

Western Wayne Schools  
Minutes  
July 8, 2020

The Western Wayne Board of School Trustees met on Wednesday, July 8, 2020 at 6:00 p.m. in the Administration Board Room. Board members present were Kevin Munchel, Sarah Pennington, Dennis Feller and Alan Austin.

Phil Pflum – via phone

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

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 Meeting Minutes of June 10, 2020, Public Hearing Minutes of June 24, 2020 and Executive Meeting Minutes of June 24, 2020 were approved as presented.  
Motion carried, 5-0

3. Receipts

Wayne County Treasurer-FIT tax	\$ 24,309.60
Lincoln High School-VICA	\$ 988.03
Lincoln High School-Plant Palace	\$ 1,633.00
DXC-Medicaid reimbursement	\$ 401.84
Wayne County Treasurer-Local Income Tax	\$ 4,467.00
Wayne Bank & Trust-Interest	\$ 463.59
State Auditor-Basic Grant	\$ 466,493.98
State Auditor-Title I reimbursement	\$ 12,183.56
State Auditor-Non English Speaking Grant	\$ 15.42
State Auditor-Gifted and Talented addl. Grant	\$ 602.94
State Auditor-Summer Food Program	\$ 51,110.33
State Auditor-CSL Tech reimbursement	\$ 33,400.57
State Auditor-CSL Tech reimbursement	\$ 22,172.20
Wayne County Treasurer-Property Taxes	\$ (49,904.33)
Wayne County Treasurer-License Excise Tax	\$ 75,294.51
State Auditor-Title I reimbursement	\$ 2,826.35
State Auditor-CSL Tech reimbursement	\$ 446.74
State Auditor-CSL Tech reimbursement	\$ 28,834.36
Western Wayne Schools-CSL Transfers	\$ 84,771.67
Western Wayne Schools-Prepaid food transfer	\$ 9,609.82
Western Wayne Schools-Medicaid Transfers	\$ 4,753.91
Western Wayne Schools-Medicaid Transfers	\$ 4,155.87
Western Wayne Schools-Transfer from Ed to Oper Fund	\$ 190,000.00
Wayne Bank & Trust-Interest	\$ 1,286.54
Latch Key Program-Return of cash change	\$ 100.00

4. Discussion Items:

-Return to School

5. Upon motion of Sarah Pennington, seconded by Dennis Feller, the board approved the Centerstone Agreement for the 2020-21 School Year.  
Motion carried, 5-0

6. Upon motion of Alan Austin, seconded by Dennis Feller, the board approved Permission to apply for all applicable State, Federal and Competitive Grants as they come available for the 2020-21 School Year and all Common School Fund Technology Loans for Calendar Year 2021.  
Motion carried, 5-0

7. Upon motion by Sarah Pennington, seconded by Alan Austin, the board approved the Appointment of Corporation Attorney, Walt Chidester for the 2020-21 School Year.  
Motion carried, 5-0

8. Upon motion by Dennis Feller, seconded by Alan Austin, the board approved Updated to Non-Certified Handbook.  
Motion carried, 5-0

9. Upon motion by Sarah Pennington, seconded by Alan Austin, the board approved Resolution #5-2020 Authorizing Suspension of Policies in Conflict with Current Law.  
Motion carried, 5-0

10. Upon motion by Alan Austin, seconded by Dennis Feller, the board approved Resolution #6-2020 Ratifying Administrative Action Taken During Coronavirus Public Health Emergency.  
Motion carried, 5-0

11. Upon motion by Dennis Feller, seconded by Alan Austin, the board approved Community Eligibility Provision (CEP) for breakfast and lunch School Year 2020-21 through 2023-24.  
Motion carried, 5-0

12.. Upon motion of Alan Austin, seconded by Sarah Pennington, the board approved the following personnel:

**Hires:**

- George Philhower - Superintendent Contract Renewal
- Ryan Berkemeier - MS Math
- Ben Burris – Director of Technology
- Leonard Payne - Middle School Boys Football Assistant Coach
- Clayton Harmeyer - HS Football Volunteer Football Coach
- Leonard Payne - High School Varsity Wrestling Coach
- Scott Griffin - High School Girls Varsity Softball Coach
- Don Crum - High School Girls Volleyball Assistant Coach
- Daria Sturgis - HS Volleyball Volunteer Coach
- Davis Sturgis - High School Girls JV Basketball Coach
- Scott Griffin - HS Girls Assistant/Freshman Basketball Coach
- Jeff Mardis - HS Girls Basketball Volunteer Coach

**Resignations/Retirement**

- Greg Seidner- HS Science- Retirement
- Kathleen Barnhizer- HS Aide- Resignation
- R. Lyle Finney - IT Director
- Mark Childs
- Paul Hazelwood
- Adam Obringer - MS Math
- Emily Jarvis – ES Instructional Assistant
- Ruth Kitts – ES Instructional Assistant

**Acceptance of Conflict of Interest Statements for July 1, 2020-June 30, 2021**

- Alan Austin
- Kevin Munchel
- Sarah Pennington
- Brandon Pennington
- Dennis Feller
- Melanie Feller
- Phil Pflum
- Cheri Bills
- Rob Bills

Motion carried, 5-0

13. Upon motion of Sarah Pennington, seconded by Dennis Feller, the bills were allowed for payment.

Motion carried, 5-0

14. Upon motion of Dennis Feller, seconded by Phil Pflum, the meeting adjourned at 6:47 p.m.

Motion carried, 5-0

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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