

Western Wayne Schools
Minutes
August 12, 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 Sarah Pennington, Dennis Feller, Phil Pflum and Alan Austin.

Also, in attendance: Dr. George Philhower, Walt Chidester, Renee Lakes, Jessica Neill, Paul Railsback and Carol Study.

Virtual: Millicent Emery, Karen Hinkein, and Jessica Williams

1. Vice President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.

2. Upon motion of Sarah Pennington, seconded by Phil Pflum, the Special Meeting Minutes of August 10, 2020 and Executive Meeting Minutes of August 10, 2020 were approved as presented.

Motion carried, 4-0

3. Receipts

GPD Group-Robotics Grant, Zurwell	\$	3,000.00
Dana Henderson-Latch Key fees	\$	20.62
Britney Brandt-used chromebook	\$	10.00
Lyle Finney-used chromebook	\$	40.00
Ryan Berkemeier-CPR training fees	\$	22.00
Rodney Klein-CPR training fees	\$	22.00
Kelsey Agee-CPR training fees	\$	22.00
Gary Hoeing-CPR training fees	\$	22.00
Wayne County Treasurer-Local income tax	\$	4,467.00
Wayne County Treasurer-Property Taxes	\$	190,703.85
Wayne Bank & Trust-Interest	\$	441.34
Bonita Klein-CPR training fees	\$	22.00
State Auditor-Title I reimbursement	\$	3,646.07
State Auditor-Basic Grant	\$	453,359.68
Lincoln High School-VICA club	\$	1,035.05
Amber Rushton-Latch Key fees	\$	28.75
ISBA-Refund for virtual conference	\$	30.00
State Auditor-Congressional interest	\$	87.36
State Auditor-Title I reimbursement	\$	1,849.09
Liberty Mutual-Refund of Liability Ins. due to COVID	\$	2,895.00
Alaina Kessler-CPR training fees	\$	22.00
Wayne Bank & Trust-Interest	\$	972.02

4. Discussion Items:

-Principal Update from Renee Lakes and Jessica Neill.

5. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board approved the Appointment of School Board Member David Sturgis to fill vacancy.

Motion carried, 4-0

6. Upon motion of Dennis Feller, seconded by Phil Pflum, the motion was made to appoint:

Alan Austin, President

Dennis Feller, Vice President

Sarah Pennington, Secretary

Motion carried, 4-0

7. Upon motion of Sarah Pennington, seconded by Dennis Feller, the board approved the Teacher Appreciate Grant.

Motion carried, 4-0

8. Upon motion by Sarah Pennington, seconded by Phil Pflum, the board approved Resolution #7-2020 authorizing Performance Based Accreditation Waiver.

Motion carried, 4-0

9. Upon motion by Phil Pflum, seconded by Dennis Feller, the board approved the Updated Drug Testing Guidelines for Bus Drivers.

Motion carried, 4-0

10. Upon motion by Dennis Feller, seconded by Phil Pflum, the board approved Memorandum of Understanding between Western Wayne Schools and IU East.

Motion carried, 4-0

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

- A275 Wellness – COVID-19 updates
- A325 Communicable Disease – COVID-19 Updates
- D125 Corporation Organization
- C100 Admission to the Corporation
- C125 Homeless Students
- C200 Attendance
- C275 Programs for Students with Disabilities and LRE
- C450 Medical Needs at School
- C500 Drug Testing of Students
- C625 Test Security Provisions for Statewide Assessments
- D150 Board-Superintendent Relationship
- D200 Standard of Care and Supervision of Students
- F125 Purchasing Procedures and Fixed Assets
- G275 Animals on Corporation Property
- H150 Relations with Special Interest Groups

Motion carried, 4-0

12. Upon motion by Sarah Pennington, seconded by Dennis Feller, the board approved following donations:

\$2,000 to LHS Athletics from Lincoln Volleyball Club

\$600 to LHS Athletics from Elizabeth Wonsetler

\$3,000 to Robotics Club from 2020 Outside GPD Group Employees Foundation, Inc.

\$100 to WWS for school supplies from Rosalie DeRegnaucourt

Motion carried, 4-0

13. Upon motion of Dennis Feller, seconded by Phil Pflum, the board approved the following personnel:

Hires:

- Tonya Riggle - Cafeteria
- Julia Calvelage - Cafeteria
- Nick Elder - ES Instructional Assistant
- Wendi Anderson - ES Instructional Assistant
- Sarah Burns - ES Instructional Assistant
- Josh Parker - ES Instructional Assistant
- Kami Laymon - ES Instructional Assistant
- Stephanie Holbrook -Assistant/sub nurse
- Stephanie Mettler - HS Instructional Assistant
- Jeff Gwin - HS Instructional Assistant
- Katlyn Mathews - HS Instructional Assistant
- Sidney Steele - HS Instructional Assistant
- Jamie Davis - HS Instructional Assistant
- Yvonne Swafford - ES Special Education Teacher
- Sherri Pangborn – HS Special Education Teacher
- Greg Seidner – HS 3/8th contract Teacher
- Brandon Pennington - Student Government MS
- Jill Daniel - Builder's Club - MS
- Denise Smith - Junior Honor Society
- MS Improvement Team: J. Lewis, T. Gulde, J. Daniel. G. Hoeing, B. Bowman
- Kaitlyn Lacey - Ag
- Joy Miller -Bowling Club
- Beth Bowman - Drama Club
- Kaitlyn Lacey - FFA
- Phil Renforth - Key Club
- Beth Bowman - Music/Choral
- Ryan Schunk - Music/Instrumental
- Bonita Klein - BPA
- Jordan Randall - Spanish Club
- Brandon Pennington - HS Student Government
- Rachel Ramer - Yearbook
- Phil Renforth - NHS
- MacKenzie Cox - Academic Team Coordinator

- HS Improvement Team: B. Klein, B. Pennington, J. Miller, R. Klein, MacKenzie Cox
- Bonita Klein & Kaitlyn Lacey – Freshman Class Sponsors
- Beth Bowman & MacKenzie Cox – Sophomore Class Sponsors
- Rodney & Kelly Klein – Senior Class Sponsors
- Academic Teach Coaches: MacKenzie Cox (Eng & Math), Randy Lear (Fine Arts)
- Chris Trent - MS Football Volunteer Coach
- Jim Bogue - MS Football Volunteer Coach
- Alaina Kessler - HS Head Cheerleading Coach
- Faith Stegall - HS Assistant Cheerleading Coach
- Ashley Trent - 8th Grade Girls Volleyball Coach
- Melissa Dick - 7th Grade Girls Volleyball Coach

Resignations

- Retirement - Terri Hamm -Bus Driver
- Molly Beal
- Britney Brandt
- Tammy Merida
- Sandra DeRegnaucourt
- Beth Sweet
- Dave Sturgis

Motion carried, 4-0

14. Upon motion of Dennis Feller, seconded by Phil Pflum, the bills were allowed for payment.
Motion carried, 4-0

15. Upon motion of Sarah Pennington, seconded by Dennis Feller, the meeting adjourned at 6:31 p.m.
Motion carried, 4-0

President

Vice President

Secretary

Member

Member