

Western Wayne Schools  
Minutes  
May 13, 2020

The Western Wayne Board of School Trustees met on Wednesday, May 13, 2020 at 6:00 p.m. in the Administration Board Room. Board members present were Kevin Munchel, Sarah Pennington and Alan Austin.

Phil Pflum – via phone

Also, in attendance: Dr. George Philhower, Renee Lakes and Jessica Neill.

Virtual: Darla Randall and Millie Emery.

1. President, Kevin Munchel, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Alan Austin, seconded by Sarah Pennington, the Regular Minutes of April 8, 2020 were approved as presented.

Motion carried, 4-0

3. Receipts were reported as follows:

Receipts

Wayne Bank & Trust-Interest	\$ 576.71
Wayne County Treasurer-Local Option Income Tax	\$ 4,467.00
PCG-Medicaid reimbursement	\$ 3,646.51
State Auditor-School lunch reimbursement	\$ 38,668.78
State Auditor-Basic Grant	\$ 466,370.25
State Auditor-Title I reimbursement	\$ 8,467.80
State Auditor-Title II reimbursement	\$ 450.00
Frontier-Reimbursement	\$ 7.45
WWS Cafeteria-Lunch rebate	\$ 84.60
State Auditor-Title I reimbursement	\$ 4,785.74
State Auditor-Title IV reimbursement	\$ 3,750.00
Western Wayne Elementary-Field trip reimbursement	\$ 130.74
Lincoln High School-ECA trip reimbursement	\$ 797.48
Wayne Bank & Trust-Interest	\$ 631.31
Action for Healthy Kids (WWS Caf.)-Grant	\$ 2,800.00

4. Discussion Items:

Staff & Student Update

Principal Update –Mrs. Lakes provided student/staff accomplishments, answered questions on 2020-21 handbook changes and presented updated information regarding 2020 graduation date.

5. Upon motion of Alan Austin, seconded by Sarah Pennington, the board approved the Curricular Material and Textbook Rental and fees for the 2020-2021 School Year.

Motion carried, 4-0

6. Upon motion of Sarah Pennington, seconded by Alan Austin, the board approved the first reading of New/Revised Board Policy C175 Attendance.  
Motion carried, 4-0

7. Upon motion of Sarah Pennington, seconded by Alan Austin, the board approved the following donation:  
\$280 McPrinting for Staff Recognition  
Motion carried, 4-0

8. Upon motion of Alan Austin, seconded by Sarah Pennington, the board approved the following personnel:  
Hires: Jordan Randall – HS Spanish  
Kelsey Agee – WWE Eagle Fit  
Misty Ingalls – WWE Eagle Fit  
Julie Buhl – WWE Eagle Fit  
Kailey Winchester – WWE Eagle Fit  
Motion carried, 4-0

9. Upon motion of Sarah Pennington, seconded by Alan Austin, the bills were allowed for payment.  
Motion carried, 4-0

8. Upon motion of Sarah Pennington, seconded by Alan Austin, the meeting adjourned at 6:46 p.m.  
Motion carried, 4-0

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President

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Vice President

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Secretary

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Member

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Member