

Western Wayne Schools
Minutes
January 8, 2020

The Western Wayne Board of School Trustees met on Wednesday, January 8, 2020 at 6:00 p.m. in the Administration Board room. Board members present were Kevin Munchel, Sarah Pennington and Alan Austin. Also in attendance were: Dr. George Philhower, Renée Lakes, Jessica Neill, Karen Hinkein, Jessica Williams, Zack Zurwell.

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 minutes of the December 11, 2019 meeting were approved as presented.
Motion carried, 3-0

3. Receipts were reported as follows:

December receipts:

State Auditor-Title I reimbursement	10773.52
State Auditor-Title II reimbursement	1564.00
State Auditor-Educate America Title IV reimbursement	2475.03
State Auditor-Educate America Title IV reimbursement	1274.97
Lincoln High School-Receipts from ECA trips	183.01
Wayne County Treasurer-Local Income Tax Distribution	4161.25
Wayne County Treasurer-CVET	9289.00
Wayne County Treasurer	24309.60
State Auditor-School Lunch reimbursement	27407.56
DXC-Medicaid reimbursement	3328.10
Western Wayne Elementary-Receipts from ECA trips	156.88
Lincoln High School-Receipts from ECA trips	646.60
State Auditor-School Lunch reimbursement	28194.42
State Auditor-Basic Grant	476907.29
State Auditor-Title I reimbursement	8579.97
Purdue University-Robotics Grant-Zurwell	2000.00
Kiwanis Club of Richmond-Grant-Buhl	829.49
Lincoln High School-Receipts from ECA trips	3086.12
State Auditor-CSL reimbursement	11718.45
State Auditor-Title I reimbursement	5171.64
State Auditor-Title II reimbursement	145.00
State Auditor-CSL reimbursement	1048.50
INMac-Medicaid reimbursement	3375.15
Northeaster Wayne Schools-tuition reimbursement	12240.00
Wayne County Treasurer-Property Taxes	766215.24
Wayne County Treasurer-License Excise Taxes	90224.94
Wayne Bank & Trust-Interest	997.76
Lincoln High School-Receipts from ECA trips	960.90
Western Wayne Schools-Transfer to Operations	160000.00
Wayne Bank & Trust-Interest	1521.96
Latch Key Program-Latch Key fees	2056.27
School Lunch Program-Lunch fees	8699.78
Western Wayne Schools-Transfer to Rainy Day Fund	275000.00

4. Discussion Items:

- Principal Update: Athletic Accomplishments & Learners of the Month
- Staff Update: Mrs. Lacey Ag & FFA Program
- Mr. Chris Lamb: Information regarding New Castle Career Center

-2019 Budget Update
-2019 Graduation Rate

5. Upon motion by Alan Austin, seconded by Sarah Pennington, the recommendation to keep the 2020 Board appointments the same as 2019 was made.

Kevin Munchel, President
Alan Austin, Vice-President
Sarah Pennington, Secretary

Motion carried, 3-0

6. Upon motion of Sarah Pennington, seconded by Alan Austin, the following appointments were made for 2020:

Peggy Huesman, Corporation Treasurer
Georgia Templin, Deputy Treasurer

Motion carried, 3-0

7. Upon motion by Sarah Pennington, seconded by Alan Austin, the Belden Internship Program was approved.

Motion carried, 3-0

8. Upon motion by Alan Austin, seconded by Sarah Pennington, the First Reading of New/Revised Board Policies was approved:

- C625 Test Security Provisions for Statewide Assessments
- A100 Anti-Harassment and Nondiscrimination
- A200 Firearms, Weapons and Destructive Devices
- A225 Reporting of Suspected Child Abuse and Neglect
- A250 No Tobacco Policy
- G400 Pledge of Allegiance
- C650 Parental Access to Instructional Materials and Surveys

Motion carried, 3-0

9. Upon motion by Sarah Pennington, seconded by Alan Austin, the following donation was approved:

First Bank – 2nd Grade Field Trip (Buhl) \$100

Motion carried, 3-0

10. Upon motion of Alan Austin, seconded by Sarah Pennington, the following personnel items were approved:

Hires

Ryan Schunk - Junior Class Homecoming sponsor
Leonard Payne - Middle School Head Wrestling Coach
Casey Jennings - Middle School Volunteer Asst Wrestling Coach
Hunter Wilhite - Volunteer HS Baseball Coach

Resignations

None at this time

Non-Certified Personnel HSA Corporate Contribution

Ben Burris - \$1000

Peggy Huesman - \$1000

Betty Huddleston \$500

Continues until voted to remove

Motion carried, 3-0

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

Motion carried, 3-0

12. Upon motion of Sarah Pennington, seconded by Alan Austin, the meeting adjourned at 7:50 p.m.

Motion carried, 3-0

President

Vice President

Secretary

Member

Member