

Western Wayne Schools
Minutes
March 9, 2020

The Western Wayne Board of School Trustees met on Monday, March 9, 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, Renee Lakes, Beth Bowman, Craig Pennington, Christa Brown, Ashley Trent, Karen Hinkein, Gary Rushton, Ruth 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 Alan Austin, seconded by Phil Pflum, the Regular Minutes of February 12, 2020 were approved as presented.
Motion carried, 5-0

3. Receipts were reported as follows:

Receipts

DXC-Medicaid reimbursement	\$ 2,807.18
Wayne County Treasurer-Local Option Income Tax	\$ 4,467.00
Lincoln High School-ECA trip reimbursement	\$ 1,427.02
WWS Elementary - ECA Reimbursement	\$ 62.10
Lincoln High School-ECA trip reimbursement	\$ 819.55
State Auditor-School Lunch reimbursement	\$30,093.58
State Auditor-Basic Grant	\$493,264.65
State Auditor - Textbooks Reimbursements	\$38,168.40
State Auditor-Title I reimbursement	\$10,482.47
State Auditor - Improving Teacher Quality FY 2020	\$ 3,070.00
State Auditor - School Academic Improvement	\$ 305.04
State Auditor-CSL Tech reimbursement	\$ 3,000.00
State Auditor-Title I reimbursement	\$ 6,630.89
Wayne Bank & Trust-Interest	\$ 943.28
Wayne Bank & Trust-Interest	\$ 1,255.55
Latch Key Program-Latch Key fees	\$ 2,948.59
Latch Key Program-Latch Key fees	\$ 200.00
WWS Cafeteria - School Lunch Rebates	\$ 175.92
WWS Cafeteria - School Lunch Rebates	\$ 83.71
Donation - School Lunch	\$ 695.00
Lincoln HS Library - Lost books	\$ 252.00
Union County CCJSD - Tuition	\$ 5,422.29
Indiana ACTE - Substitute Reimbursements	\$ 75.00
School Lunch Program - Lunch Fees	\$11,388.46

\$618,037.68

4. Discussion Items:

Mrs. Bowman discussed Choir program and competitions

Mrs. Neill presented - Student of the Month

Officer Pennington & Officer Brown updated the SRO Program at WWS

Mrs. Lakes & Mrs. Neill:

Professional Development and Student Achievement

Notable Athletic Accomplishments

5. Upon motion by Phil Pflum, seconded by Sarah Pennington, the board approved the Second 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

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

- March 28 – Boys baseball to Bloomington, IN or Cincinnati, OH
- March 18 – Girls softball to Oxford, OH

Motion carried, 5-0

7. Upon motion of Sarah Pennington, seconded by Alan Austin, the board approved the following Personnel items:

Hires:

- Stacey Bertsch – WWE Travel Club
- Brandon Steffee – MS Boys Track Coach

Retirements/Resignations

- Dana Reece – Educational Assistant

Motion carried, 5-0

8. Upon motion of Dennis Feller, seconded by Phil Pflum, the bills were allowed for payment.
Motion carried, 5-0

9. Upon motion of Alan Austin, seconded by Phil Pflum, the meeting adjourned at 7:04 p.m.
Motion carried, 5-0

President

Vice President

Secretary

Member

Member