

**Wayne Community Schools**  
**Board of Education Regular Meeting Minutes**  
**October 10, 2022**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, October 10, 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.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (10/6/2022), 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

II.a. Job Shadow/Career Day - Mrs. Koch and Mrs. Knutson

Mrs. Knutson and Mrs. Koch presented the plans for Junior Job Shadow Day on November 10. They also discussed Future Up, which is November 1. This day will have students doing mock interviews, working on resumes, dress codes for interviews, and volunteering in the community.

### III. Action Items

#### III.a. Old Business

III.a.I. Second Reading of Policy 6212 - Assessments - Discuss, Consider, and Take Necessary Action on Second Reading of Policy 6212 - Assessments

Motion to approve the Second Reading of Policy 6212 - Assessments passed with a motion by Mr. Justin Davis 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 Board approved the Second Reading of Policy 6212 - Assessments.

#### III.b. New Business

III.b.I. First Reading of Policy 5003 - Assignment of Students - Discussion, Consider, and Take Necessary Action on First Reading of Policy 5003 - Students

Motion to approve the First Reading of Policy 5003 - Assignment of Students passed with a motion by Mrs. Sylvia Ruhl 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 Board approved the First Reading of Policy 5003 - Assignment of Students.

III.b.II. First Reading of Policy 5208 - High School Credit for Junior High Courses - Discuss, Consider, and Take Necessary Action on First Reading of Policy 5208 - Students

Motion to approve the First Reading of Policy 5208 - High School Credit for Junior High Courses with the altered language passed with a motion by Mrs. Jaime Manz 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 First Reading of Policy 5208 - High School Credit for Junior High Courses with the altered language. Second reading will reflect the new language.

III.b.III. Snow Removal Bid - Discuss, Consider, and Take Necessary Action on Snow Removal Bid

Motion to approve the quote from Sebade Snow Removal for snow removal services, passed with a motion by Mr. Lynn Junck 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 bid from Sebade Snow Removal. This is a two-year contract.

III.b.IV. Discussion regarding real estate of old School District 83 rural school, legally described as Tax Lot 1, Part of the NE ¼ of the NE ¼ 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 855<sup>th</sup> Rd and 563<sup>rd</sup> Ave)

Motion to approve the quote from Kay Contracting for \$7,000 for demo, disposal, and backfill of the School District #83 property passed with a motion by Mr. Lynn Junck 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 bid for \$7,000 from Kay Contracting, Inc. for removal of District 83 school house and groundwork.

III.b.V. Discuss, Consider, and Take Necessary Action on Possible Agreement with the City of Wayne on the Future of the Community Activity Center Land

The Board discussed and asked questions on the possible future agreement with the City of Wayne on the Community Activity Center land. No action was taken on this item.

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. Policy 2103 - Superintendent Appraisal

Dr. Lenihan discussed the process of the Superintendent Appraisal. The Board will be receiving a link to do their appraisal around the beginning of November.

IV.a.I.2. 2022-2023 Option Enrollment Report

The Option Enrollment Report shows the district names and the number of students that opt in to Wayne Community Schools and those that opt out to other districts. Comparisons from last year were also listed on the report.

IV.a.I.3. Audit Update

Dr. Lenihan reported the audit from Dana Cole will be completed soon. It is due to the Nebraska Department of Education on November 1.

#### IV.a.I.4. Strategic Plan Update

Dr. Lenihan discussed the indicators that are done for the Strategic Plan. These will be reviewed each year and adjustments will be made if necessary.

#### IV.a.I.5. Facility Update

The next Community Facility Meeting is Wednesday, October 12. The meeting will begin at 6:00 p.m. in the Jr/Sr High School Commons.

#### IV.a.I.6. 2022 Certified School Adjusted Value Report

Dr. Lenihan discussed the report from the Nebraska Department of Education on the 2022 school adjusted valuations. The valuations are used for state aid.

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

Dr. Lenihan showed the percentage numbers of Parent/Teacher Conference attendance.

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

Dr. Lenihan stated a half-day inservice is scheduled for the staff focusing on English Learners on October 20, 2022.

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

Mrs. Osborn introduced herself to the Board and reported there was high attendance for Parent/Teacher Conferences. Those unable to attend will be scheduled at a later date.

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

Dr. Lenihan showed the Board the parent attendance for Parent/Teacher Conferences. Fall events are winding down.

#### 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 reported that the alumni mailing will be going out November 1. He also stated this will be his last Board meeting as he will be taking another job.

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

Morrissey Engineering will be coming to meet with Mr. Jordan Widner and discuss fire alarms at the Elementary School and the chillers at the Jr/Sr High School.

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

The Board will review Policies 5402, 5505, and 5506 at the November Board Meeting.

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

KSB is working on the comp study of area schools. Negotiations need to begin prior to November 1.

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

No report.

V. Boardsmanship

V.a. October Honor Recognition Recipients

October Honor Recognition recipients are National FFA Choir and 2022-23 Blue Devils Branch Student Tellers.

V.b. Board Review of Policies 5400-5601

VI. Future Agenda Items

\*Second Reading of Policy 5003 - Assignment of Students

\*Second Reading of Policy 5208 - High School Credit for Junior High Courses

\*Board Review of Policies 6000 - 6300

Additional Future Agenda items include:

\*Lori Olson - Dana Cole Audit Presentation

\*Cap Peterson - Northeast NE Insurance

\*Review of Policies 5505, 5506, and 5402

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 6:21 p.m. The next regular Board Meeting will be Monday, November 14, 2022, in the Jr/Sr High School Library.

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Deb Daum, Secretary