

**Wayne Community Schools
Board of Education Regular Meeting Minutes
February 13, 2023**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 13, 2023 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. Tour of Elementary School - 4:15 p.m.

II. Call the Meeting to Order

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

II.a. Pledge of Allegiance

II.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (2/9/2023), and online: www.wayneschools.org

II.c. Action on Absence and Roll Call

II.d. Approval of Agenda - The Board may enter Closed 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. 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

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

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

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

II.f. Personnel

II.f.I. Elementary School Teaching Position - Discuss, Consider, and Take Necessary Action on Elementary School Teaching Position

Motion to approve the contract for Jack Belt as Elementary Teacher for the 2023-24 school year. passed with a motion by Mrs. Sylvia Ruhl 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, Mrs. Sylvia Ruhl: Yes

The Board approved the hiring of Mr. Jackson Belt for the Elementary School Teaching position.

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

III.a. High Ability Learner (HAL) Update - Mrs. Osborn

Mrs. Johanna Osborn, HAL Coordinator, presented to the Board on the current enrollment of HAL students, grades 3-12. She told of the opportunities available for the HAL students. She also discussed the field trips they have attended and future activities.

III.b. Senior Scheduling Opportunities - Mr. Hight

Mr. Tucker Hight discussed the Senior Opportunity Program, which is offered to Seniors who are on track to graduate. Seniors can use this privilege to attend dual-credit classes off campus and work-study programs. Seniors must have parent permission.

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. First Reading of 2023-24 Early Learning Center Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2023-24 Early Learning Center Handbook

Motion to approve the First Reading of 2023-24 Early Learning Center Handbook 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, Mrs. Sylvia Ruhl: Yes

The Board approved the First Reading of the 2023-24 Early Learning Center Handbook.

IV.b.II. Receive SPED Policy Procedure Review - Discuss, Consider, and Take Necessary Action to receive SPED Policy Procedure Review

Motion to approve the SPED Policy Procedure Review 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

This is an annual review of SPED Policy Procedures and will be placed as an Administration Regulation in policy.

IV.b.III. Elementary Gym Floor Quote - Discuss, Consider, and Take Necessary Action on Elementary Gym Floor Quote

Motion to approve the quote from Eagan Supply Company for \$20,437 to refinish the Elementary Gym Floor 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 Board approved the quote from Eagan Supply Company to refinish the Elementary Gym floor. Work will begin in the summer.

IV.b.IV. First Reading to Eliminate Policy 6241 - Purpose of Homework - Discuss, Consider, and Take Necessary Action on First Reading to Eliminate Policy 6241

Motion to approve the First Reading to Eliminate Policy 6241 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 First Reading to eliminate Policy 6241 - Purpose of Homework.

IV.b.V. Update on District 83 Property - Discussion and Information on the District 83 School Property

Motion to enter Executive Session 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 entered into Executive Session at 6:10 p.m. to discuss District 83 property. The Board exited Executive Session at 6:28 p.m.

IV.b.VI. 2023-24 NASB Membership Dues - Discuss, Consider, and Take Necessary Action on 2023-24 NASB Membership Dues

Motion to approve the 2023-24 Nebraska Association of School Boards (NASB) Membership Dues 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 annual membership dues to NASB (Nebraska Association of School Boards).

V. Administration and Board Committee Reports:

V.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

V.a.I. Superintendent

V.a.I.1. Principal Appraisals

Dr. Lenihan stated the Principal evaluations are finished.

V.a.I.2. NDE Teacher Shortage Report

Dr. Lenihan presented the data from the Nebraska Teacher Vacancy report. He showed comparisons from 2021 to 2022 reports.

V.a.I.3. Safe2Help Nebraska Information

Dr. Lenihan stated the district is now enrolled in the Safe2Help Nebraska program. This is an anonymous reporting system with 24-hour monitoring. The cost of the program is covered by the state.

V.a.II. High School Principal

Mr. Hight stated Intro to Education and Pre-calculus will be added as dual-credit classes for the 2023-24 school year. The classes are offered through Wayne State College.

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

Mrs. Bear commented on the Legislative conference she attended. Early Learning Center enrollment for 2023-24 will open on March 1.

V.a.IV. Elementary Principal

Mr. Plager stated the Kindergarten Penguin Parade went well. Kindergarten Round-Up is March 3, 2023.

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

Wrestling is sending two boys and one girl to State Wrestling. Both Boys and Girls Bowling teams came home State Champions. Jersi Jensen was Individual Girls Bowling Champ.

V.b. Board Committees

V.b.I. Foundation and Community Relations - Justin Davis, Jaime Manz, Sylvia Ruhl, Dave Wragge, Mark Lenihan, Rusty Parker

Mr. Rusty Parker told the Board of the Foundation will be hosting a reception for retired faculty and staff at the Wayne Country Club on February 23. The Alumni Basketball/Volleyball tournament will be April 7-8.

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

The Curriculum and Committee on American Civics met and discussed potential staffing needs. They also reviewed the Social Studies curriculum.

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

Mr. Jordan Widner stated he will begin putting together a summer maintenance plan after discussing the needs from the administrators and teachers.

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

No report.

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

No report.

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

Dr. Lenihan discussed potential bills being brought to the Legislature.

VI. Boardsmanship

VI.a. February Honor Recognition

Yearbook students were honored for the February Honor Recognition.

VII. Future Agenda Items

*Second Reading of 2023-24 Early Learning Center Handbook

*Second Reading to Eliminate Policy 6241

*Administrator Contracts

*Teacher Contracts

- *Resolution to Policy 5006: Option Enrollment
- *Board Review of 2000 Policies
- *Foundation EOY Financials

Additional Future Agenda items include: Administrative Reg to Policy 6600.

VIII. 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 6:28 p.m. The next regular Board Meeting will be Monday, March 13, 2023, beginning at 5:00 p.m., at the Jr/Sr High School.

Deb Daum, Secretary