

Western Wayne Schools
Agenda
September 9, 2020
6:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. Public comment may be made in accordance with Board Policy H175 and H175-R.

1. Call to Order
Pledge of Allegiance to the Flag.

2. Approval of minutes for the School Board Meeting of August 12, 2020.

Motion_____ Second_____ Carried_____

3. Receipts reported as follows:

Rachel Ramer-CPR training fees	\$ 22.00
Ben Crawford-CPR training fees	\$ 22.00
Auditor of State-Summer food service program	\$ 39,621.93
Wayne County Treasurer-Local income tax	\$ 4,467.00
State Auditor-Summer food service program	\$ 43,440.51
Wayne County Treasurer-Property Taxes (Advance)	\$ 95,525.20
State Auditor-Basic Grant	\$ 453,472.03
Wayne Bank & Trust-Interest	\$ 368.86
Union County CCJSD-Tuition	\$ 6,933.42
Lincoln High School-ECA trips	\$ 179.76
State Auditor-Alternative Education	\$ 6,080.00
State Auditor-Title IV reimbursement	\$ 3,750.00
Latch Key Program-Latch Key fees	\$ 1,834.50
Wayne Bank & Trust-Interest	\$ 1,047.02
School Lunch Program-Lunch fees	\$ 2,443.81

4. Discussion Items:
 - Principal Update
 - School Improvement Plans – both buildings

5. Public Hearing – Additional Appropriation

6. Consider action to approve Resolution #8-2020.

Motion_____ Second_____ Carried_____

7. Consider action to accept Building Level School Improvement Plans.

Motion_____ Second_____ Carried_____

8. Consider action to approve Second 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_____ Second_____ Carried_____

9. Consider action to approve the following Donation:
Touchless Thermometers for each classroom teacher – Anonymous Donor

Motion_____ Second_____ Carried_____

10. Personnel:

Hires:

Dave Sturgis – Volunteer Girls JV Basketball Coach
Laynie Russell – ES Instructional Assistant

Resignation/Retirement:

Wendi Anderson – ES Instructional Assistant
Katlyn Mathews – HS Instructional Assistant

Motion_____ Second_____ Carried_____

11. Bills to be allowed for payment.

Motion_____ Second_____ Carried_____

12. Motion for adjournment.

Motion_____ Second_____ Carried_____

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