

RECORD OF PROCEEDINGS

Minutes of

Waynedale Local School District

Organizational
Meeting

Held at 5:30 p.m.

WAYNEDEALE BOARD OFFICE

January 6, 2025

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

PRESIDENT PRO TEM VALORIE LEWIS CALLED THE MEETING TO ORDER.

25-001 MR. McKELVEY NOMINATED AND MR. REYNOLDS SECONDED THE NOMINATION OF VALORIE LEWIS FOR PRESIDENT FOR 2025.

**VOTE FOR PRESIDENT: YEAS: McKELVEY, MILLER, REYNOLDS
ABSTAIN: VALORIE LEWIS**

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2025

25-002 MR. REYNOLDS NOMINATED AND MR. MILLER SECONDED THE NOMINATION OF MR. McKELVEY AS VICE PRESIDENT.

**VOTE FOR VICE PRESIDENT: YEAS: LEWIS, MILLER, REYNOLDS
ABSTAIN: MATT McKELVEY**

MR. McKELVEY WAS DECLARED VICE PRESIDENT FOR 2025

25-003 MR. McKELVEY NOMINATED AND MR. MILLER SECONDED THE NOMINATION OF MR. TROYER AS LEGISLATIVE LIAISON.

MR. TROYER WAS DECLARED LEGISLATIVE LIAISON FOR 2025

25-004 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S ORGANIZATIONAL ITEMS:

The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Waynedale Board of Education for calendar year 2025.

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| Section 1 | Approval for the Superintendent of Schools to serve as purchasing agent. |
| Section 2 | Approval for the law firms Squire Patton Boggs and Peters Kalail & Markakis Co., to provide legal counsel as needed. |
| Section 3 | Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal, and other sources. |
| Section 4 | Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting. |
| Section 5 | Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans. |

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Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 6, 2025, at Waynedale Board Office (Library), and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale Board Office (Library) beginning at 6:00 pm, unless stated otherwise.

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| <ul style="list-style-type: none">• January 6• January 21 - Special Meeting | <ul style="list-style-type: none">• July 21 / 7:00 am (if needed) |
| <ul style="list-style-type: none">• February 24 | <ul style="list-style-type: none">• August 11 / 7:00 am |
| <ul style="list-style-type: none">• March 17 | <ul style="list-style-type: none">• September 15 |
| <ul style="list-style-type: none">• April 14 | <ul style="list-style-type: none">• October 20 |
| <ul style="list-style-type: none">• May 19 | <ul style="list-style-type: none">• November 17 |
| <ul style="list-style-type: none">• June 16 / 7:00 am | <ul style="list-style-type: none">• December 15 (if needed) |

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

25-005 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Waynedale Board of Education for calendar year 2025:

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| Section 1 | Approval for the Treasurer to seek advances of tax monies. |
| Section 2 | Approval for the Treasurer to invest monies when available at the best interest rate. |
| Section 3 | Approval for the Treasurer to advertise for routine bids as required by law. |
| Section 4 | Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges, and metered services. |
| Section 5 | Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law. |
| Section 6 | Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members. |
| Section 7 | Approval for the Treasurer to post draft minutes on district website following the meeting to allow the Board to waive reading of the minutes. |

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

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25-006 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public hearing on 2026 Alternate Tax Budget

Recommend a motion to approve the 2026 Alternate Tax Budget as presented

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

25-007 MR. MILLER MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: LEWIS, McKELVEY, MILLER, REYNOLDS

Valerie L. Lewis

PRESIDENT

Mark Dickerson

TREASURER