

## **Minutes**

### **Board of Education Regular Meeting**

**Monday, August 10, 2020**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, August 10, 2020 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: [meeting.sparqdata.com](http://meeting.sparqdata.com). 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 Commons.

#### **I.a. Pledge of Allegiance**

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: [www.wayneschools.org](http://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. Jodi Pulfer.

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

#### **I.e. Consent Agenda**

Motion to approve consent agenda, as presented, passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: 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. Introductions of New Staff**

The new teaching staff introduced themselves to the Board. Mrs. Alina Surber will be teaching FCS, Mrs. Vicki Smith will be teaching 7-8 Science, Ms. Nichelle Stolzer will be teaching Elementary Special Education, and Mr. Jacob Daum will be teaching 7-12 Special Education.

#### II.b. School Reopening Plan Update - Dr. Lenihan

Dr. Lenihan will review protocols for contact tracing investigations, quarantine process, and re-admittance to school during the COVID-19 response.

Dr. Lenihan reviewed Public Health explanations if we have exposed staff or students. WCS will have all staff and students wearing face coverings when social distancing cannot be done until further notice. Face coverings will also have to be worn on the buses.

#### III. Action Items

##### III.a. Old Business

##### III.a.I. Second Reading of Policy Updates - Discuss, Consider, and Take Action on Second Reading of Policy Updates

Motion to approve the second reading of the policy updates for policies 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5401, 5401z, 6380, 7060, and 7070 passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

The Board approved the second reading of policies 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5401, 5401z, 6380, 7060, 7070. All policies can be found on the school's website: [www.wayneschools.org](http://www.wayneschools.org).

##### III.a.II. Second Reading of 2020-21 Teacher Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of 2020-21 Teacher Handbook

Motion to approve the second reading of the 2020-21 Teacher Handbook passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

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

The Board approved the second reading of the 2020-21 Teacher Handbook.

##### III.a.III. Second Reading of Non-Certified Staff Handbook - Discuss, Consider, and Take Necessary Action on Second Reading of Non-Certified Staff Handbook

Motion to approve the Second Reading of Non-Certified Staff Handbook passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

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

The Board approved the second reading of the Non-Certified Staff Handbook.

### III.b. New Business

#### III.b.I. NSAA Bowling - Discuss, Consider, and Take Necessary Action on NSAA Bowling

Motion to table until more information on participation is available Tabled with a motion by Mr. Lynn Junck and a second by Mrs. Sylvia Ruhl.

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

The Board tabled the vote on approving NSAA Bowling until the next Board Meeting.

### 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

Budget update

Facility Update

Dr. Lenihan told the Board the surveying has begun. He also told the Board the current budget is based on last year's property valuations.

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

Mr. Hight stated graduation went well.

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

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

Mr. Plager said Summer School attendance was up and it went very well.

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

### IV.b. Board Committees

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

Mr. Brandon Foote told the Board the 16th Annual Murray Fishing Tournament will be August 29, 2020. The Faculty and Staff Campaign will be going out soon. August 21 is the Fall Sports Kick-Off at Kern Track.

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

No report.

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Jordan Widner, Rochelle Nelson

Mr. Jordan Widner reported that many projects have been done due to the extra time with no one in the buildings.

IV.b.IV. Policy/Title IX - Wendy Consoli, Jamie Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

Dr. Lenihan stated there may be potential adjustments to Title IX. He will keep the Board informed of any changes.

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

No report.

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

Dr. Jodi Pulfer has spoken to Colbe Coasch from NASB. He is willing to zoom with the committee to work on legislative communication possibilities.

V. Boardsmanship

VI. Future Agenda Items

Future Agenda items include: Enrollment Report, Budget and Tax Request Hearing, Principal Evaluation Process.

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

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

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

The meeting was adjourned at 6:04 p.m. The next regular Board Meeting will be Monday, September 14, 2020, at the Jr/Sr High School, beginning at 5:00 p.m.

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Deb Daum, Secretary