May 24, 2021

President, Scott Ferguson called the meeting to order at 6:00 p.m.

Members present: Cox, Cornwall, Johnson, Ferguson, Roupe, Spicer and Town

Members absent:

Pledge to the flag was given.

20/21-222. Moved by Ferguson, seconded by Roupe that the Board of Education approve the minutes from the Special Meeting and Closed Session held on May 18, 2021 as presented.

Ayes -7 Nays -0

Motion carried

Public Concerns and Comments: Many parents and community members spoke. Topics included curriculum, mask mandates, Covid-19 testing of athletes, returning to in-person learning full time, and vaccination requirements. Other parents and community members discussed issues of teachers being biased and expressing political views, being afraid of students who didn't follow the mask mandate, expressing their opinions on social media of "white privilege theory", claims of teachers telling students that they have white privilege, and yearbook discrepancies. It was also mentioned that someone would like to see the Google Classroom continue. Some feel that their children are bored in class by easy work and are not being challenged enough, being concerned about the virtual and drive-by events, the shortened daytime schedule.

Mr. Ferguson read a brief statement about the district facing penalties if we are not compliant with the mask mandate. All actionable items will be referred to Mr. Rowe.

Communications: Mr. Blosser discussed his DECA program and the students are down from approximately 70 students down to 48. Ngan, Tess and Courtney have done a phenomenal job this year. He also commented on the Boys Basketball Team that made Academic All State.

Megan O'Brien introduced the students who worked on the "Senior Video", Madison Slane and Avery Schaeffer. The Board was able to view the video.

20/21-223. Moved by Roupe, seconded by Town, that the Board of Education approve the Wayne RESA budget and Resolution for the 2021-2022 school year as presented.

Ayes -7 Nays -0

Motion carried

20/21-224. Moved by Roupe, seconded by Cox, that the Board of Education designate Scott Ferguson as the Wayne RESA Election Representative for the RESA Board election that is taking place on June 7, 2021, and Julie Spicer as the alternate in the event the designated representative is unable to attend, as presented.

Ayes – 7 Nays - 0 Motion carried

May 24, 2021 Page Two

20/21-225. Moved by Roupe, seconded by Town, that the Board of Education approve the hiring and contract of Christine Sagert as the Alice I Ferguson Early Childhood Center Principal, pending the results of her pre-employment physical, as presented.

Scott Ferguson explained the hiring process and Steven Hudock also went over her credentials

Ayes -7 Nays -0

Motion carried

20/21-226. Moved by Roupe, seconded by Johnson, that the Board of Education approve the transfer of Keith Shulaw, into the Athletic Director position, effective July 1, 2021, as presented.

Donovan discussed the process that was gone through to find the right candidate.

Ayes -7 Nays -0

Motion carried

20/21-227. Moved by Cox, seconded by Roupe, that the Board of Education approve the purchase of the Science Curriculum Resources for K-5, in the amount of \$111,890.00, as presented.

Steven explained the process of selecting the new resources.

Ayes -7 Nays -0

Motion carried

20/21-228. Moved by Town, seconded by Roupe, that the Board of Education approve the Bond Technology Purchase for the Ferguson Early Childhood Center and the addition to Renton Jr High, as follow:

Projector & Mounts	Data Image	\$20,311.00
Document Cameras	Data Image	\$5,900.00
Laptop Computers	Presidio	\$31,025.00
Monitors	Presidio	\$6,072.00
Docking Ports	Amazon	\$1,002.83
Chromebook Licenses	Presidio	\$7,440.00
Interactive Software	Tierney	\$1,324.30
Phones	BSB	\$12,765.60
Carts w/Chromebooks	Dell	\$68,710.00
Scanner for Café	Horizon	\$362.00
Desktop Computers	Presidio	\$5,215.00
iMac for Principal	Apple	\$1,378.00

Total \$161,505.73

May 24, 2021 Page Three

(20/21-228. Continued)

ROLL CALL VOTE: Cox, Cornwall, Johnson, Town,

Ferguson, Spicer, Roupe - - - AYES

Motion carried

20/21-229. Moved by Johnson, seconded by Roupe, that the Board of Education approve the purchase of Chromebooks for the 2021-2022 school year in the amount of \$252,000.00 from Presidio, as presented.

