

Wayne Community Schools
Board of Education Regular Meeting - The later of 5:20 p.m. or the conclusion of
the Tax Request Hearing. Minutes
September 13, 2021

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, September 13, 2021 at 5:20 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 - Following Budget and Tax Request Hearing

The meeting was called to order at 5:20p.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 (9/9/2021), 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 Dr. Jodi Pulfer 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. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mr. Lynn Junck 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

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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of WCS Emergency Operation Plan (EOP) - Discuss, Consider, and Take Necessary Action on Second Reading of WCS Emergency Operation Plan (EOP)

Motion to approve the Second Reading of WCS Emergency Operation Plan passed with a motion by Dr. Jodi Pulfer 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

There were no changes to the WCS Emergency Operation Plan. Dr. Pulfer stated that a couple of the hyperlinks do not work. Dr. Lenihan will pass the information along.

III.a.II. Final Reading of Policy 6600-Special Education - Discuss, Consider, and Take Necessary Action on Final Reading of Policy 6600-Special Education

Motion to approve the Final Reading of Policy 6600-Special Education 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 final reading of Policy 6600 - Special Education.

III.b. New Business

III.b.I. 2021-2022 Wayne Community Schools District Budget - Discuss, Consider, and Take Necessary Action on 2021-2022 Wayne Community Schools District Budget

Motion to approve the 2021-22 Wayne Community School District Budget passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mr. Lynn Junck: No, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

III.b.II. 2021-2022 Wayne Community Schools District Tax Request - Discuss, Consider, and Take Necessary Action on 2021-2022 Wayne Community Schools District Tax Request

Motion to approve Wayne Community Schools Tax request Resolution 091321-B passed with a motion by Dr. Jodi Pulfer and a second by Mr. Justin Davis.

Mr. Lynn Junck: No, Mr. Justin Davis: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2021-2022 Tax Request. Mr. Eric Knutson, Knutson Law, read Resolution 091320-B.

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. 2021-2022 Administrative Structure

Dr. Lenihan presented the 2021-2022 Administrative Structure.

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 2021-2022 Enrollment Summary Report. The report shows the enrollment numbers from previous years.

IV.a.I.4. NASB Strategic Planning Update

Dr. Lenihan stated the staff, student, parent, and patron surveys will be conducted later in September to early October. The Board was asked to look at possible meeting dates.

IV.a.I.5. ESSER III Grant

Dr. Lenihan stated the ESSER III Grant was submitted last week.

IV.a.II. High School Principal

IV.a.II.1. 2021-2022 Class Enrollments

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

Mrs. Bear stated that both classes at the Early Learning Center are full. MAP testing has begun.

IV.a.IV. Elementary Principal

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

IV.a.V.1. 2021-2022 Class Enrollments

IV.b. Board Committees

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

Mr. Brandon Foote stated the 17th Annual Murray Fishing Tournament raised \$13,000. The Foundation will be adding a gym sign in appreciation to the family's donations to the Foundation.

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, Jodi Pulfer, Mark Lenihan, Russ Plager, Mary Jean Roberson, Jordan Widner

Mr. Jordan Widner noted the permanent doors have been put in place for the renovation project. A Mother's Room has been added to the Elementary.

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, Jeryl Nelson, Mark Lenihan

The Negotiations Committee will have to meet soon before the November Negotiations meeting.

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

No report.

V. Boardsmanship

VI. Future Agenda Items

*October Honor Coffee

*Option Enrollment Numbers

*Policy 2103 - Superintendent Appraisal

Additional Future Agenda Items include:

Executive Session on Board Negotiations goals

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 6:20 p.m. The next regular Board Meeting will be Monday, October 11, 2021. The meeting will be held at the Jr/Sr High School, Room 202.

Deb Daum, Secretary