WAYNEDALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale Board Office (Library)
Regular Meeting
November 18, 2024
6:00 p.m.

Call to Order

Approval of Minutes – October 21, 2024, Regular Meeting. Page _____

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

I. Hearing of Public Delegations

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of Items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.
   Page_____

2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds and Bond Retirement Funds:

	Fund	**Amount**
School-Wide Pool	598-9025	$ 300,000.00
School-Wide Pool	598-9024	$ 176,958.48
Bond Retirement	002	$ 1,687,462.50

3. Recommend the Board set date, time, and place for the January reorganizational meeting:
   Date: January 6, 2025
   Time: 6:00 pm
   Place: Waynedale BOE Office (Library)

4. Recommend the Board approve Mrs. Lewis to serve as president pro tem over the reorganizational meeting.

5. Recommend the Board accept the donation of $21,150 from TransCanada USA Services, Inc. for Waynedale High School STEM program.

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

III. Superintendent's Business

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve Shelby Prater to provide Home Instruction up to 5 hours per week at base tutor rate, effective September 1, 2024.

2. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2024-

2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Janae McCune	WHS	Basketball Cheer Advisor	Step 6 7th Year	0.07

3. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2024-2025 school year:

    - Daniel Mylott

4. Recommend the Board approve Brad Herman as a VOLUNTEER indoor track coach for Waynedale High School, pending requirements.

5. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cafeteria	Custodian	Library Aide	Educ Aide	Noontime Aide
Jeremy Clevenger	330-988-3294							X	

SLP SERVICES / CALENDAR / WELLNESS / TRANSPORTATION:

6. Recommend the Board approve Lisa Rumbaugh, SLP contract for 2024-2025, $50/per hour, effective November 1, 2024.

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7. Recommend the Board approve the 2025-2026 district calendar for approval in January.

Page _____

8. Recommend the Board approve the district wellness policy and nutrition standards, as presented, for the 2024-2025 school year.

9. Recommend the Board approve a resolution declaring that providing school transportation for the list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

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10. Recommend the Board approve new/revised policies.

Page _____

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

10. Recommend the Board accept the resignation for retirement purposes of Mark Dickerhoof, effective July 31, 2025.

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

11. Recommend the Board re-employ Mark Dickerhoof as Treasurer for three years, effective August 4, 2025.

Motion _____ Seconded _____ Vote:_____ Yeas _____ Nays

INFORMATION ITEMS:

1. November 28 – 29, No school – Thanksgiving break.
2. December 2, No school due to parent/teacher conferences previously held in September and October.
3. December 23 – January 3, 2025, No school due to Winter break. School reconvenes on January 6, 2025.
4. January 20 – No school due to MLK day.

IV. WCSCC Report

V. Superintendent's Business

VI. Board Comments

VII. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion _____ Seconded _____ Vote:_____ Yeas _____Nays

VIII. Reconvene to Regular Session

Motion _____ Seconded _____ Vote:_____ Yeas _____Nays

VIIII. Adjourn the Meeting

Motion _____ Seconded _____