This is replacing the approval from last month, as the vendor could not deliver the quantity needed prior to the start of the school year.

ROLL CALL VOTE: Cox, Cornwall, Johnson, Town,

Ferguson, Spicer, Roupe - - - AYES

Motion carried

20/21-230. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the purchase of the Social Studies Curriculum Resources for grades 6 through12, in the amount of \$274,685.97, which will be coming out of the 2021-2022 budget, as presented.

Steven discussed the process and descriptions.

ROLL CALL VOTE: Cox, Cornwall, Johnson, Town,

Ferguson, Spicer, Roupe - - - AYES

Motion carried

20/21-231. Moved by Ferguson, seconded by Roupe, that the Board of Education approve and re-confirm how instruction is going to be delivered during the 2020-2021

school year, as presented.

ROLL CALL VOTE: Cox, Cornwall, Johnson, Town,

Ferguson, Spicer, Roupe - - - AYES

Motion carried

Board Policy Committee:

Dana stated that there is nothing new to report. Next meeting is scheduled for June 15th.

Facility Needs Committee:

Cory stated that Brown Elementary is looking to upgrade some new playground equipment.

May 24, 2021 Page Four

Finance Committee Report:

Dana stated that their next meeting will be taking place on June 28th.

Strategic Planning Committee Report:

Cory, everything is running on time and under budget.

LDFA Report:

Scott said that SMI (formerly Set Enterprise) is looking as some property located near the police department to store some of their equipment.

20/21-232. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Accounts Payable totaling \$5,077,736.85, as presented.

ROLL CALL VOTE: Cox, Cornwall, Johnson, Town,

Ferguson, Spicer, Roupe - - - AYES

Motion carried

Investment Report Note & File

Statement of Revenue and Expenditures Note & File

Comments from the Board of Education:

Roupe – Thanked everyone for coming and speaking. He congratulated the DECA students and thanked the seniors for such a great video. Several Track & Field athletes just made it to States, and had several teams break some school records.

Spicer – Thanked everyone for taking the time out of their day to come in. She congratulated the Class of 2021, and thanked them for the video.

Cox – Thanked everyone who came in to speak. Congratulated Christine Sagert and Jake Shulaw on their hiring and promotions. Also congratulations to the DECA Students and thanked the seniors for their video.

Cornwall – Congratulations to the DECA students and welcome to Christine Sagert. He was glad to hear from the parents that spoke at tonight's meeting.

Johnson – Thanked everyone for coming and Thanked Mr. Blosser for his great work with the DECA Students and the Basketball Academic awards. The senior video was great. She also thanked Mr. Hudock for his explanations on the processes on hiring and curriculum selection and welcomed Christine and Jake.

Town – Thanked the parents for their comments. She also thanked Mr. Blosser and Mr. Hudock. She congratulated the DECA students and the seniors for a great "Class of 2021" Video. Elizabeth Anderson won first place in the 100, 200, & 400 for Track and is going to States. The Baseball and Softball teams are doing extremely well, and the Boys Basketball team received a great academic award. She also congratulated Christine and Jake.

May 24, 2021 Page Five

Ferguson – Scott reiterated all of the previous comments and wanted to wish Denise Cook well on her retirement.

Superintendent's Comments:

Donovan thanked all of the parents and community members for coming to the meeting and speaking. He will get ahold of the parents that asked questions. He congratulated Ayden Roupe on Elizabeth Anderson on their great achievements in Track, and the DECA Students for their grate achievements He also thanked the seniors for the video and Steven for his explanation of the processes for curriculum and interviewing.

20/21-233. Moved by Cox, seconded by Roupe, that the meeting be adjourned at 7:36 p.m.

Ayes -7 Nays -0

Motion carried