



**Kip Crain, Superintendent**  
**Mary A. Workman, Treasurer**  
**Matt Brown, Principal**

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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**  
**(To be held via Zoom in lieu of the Governors orders restricting meetings of more than 10 people  
during the COVID-19 Pandemic)**

**Wednesday, December 16, 2020**  
**7:30 P.M.**  
**Agenda (Exhibit A)**

**I. OPENING**

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the December 16, 2020 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Public Hearing to consider the proposed 2021-2022 School Year Calendar (copies available)
- F. Motion to approve the minutes from the November 18, 2020 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session (if needed) **(Roll Call)**

**II. SUPERINTENDENT’S REPORT (VOICE)**

- A. Director’s Report **(Exhibit C)**
- B. Principal’s Report **(Exhibit D)**
- C. Updates on School Safety Protocols
- D. Updates on Superintendent’s Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Winter Break	12/21/20-1/1/21			
WCSCC Board of Education Organizational and Regular Meeting	TBD		Zoom	TBD

*Motion to approve Superintendent’s Report (Voice)*

**III. TREASURER’S CONSENT AGENDA (ROLL CALL)**

NOTE: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.

*The Treasurer recommends the following actions:*

A. Finance

1. Approval of the list of purchase orders and budgetary check register for November 2020 **(Exhibit E)**
2. Approval of the Financial Reports for November 2020 **(Exhibit F)**

*Motion to approve the Treasurer’s Consent Agenda (Roll Call)*

**IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)**

NOTES:

- Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure and any other required documentation.

*The Superintendent recommends the following actions:*

A. Certified Employment:

1. Approval of the re-employment of Lynn Moomaw as Director of Operations & Adult Education effective August 1, 2021 and ending on July 31, 2023
2. Resignation of Joanne Porr, Administrative Office Professional Instructor, effective November 18, 2020
3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Engle	Charline	Adult Education Certified	IV	0	\$22.74	11/20/20
Hackworth	James	Adult Education Certified	III	18	\$33.85	01/04/21
Moore	Jonathon	Adult Education Certified	V	0	\$25.30	01/04/21

B. Classified Employment:

1. Employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Burkholder, Rick	Livestock Learning Center/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5	11/30/20

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

F. Approval to accept the following donations:

1. Donation of Apple iPad Air with WiFi from DonorsChoose.org for use by Chris Seal, Math Instructor, valued at up to \$700
2. Donation of \$55 from the Ohio FFA Foundation for the purchase of an FFA jacket for a student in our Agribusiness and Production program

*Motion to approve the Superintendent’s Consent Agenda (Roll Call)*

V. REGULAR AGENDA

A. Grants and Agreements **(Roll Call) (none)**

B. Resolutions **(Roll Call)**

1. A Resolution of Urgent Necessity for the procurement of a new Mitsubishi TW-50 Control System from Trane U.S. Inc. **(Exhibit G)**

*Motion to approve Resolution 1. (Roll Call)*

C. Documents and Materials **(Voice) (none)**

**VI. NEW BUSINESS (ROLL CALL) (none)**

- A. Approval of the re-employment of Dr. Kip Crain as Superintendent effective August 1, 2021 and ending on July 31, 2023

*Motion to approve item A. (Roll Call)*

- B. Appointment of the current Board President to serve as President Pro-Tempore for the 2021 Organizational Meeting and to set the first item of business for the January Regular Meeting as the Public Budget hearing

*Motion to approve item B. (Roll Call)*

**VII. ITEMS OF DISCUSSION**

- A. Discussion of Wayne County JVSD 2021 Regular Board Meetings – Date and Time (copies available)
- B. Discussion of date and time for the January 2021 Organizational and Regular Board Meeting
- C. Board discussion

**VIII. EXECUTIVE SESSION**

- A. Executive Session (if needed) **(Roll Call)**

**IX. MOTION TO ADJOURN (VOICE)**

**NOTE: The Organizational Meeting will be held at a date to be determined with the Regular Meeting immediately following via Zoom.**