

RECORD OF PROCEEDINGS

Minutes of

Waynedale Local School District

Organizational
Meeting

Held at 6:00 p.m.

WAYNEDEALE BOARD OFFICE

January 5, 2026

**THE TREASURER ADMINISTERED THE OATH OF OFFICE TO RE-ELECTED MEMBERS:
VALORIE LEWIS AND MATT McKELVEY**

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

PRESIDENT PRO TEM VALORIE LEWIS CALLED THE MEETING TO ORDER.

**26-001 MR. REYNOLDS NOMINATED AND MR. MILLER SECONDED THE NOMINATION OF
VALORIE LEWIS FOR PRESIDENT FOR 2026.**

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

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2026

**26-002 MR. MILLER NOMINATED AND MR. REYNOLDS SECONDED THE NOMINATION OF
MR. McKELVEY AS VICE PRESIDENT.**

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

MR. McKELVEY WAS DECLARED VICE PRESIDENT FOR 2026

MR. TROYER WAS APPOINTED LEGISLATIVE LIAISON.

**26-003 MR. REYNOLDS MOVED AND MR. MILLER 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 2026.**

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 5, 2026, 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 5:30 pm, unless stated otherwise.

• January 5	• July 20 / 7:30 am (if needed)
• February 9	• August 10 / 7:30 am
• March 16	• September 21
• April 20	• October 19
• May 18	• November 16
• June 15 / 7:30 am	• December 14 (if needed)

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

26-004 MR. McKELVEY 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 2026:

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, TROYER

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26-005 MR. McKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public hearing on 2027 Alternate Tax Budget

Recommend a motion to approve the 2027 Alternate Tax Budget as presented

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

26-006 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING

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

Valerie L Lewis

PRESIDENT

Mark Dierker

TREASURER