

**Wayne Community Schools**  
**Board of Education Regular Meeting Minutes**  
**August 8, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 8, 2022 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.

I. Call the Meeting to Order

The meeting was called to order at 5:00 p.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (8/4/2022), and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mr. Lynn Junck, passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: 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. Jeryl Nelson and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e. Consent Agenda - Discuss, Consider, and Take Necessary Action on Minutes of Previous Meetings and Financial Claims

Motion to approve consent agenda, as presented, passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. 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

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

## II.a. Committee on American Civics Report

The committee met discussed curriculum updates and the Americanism Statute. Dr. Lenihan confirmed that the following patriotic themes are covered during Social Studies classes: George Washington, Abraham Lincoln, and Dr. Martin Luther King, Jr's birthdays, Native American Heritage Day, Constitution Day, Memorial Day, Veterans Day, and Thanksgiving.

## III. Action Items

### III.a. Old Business

#### III.a.I. Second Reading of Superintendent Evaluation Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of Superintendent Evaluation Handbook

Motion to approve Second Reading of Superintendent Evaluation Handbook passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the second reading of the Superintendent Evaluation Handbook.

### III.b. New Business

#### III.b.I. CM@R Recommendation - Discuss, Consider, and Take Necessary Action with Regard to the Findings and Recommendations of the Selection Committee for the Position of Construction Manager at Risk for the Proposed Early Childhood and High School Improvements Project

MOTION by \_\_\_\_\_ that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Hausmann Construction as the top ranked construction manager at risk for the proposed early childhood and high school improvements project. passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the recommendation from the Selection Committee for the proposal from Hausmann Construction for the Early Childhood and High School Improvements Project. The Board thanked the committee members for the work that has been put into this project.

#### III.b.II. First Reading of Policy 2102: Superintendent - Job Description - Discuss, Consider, and Take Necessary Action on First Reading of Policy 2102: Superintendent - Job Description

Motion to approve the First Reading of Policy 2102: Superintendent - Job Description passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of Policy 2102: Superintendent - Job Description. All policies can be accessed through the school's website.

III.b.III. First Reading of Policy 8230: Policy for Board Member Attendance at Functions - Discuss, Consider, and Take Necessary Action on First Reading of Policy 8230: Policy for Board Member Attendance at Functions

Motion to approve the First Reading of Policy 8230: Policy for Board Member Attendance at Functions passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of Policy 8230: Policy for Board Member Attendance at Function. All policies can be accessed through the school's website.

III.b.IV. First Reading of Policy 8231: Coffee Act Policy - Discuss, Consider, and Take Necessary Action on First Reading of Policy 8231: Coffee Act Policy

Motion to approve the First Reading of Policy 8231: Coffee Act Policy passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of Policy 8231: Coffee Act Policy. All policies can be accessed through the school's website.

III.b.V. ARP/ESSER Safe Return to School Plan Review - Discuss, Review, Consider, and Take Necessary Action on the ARP/ESSER Safe Return to School Plan

Motion to approve the ARP/ESSER Safe Return to School Plan as it exists passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

This is the review of the Safe to Return to School Plan. It is required to review the plan every six months. There are no changes to the plan.

III.b.VI. Heartland Counseling - Discuss, Consider, and Take Necessary Action on Adding an Additional Counselor from Heartland Counseling

Motion to provide the Superintendent authorization to execute the necessary contract with Heartland Counseling for an additional counselor passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the Superintendent authorization execute the necessary contract with Heartland Counseling for an additional counselor for Wayne Community Schools.

#### 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. Budget Update

Dr. Lenihan gave the Board a budget update and stated he is waiting on property evaluations.

###### IV.a.I.2. 2022-23 Adult Meal Prices

Dr. Lenihan stated that student meal prices did not increase for 2022-23. New adult prices are \$2.60 for breakfast and \$4.25 for lunch.

###### IV.a.I.3. Policy 5008 - Annual meeting with the County Attorney on Attendance and Student Discipline Issues

The principals will arrange this collaborative meeting with the County Attorney, which is required annually to discuss attendance and student discipline issues.

Dr. Lenihan reviewed Policy 5008 - Student Attendance. The principals will arrange meetings with the County Attorney if any attendance or discipline issues arise.

###### IV.a.I.4. 2022-23 MTSS/Staff In-service Plan

Dr. Lenihan discussed the changes in the assessment testing schedule for the upcoming year. He also discussed the Wednesday, 2:00 dismissal, In-service plan for the 2022-2023 school yer.

###### IV.a.I.5. Pre-Service Days Schedule

The Board was informed on the upcoming pre-service days before the beginning of the year.

###### IV.a.I.6. Transportation update

The Board received information on the Carroll activity route. For now, there will be no activity route to Carroll. This will be addressed again later in the school year.

#### IV.a.II. High School Principal

Mr. Hight noted that students have been coming for their new class schedules. He thanked the Board for the opportunity to attend Administrator Days.

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

Mrs. Bear stated the Special Education Targeted Improvement Plan was approved by NDE. She told the Board that Wayne Community Schools was selected to be a part of the HAL/MTSS Pilot project.

##### IV.a.III.1. Early Learning Center Financial Report

Mrs. Bear discussed the 2021-22 finances involving the Early Learning Center.

#### IV.a.IV. Elementary Principal

Mr. Plager stated summer school attendance went well. Wayne Community Chest awarded \$2,000 to help support Kids Club.

##### IV.a.IV.1. Kids Club Financial Report

Mr. Plager discussed the expenses for the 2022-23 Kids Club program.

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

Mr. Wragge said fall practices have begun. He announced Mr. Hayden DeLano as the new football coach and Mrs. Nichelle Daum as the new volleyball coach. The Jr. High enrollment is good for the upcoming year.

#### IV.b. Board Committees

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

Mr. Brandon Foote shared that the Staff Giving Campaign will be starting. The annual Murray Fishing Tournament will be held at the end of August. It is the 18th year for the tournament.

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

No report.

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

Mr. Jordan Widner stated the west entrance stairs are done. Railing will be put up at a later date. He noted the Jr. High wing is still having cooling issues.

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

No report.

IV.b.V. Negotiations - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan

No report.

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

No report.

V. Boardsmanship:

V.a. Review of Policies 5000-5300

VI. Future Agenda Items:

**September 12th meeting**

- \*Second Reading of Policy 2102: Superintendent - Job Description
- \*Second Reading of Policy 8230: Policy for Board Member Attendance at Functions
- \*Second Reading of Policy 8231: Coffee Act Policy
- \*Budget Hearing (9/12/22) & Joint Public Tax Hearing date (TBA - 9/20/22 tentative)
- \*Enrollment Report
- \*Review of the Summer School Program
- \*Fall District Enrollment Figures
- \*Principal Evaluation Process
- \*Review of Policies 5400-5601

\*Board/Staff Breakfast - Monday, August 15, 2022, 8:00 a.m.

\*District Open House - Monday, August 15, 2022, 5:00-7:00 p.m.

**\*Special Meeting - August 30, 2022, 5:00 p.m.**

- \* End of Year Claims
- \* Budget session
- \* Security camera quote
- \* Morrissey Engineers - Fire alarm - elementary school

\*2022 Area Membership Meeting - Wednesday, August 31, 2022

\* **Special Budget Meeting** - Week of September 26th, or Thursday, September 22nd - dependent on JPH date.

## VII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 6:17 p.m. The next regular Board Meeting will be Monday, September 12, 2022. The meeting will held in the Jr/Sr High School Library.

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Deb Daum, Secretary