

Western Wayne Schools
Minutes
November 13, 2019

The Western Wayne Board of School Trustees met on Wednesday, November 13, 2019 at 6:00 p.m. in the Administration Board room. Board members present were Kevin Munchel, Sarah Pennington, Dennis Feller, Phil Pflum and Alan Austin. Also, in attendance were: Dr. George Philhower, Renée Lakes, Jessica Neill, Karen Hinkein, Jessica Williams, Denise Smith, Matt Davis, Ron Puckett, Steven Duncan, Ruth Field and Ryland Field.

1. President, Kevin Munchel, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Sarah Pennington, seconded by Alan Austin, the Executive Minutes of October 8, 2019, Regular Minutes of October 9, 2019 and Executive Minutes of November 6, 2019 were approved as presented.

Motion carried, 5-0

3. Receipts were reported as follows:

November Receipts

Western Wayne Elementary-Field trip reimbursement	217.15
Wayne County Treasurer-Local option tax	4,161.25
Lincoln High School-Athletic trip reimbursement	1,224.90
Wayne Bank and Trust-Interest	1,221.86
DXC-Medicaid reimbursement	303.87
DXC-Medicaid reimbursement	1,220.11
Western Wayne Elementary	123.30
State Auditor-High Ability Grant	27,589.00
State Auditor-Title I reimbursement	7,374.44
State Auditor-Title II reimbursement	2,625.00
State Auditor-Basic Grant	470,580.28
State Auditor-School Lunch reimbursement	33,731.83
Lincoln High School-Athletic trip reimbursement	1,201.34
Western Wayne Schools Caf.-Rebates	45.66
Western Wayne Schools Caf.-Cookies	18.00
State Auditor-Title I reimbursement	5,901.08
Green Wave Computer-recycling	1.00
Wayne Bank and Trust-Interest	1,387.51
Latch Key Program-Latch Key fees	2,447.55
School lunch program-Lunch fees	12,111.13

4. Discussion Items:

Mrs. Neill and Mrs. Lakes provided Student and Staff Accomplishments.
Mr. Puckett spoke about the Wampus Cats Running Club.
Mr. Dungan gave information about the Whitewater Career Center, Connersville.

Public Comment for the 2019-2020 Master Agreement with the Western Wayne Education Association. - None

5. Upon motion of Dennis Feller, seconded by Phil Pflum, the board ratified the 2019-2020 Master Agreement with the Western Wayne Education Association.

Motion carried 5-0

6. Upon motion of Alan Austin, seconded by Dennis Feller, the board approved the new fuel purchasing process.
Motion carried, 5-0

7. Upon motion of Sarah Pennington, seconded by Alan Austin the following donations were accepted:

\$3,500 to LHS Athletics from Lincoln V-ball Club for MS/HS equipment

\$700 to WWS to cover unpaid lunch accounts

Motion carried, 5-0

8. Upon motion by Alan Austin, seconded by Dennis Feller, the board approved the First Reading of New/Revised Board Policies:

F175 Investment Income

F200 Crowdfunding

G125 Criminal Organization Activity

G175 Chemical Management and Preparedness for Toxic or Asbestos Hazard

G250 Pest Control and Use of Pesticides

G300 Free or Reduced-Price Meals

G375 Personal Communication Devices

A300 Responsible Use of Technology

A300-E Responsible Use of Technology Form

C575 Search and Seizure

C575-R Search and Seizure AG

H125 The Schools and Governmental Agencies

Motion carried, 5-0

9. Upon motion by Sarah Pennington, seconded by Alan Austin, the board approved the Second Reading of New/Revised Board Policies:

D425 Reduction in Force

G425 Regulations for Use of School Facilities by Non-Western Wayne Schools Groups or Organizations

B100 Functions, Membership, Organization and Meetings

C525 Corporation-Sponsored Trips

D100 Evaluation of the Superintendent

D150 Board-Superintendent Relationship

D200 Development of Administrative Guidelines

F100 Internal Control Standards and Reporting Losses, Shortages, Variances, or Thefts

A125 Nepotism, Conflict of Interest, Gifts and Use of Corporation Resources

Motion carried, 5-0

10. Upon motion of Alan Austin, seconded by Dennis Feller the board approved the following Personnel items:

Hires

Rachel Moore – Elementary Instructional Assistant

Bryan Ervin – Assistant Football coach

Tracy Vogelgesang - Elementary Newspaper Club (18-19)- We inadvertently had you approved her 19-20 stipend earlier this year, and the intent was 18-19.

Brandon Pennington – HS Volunteer Boys Basketball Coach

Tyler Klein – HS Volunteer Boys Basketball Coach

Jeff Mardis – HS Volunteer Girls Basketball Coach

Ben Singer – 7th Grade Girls Basketball Coach

Dave Sturgis – 8th Grade Girls Basketball Coach

Daria Sturgis - MS Volunteer Girls Basketball Coach

Allen Wade – 5th Grade Boys Basketball Coach

Matt Davis – 6th Grade Boys Basketball Coach

Brent Dick – 6th Grade Boys Volunteer Basketball Coach

Dave Sturgis – 5th Grade Boys Volunteer Basketball Coach

Devyn Yates – HS Head Gymnastics Coach

Matt Hileman - - HS Boys Assistant/Freshman Basketball Coach

Resignation

None at this time.

2019-2020 Salary Recommendation Modification for Non-Certified and Administrative Staff

Motion carried, 5-0

11. Upon motion of Alan Austin, seconded by Sarah Pennington, the bills were allowed for payment.

Motion carried, 5-0

12. Upon motion of Sarah Pennington, seconded by Dennis Feller, the meeting adjourned at 7:26 p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member