

**MINUTES OF SPECIAL BOARD MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**September 20, 2021**

The Wayne County Joint Vocational School District Board of Education held a special meeting on Monday, September 20, 2021 at 7:00 a.m. in Career Center Adult Education Building.

**ROLL CALL**

Mr. Brent Brown, Mr. Mike Davis, Mrs. Lisa Gwin, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz, Mr. Dan Stavnezer

Mrs. Sue Herman arrived at 7:01 a.m.

Mr. TJ DeAngelis, and Mr. Philip Keener were unable to attend.

**REGULAR AGENDA**

**DOCUMENTS AND MATERIALS**

A motion by Mr. Davis was seconded by Mrs. Lawson to approve the following Documents and Materials.

A. Documents and Materials

1. Approval of the Safety Protocols as recommended by the Safety Protocols Task Force:

**WCSCC SAFETY PROTOCOLS**

1. All lab activities must follow WCSCC protocols in addition to meeting industry standards.
2. Staff and student temperatures taken before leaving home and may be required at school.
3. **Students and staff stay home with 100°+ temperature.**
4. **Students and staff stay home with two or more Covid related symptoms, per CDC guidelines.**
5. Revised teacher schedule (7:30-2:30).
6. Bus drop offs (one at a time), no congregating – social distancing.
7. Students go to 1<sup>st</sup> period class upon arrival.
8. Face coverings (fabric covering mouth and nose, school appropriate) are required for all staff, students, and visitors.

Minutes of the Special Meeting of the Wayne County  
Joint Vocational School District Board of Education

DOCUMENTS AND MATERIALS – (Con't)

9. Face coverings are required for all bus and van trips.
10. Hand washing throughout the day.
11. Hand sanitizer throughout Career Center.
12. Classrooms, labs and all other common areas – minimum of 3' social distancing between students.
13. Outside activities - maintain social distancing.
14. Seating charts in all classes, STAR Periods and lunches.
15. Breakfast and Lunches – social distancing, facing forward, and staying seated throughout.
16. Disinfect Commons/restrooms/ classrooms/labs/common areas/offices(every day after school, with the 360 cleaner as needed).
17. Directional arrows in hallway for traffic flow.
18. Delayed releases at end of day by home school.
19. HVAC – full outdoor air circulation.
20. All protocols of Governor and County Health Department.
21. Positive case of Covid-19 = persons will be contacted by Health Department or nurse (the school is not permitted to release identifying information).
22. WCSCC will work to decrease the likelihood of infection through additional hygiene, cleaning, and safety procedures. However, please understand being in a public place has a certain level of risk that cannot be eliminated.

Roll call vote on the motion was as follows: Mr. Brown; no, Mr. Davis; no, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

Minutes of the Special Meeting of the Wayne County  
Joint Vocational School District Board of Education

**ADJOURNMENT**

A motion by Mrs. Tschantz was seconded by Mr. Stuart to adjourn the September Special Board Meeting at 7:27 a.m.

Voice call vote on the motion as follows: Mrs. Tschantz, Mr. Stuart, Mr. Brown, Mr. Davis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, and Mr. Stavnezer – all say yes.

The motion was carried.

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President

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Treasurer