

# RECORD OF PROCEEDINGS

Minutes of

Waynedale Local School District

Regular Meeting

Held at 6:00 p.m.

WAYNEDEALE BOARD OFFICE

November 18, 2024

**ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT:  
VALORIE LEWIS, MATT McKELVEY, BRIAN MILLER, RICK REYNOLDS, AND DAVE TROYER.**

**PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.**

**24-680 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 21, 2024 REGULAR MEEETING.**

**VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER**

**PRINCIPALS PROVIDED UPDATES ON CURRENT EVENTS IN THE BUILDINGS.**

**24-681 MR. McKELVEY, MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURER’S BUSINESS ITEMS AS PRESENTED:**

**Approval of Financial Statement / Detailed Revenue Expenditure Report.**

**Recommend the Board approve the following transfers from the General Fund (001) to the School-Wide Pool funds:**

	<b>Fund</b>	<b>Amount</b>
School-Wide Pool	598-9025	\$ 330,000.00
School-Wide Pool	598-9024	\$ 176,958.48
Bond Retirement	002	\$1,687,462.50

**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)**

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

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

**24-682 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENTS CONSENT AGENDA AND ITEMS AS PRESENTED:**

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

**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 7 <sup>th</sup> Year	0.07
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Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2024-2025 school year:

- Daniel Mylot

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

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year pending approval from BCI/FBI background check results and completion of requirements:

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

## SLP SERVICES / CALENDAR / WELLNESS / TRANSPORTATION:

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

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

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

Recommend the Board approve the 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.

Recommend the Board approve new/revised policies.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER.

24-683 MR. McKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE RESIGNATION OF MARK DICKERHOOF, EFFECTIVE JULY 31, 2025.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER.

24-684 MR. REYNOLDS MOVED AND MR. MILLER SECONDED TO RE-EMPLOY MARK DICKERHOOF AS TREASURER, EFFECTIVE AUGUST 4, 2025.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER.

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## INFORMATION ITEMS:

November 28 - 29, No school – Thanksgiving break.

December 2, No school due to parent/teacher conferences previously held in September and October.

December 23 - January 3, 2025, No school due to Winter break.

School reconvenes on January 6, 2025.

January 20 – No school due to MLK day.

## WCSCC REPORT – NO REPORT

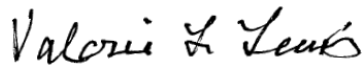
24-685 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER.

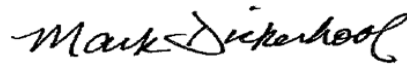
PRESIDENT LEWIS CALLED BOARD BACK TO REGULAR SESSION AT 6:15 PM.

24-686 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN.

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS, TROYER



PRESIDENT



TREASURER