The Board approved the resignation of Mrs. Rochelle Nelson at the end of June, 2021. The Board thanked her for all the work she has done with Wayne Community Schools. Dr. Jeryl Nelson abstained from voting due to conflict of interest.

III.e. P.E. Position - Discuss, Consider, and Take Necessary Action on P.E. Position

Motion to approve the hiring of Aaron Carlson for Elementary Physical Education for the 2021-22 school year, passed with a motion by Mrs. Jaime Manz and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the hiring of Aaron Carlson as Elementary Physical Education for the 2021-22 school year. Mr. Carlson will also be the Head Girls Basketball coach and assistant High School Football coach.

III.f. Elementary Teacher Positions - Discuss, Consider, and Take Necessary Action on the Elementary School Teacher Positions Job Listings

Motion to provide authority for administration to list and recruit elementary teacher and library media specialist, passed with a motion by Mrs. Jaime Manz and a second by Mr. Lynn Junck.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the listing and hiring of an Elementary teacher and Library Media Specialist.

III.g. Nurse Position Opening - Discuss, Consider, and Take Necessary Action on the Nurse Position Job Listing

Motion to authorize the hiring of a 10-month school nurse position, passed with a motion by Mrs. Jaime Manz and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The Board approved the listing and hiring of a 10-month school nurse.

IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes

The meeting adjourned at 6:52 p.m. The next regular Board Meeting will be Monday, April 12, 2021, beginning at 5:00 p.m. in Room 202 of the Jr/Sr High School.

Deb Daum, Secretary