

**Wayne Community Schools
Board of Education Regular Meeting Minutes
September 12, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, September 12, 2022 at Regular Board Meeting will begin following the Budget Hearing Meeting.. 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 5:06 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 (9/6/2022), 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. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: 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. Sylvia Ruhl 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, 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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 2102: Superintendent - Job Description - Discuss, Consider, and Take Necessary Action on Second Reading of Policy 2102

Motion to approve the Second Reading of Policy 2102: Superintendent passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

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

The Board approved the Second Reading of Policy 2102: Superintendent - Job Description.

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

Motion to approve the Second Reading of Policy 8230: Policy for Board Member Attendance at Functions passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

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

The Board approved the Second Reading of Policy 8230: Policy for Board Member Attendance at Functions.

III.a.III. Second Reading of Policy 8231: Coffee Act Policy - Discuss, Consider, and Take Necessary Action on Second Reading of Policy 8231

Motion to approve the Second Reading of Policy 8231: Coffee Act Policy passed with a motion by Mr. Justin Davis and a second by Mrs. Sylvia Ruhl.

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

The Board approved the Second Reading of Policy 8231: Coffee Act Policy.

III.b. New Business

III.b.I. Discussion regarding real estate of old School District 83 rural school, legally described as Tax Lot 1, Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, Township 26, Range 1 East, in Wayne County (one acre), including potential future uses or dispositions.

(Land is located at the intersection of 855th Rd and 563rd Ave)

Motion to enter into Executive Session to discuss potential sale of mentioned property and include Dr. Mark Lenihan, Mr. Eric Knutson, and Mrs. Mary Jean Roberson in the discussion, passed with a motion by Mr. Justin Davis and a second by Dr. Jeryl Nelson.

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

The Board entered Executive Session at 5:16 p.m. and exited Executive Session at 5:31 p.m. No action was taken on this agenda item.

III.b.II. First Reading of Policy 6212 - Discuss, Consider, and Take Necessary Action on First Reading of Policy 6212

Motion to approve the First Reading of Policy 6212 passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: 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 6212 - Assessments - Academic Content.

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. 2022-2023 Administrative Structure

Dr. Lenihan presented the 2022-23 Administrative Structure to the Board.

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. Enrollment Summary

Dr. Lenihan presented the 2022-23 Enrollment Summary Report. The report also shows the enrollment numbers from previous years.

IV.a.I.4. Strategic Plan - Priority Three

Dr. Lenihan discussed the progress he is making on Priority Three of the Strategic Plan.

IV.a.I.5. Out of State Travel for Student Activities

Dr. Lenihan would like the Policy Committee to help in formulating an Administrative Regulation for Out-of-State Travel for groups that qualify for national competitions.

IV.a.II. High School Principal

IV.a.II.1. 2022-23 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. 2022-23 Class Enrollments

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 stated the 18th Annual Murray Fishing Tournament raised \$13,000. The Taste of Victory Tailgate is this weekend before the Varsity football game.

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

Review of Community Facility Committee Meeting Schedule

Mr. Widner stated that Snow Removal bids are due at the end of September. He should have a recommendation for the October Board Meeting. Dr. Lenihan gave the dates for the upcoming Community Facility Meeting, which will be held in the Jr/Sr High School Commons. The dates are as follows: September 21, October 12, October 26, and November 10, 2022.

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

The Negotiations Committee will need to meet before November 1.

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

No report.

V. Boardsmanship

V.a. Board Member Awards of Achievement - Awarded at the 2022 Area Membership Meeting on August 31, 2022 in Norfolk, NE

*Justin Davis - Level III

*Jaime Manz - Level III

*Jodi Pulfer - Level IV

*Sylvia Ruhl - Level III

V.b. Board Review of Policies 5000-5300

The Board discussed Policies 5000-5300. The Board will review Policies 5400-5601 for the October meeting.

V.c. Discussion on Honor Coffees

The Board discussed different options for the Honor Coffee and decided a letter will be sent to each awarded student. The Board would also like to have different groups and organizations talk to the Board throughout the year as a way for the Board to stay informed as to the happenings in the District.

VI. Future Agenda Items

*Tour of Jr/Sr High School

*Option Enrollment Numbers

*Policy 2103 - Superintendent Appraisal

*Board Review of Policies 5400-5601

*Facilities and Construction Workshop - September 22, Kearney

*State Education Conference - November 16-18, Omaha, NE

Additional Future Agenda Items include: Second Reading of Policy 6212

VII. 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, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 6:27 p.m. The next regular Board Meeting will be Monday, October 10, 2022, in the Jr/Sr High School Library, beginning at 5:00 p.m.

Deb Daum, Secretary