

Western Wayne Schools
Minutes
February 12, 2020

The Western Wayne Board of School Trustees met on Wednesday, February 12, 2020 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, Jessica Neill, Zac Zurwell, Peggy Huesman, Georgia Templin, Ruth Fields, Rachel Shelley, Reagan Shreves, E. Rader, Sarah Fields, Jim Bogue and Jim Antle.

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 Regular Minutes and Board of Finance Minutes of January 8, 2020 and Executive Minutes of January 16, 2020 were approved as presented.

Motion carried, 5-0

3. Receipts were reported as follows:

Receipts

DXC-Medicaid reimbursement	\$1,348.49
Wayne County Treasurer-Local Option Income Tax	\$4,467.00
Lincoln High School-ECA trip reimbursement	\$263.13
Wayne Bank & Trust-Interest	\$1,035.12
State Auditor-School Lunch reimbursement	\$22,711.31
State Auditor-Basic Grant	\$469,008.02
State Auditor-Title I reimbursement	\$8,256.62
DXC-Medicaid reimbursement	\$2,098.15
Western Wayne Elementary-ECA trip reimbursement	\$26.15
Lincoln High School-ECA trip reimbursement	\$913.48
Jeff Riggle-Old lawn mower parts	\$200.00
State Auditor-Title I reimbursement	\$1,772.17
State Auditor-Congressional Interest	\$101.62
DXC-Medicaid reimbursement	\$703.22
Wayne Bank & Trust-Interest	\$1,580.39
Latch Key Program-Latch Key fees	\$2,056.50
School Lunch Program-Lunch fees	\$11,797.48

4. Discussion Items:

Mrs. Neill presented Learners of the Month

5. Upon motion of Alan Austin, seconded by Phil Pflum, the board approved an operating referendum on May 5, 2020.

Motion carried 4-1 (Feller)

6. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board tabled the action to determine Career and Technical partner for 2020-2021.

Motion carried, 5-0

7. Upon motion of Alan Austin, seconded by Dennis Feller, the board approved the 2020-2021 School Calendar and Late Arrival Schedule.

Motion carried, 5-0

8. Upon motion of Sarah Pennington, seconded by Alan Austin, the board approved Amendment Number One to the Western Wayne Schools 403(b) Plan.

Motion carried, 5-0

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

- C375 Use of Seclusion and Restraints with Students
- C425 Student Suicide Prevention and Awareness
- D475 Employee Benefits
- F225 Use of Credit Cards
- G225 Idling School Buses and Other Idling Vehicles on School Property
- G325 Latch Key Programs
- D175 Board – Staff Communications
- G450 Advertising, Commercial Activities, Sponsorships, and Naming Rights
- H225 District-Support Organizations

Motion carried, 5-0

10. Upon motion by Sarah Pennington, seconded by Phil Pflum, the board approved the Second Reading of New/Revised Board Policies:

- 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, 5-0

11. Upon motion by Alan Austin, seconded by Dennis Feller, the board approved the following Overnight/Out of State Field Trips:

BPA to attend State Leadership Conference in Indianapolis – March 8 – 10

Mrs. Lacey to take large group to Springfield, Ohio – Livestock Contest

Motion carried, 5-0

12. Upon motion by Dennis Feller, seconded by Alan Austin, the board approved the following donations:

4-drawer filing cabinet to Connersville Adult Education Center

\$695.00 for school lunch – Anonymous

Motion carried, 5-0

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

Hires:

- Matt Davis – MS Coed Golf Coach
- Craig Pennington – HS Boys Golf Coach
- Kelsey Agee – MS Girls Track Coach
- Jim Lewis – MS Assistant Track Coach
- Casey Jennings – MS Asst Wrestling Coach
- Tamara Brinkman – Volunteer Girls Tennis Coach
- Mark Lunsford – Volunteer HS Softball Coach
- Hannah Hall – Volunteer HS Softball Coach
- Todd Gabbard – HS Volunteer Boys/Girls Track Coach
- Ron Puckett – HS Volunteer Boys/Girls Track Coach
- Brandon Pennington – HS Volunteer Baseball Coach
- Tom Bryant – MS Volunteer Coed Golf Coach
- Craig Penning - Archery

Retirements/Resignations

Dawn Yates- Gymnastics

Motion carried, 5-0

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

Motion carried, 5-0

15. Upon motion of Dennis Feller, seconded by Alan Austin, the meeting adjourned at 6:17p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member