

Western Wayne Schools
Minutes
December 11, 2019

The Western Wayne Board of School Trustees met on Wednesday, December 11, 2019 at 6:00 p.m. in the Administration Board room. Board members present were Kevin Munchel, Phil Pflum and Alan Austin. Also, in attendance were: Dr. George Philhower, Renée Lakes, Jessica Neill, Andi Lakes, Jim Lakes, Trisha Taylor, Coltin Taylor, Joani Miller, Carter Sullivan, Savannah Munchel, Sara Munchel, Julie Buhl, Amy Puckett, Kinley Puckett, Lillie Brumley, Zac Zurwell and Kelsey Agee.

1. President, Kevin Munchel, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Alan Austin, seconded by Phil Pflum, the Regular Minutes of November 13, 2019 meeting were approved.

Motion carried, 3-0

3. Receipts were reported as follows:

December Receipts

Western Wayne Elementary-Field trip reimbursement	213.82
State Auditor-CSL Tech Reimbursement	25,314.75
State Auditor-State Matching Funds	3,619.79
Lincoln High School-Receipts from ECA trips	810.05
Denver Hawk-School lunch donation	700
State Auditor-Performance Based Awards	30,304.85
Wayne County Treasurer-Local Income Tax Distribution	4,161.25
Lincoln High School-Receipts from ECA trips	245.73
Western Wayne Elementary-Field trip reimbursement	252.1
State Auditor-Basic Grant	468,581.73
State Auditor-School Academic Improvement	2,815.39
State Auditor-Title I reimbursement	8264.4
State Auditor-Title II reimbursement	1,779.18
State Auditor-CSL Tech reimbursement	20,656.36
Wayne Bank & Trust-Interest	1,157.91
State Auditor-Summer School reimbursement	28,562.24
WWS Cafeteria-Special functions	192.3
Western Wayne Elementary-Field trip reimbursement	76.59
Western Wayne Schools-Transfer: Ed Fund to Opr.Fund	250,000.00
Wayne Bank & Trust-Interest	1,239.31
School Lunch Program-Lunch fees	12,114.94
Latch Key Program-Latch Key Fees	1,930.02
WWS Cafeteria-Transfer to prepaid food	563.86

4. Discussion Items:

Mrs. Neill and Mrs. Lakes provided the Principal's Update as well as updated the Board on Student and Staff Accomplishments including Eagle Fit.

Mr. Feller arrived

Dr. Philhower discussed Resolution #8-2018 that was approved to allow transfer amounts on a recurring basis from education fund to the operations fund up to \$500,000.

Update on Greater Randolph Insurance Consortium and North Central Indiana School Insurance Trust.

5. Upon motion of Phil Pflum, seconded by Alan Austin, the board approved Resolution #2-2019 – Resolution to transfer amounts on a recurring basis from Education Fund to the Operations Fund.

Motion carried 4-0

6. Upon motion of Alan Austin, seconded by Phil Pflum, the board approved to apply to establish the Coalition of Continuous Improvement School Districts (CCISD).

Motion carried 4-0

7. Upon motion by Dennis Feller, seconded by Alan Austin, the board approved the

Second 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 4-0

8. Upon motion by Alan Austin, seconded by Dennis Feller, the board approved the out of district transportation request to pick up a student at their house outside the typical 3 mile out of district guideline.

Motion carried 4-0

9. Upon motion of Dennis Feller, seconded by Alan Austin the following donations were accepted:

\$100 to 2nd Grade Field Trip from Harrington-Hoch

\$2500 to LHS Athletics for V-ball Athletics from Lincoln V-ball Club

Motion carried 4-0

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

Hires

Jeff Gwin - HS Assistant Baseball Coach

Nick Elder – HS Volunteer Assistant Baseball Coach

Jeff Riggle – 5th Grade Girls Basketball Coach
Tom Munchel – 5th Grade Volunteer Girls Basketball Coach
Barry Crawford – 7th Grade Volunteer Girls Basketball Coach
Don Crum – 6th Grade Girls Basketball Coach
Dave Sturgis – 5th Grade Volunteer Boys Basketball Coach
Brent Dick – 6th Grade Volunteer Boys Basketball Coach
Dana Reece – HS Instructional Assistant

Resignation

None at this time

Motion carried 4-0

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

Motion carried 4-0

12. Upon motion of Alan Austin, seconded by Phil Pflum, the meeting adjourned at 6:49 p.m.

Motion carried 4-0

President

Vice President

Secretary

Member

Member