

Western Wayne Schools
Minutes
October 21, 2020

The Western Wayne Board of School Trustees met on Wednesday, October 21 2020 at 6:00 p.m. in the Administration Board Room. Board members present were Sarah Pennington, Dennis Feller, Phil Pflum, David Sturgis and Alan Austin.

Also, in attendance: Dr. George Philhower, Walt Chidester, Jessica Neill, Ron Holbrook, Misty Hollis and Teresa Ervin.

Virtual: Millie Emery and Karen Hinkein.

1. 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 School Board Meeting Minutes of September 30, 2020 (Public Hearing and Budget Hearing) were approved as presented.

Motion carried, 5-0

3. Receipts

State Auditor-Alternative Education Grant	\$	6,667.82
Lincoln High School-ECA trips	\$	366.07
Wayne Bank & Trust-Interest	\$	283.34
Wayne County Treasurer-Local income tax	\$	4,467.00
State Auditor-Basic Grant	\$	453,472.06
State Auditor-Title I reimbursement	\$	10,453.80
Lincoln High School-ECA trips	\$	424.90
State Auditor-CSL Tech reimbursement	\$	10,168.30
State Auditor-Formative Assessment Grant	\$	8,310.96
Wayne County Treasurer-Educational License Plate	\$	18.75
State Auditor-CSL Tech reimbursement	\$	362.50
Latch Key Program-Latch Key fees	\$	2,311.28
State Auditor-Title I reimbursement	\$	6,887.55
State Auditor-Cares Supplemental reimbursement	\$	8,373.28
Wayne Bank & Trust-Interest	\$	792.28

4. Discussion Items:

- Principal Update from Renee Lakes and Jessica Neill
- Athletic Accomplishments
- Superintendent: HB 1003 Waiver and COVID19 Update

5. Upon motion of Sarah Pennington, seconded by Dennis Feller, the board approved Resolution #8-2020 for additional appropriation.

Motion carried, 5-0

6. Upon motion of Dennis Feller, seconded by Phil Pflum, the board approved to Adopt the 2021 – 2023 Capital Projects Plan and Resolution.
Motion carried, 5-0

7. Upon motion of Phil Pflum, seconded by Sarah Pennington, the board approved to Adopt the 2021 – 2025 Bus Replacement Plan and Resolution.
Motion carried, 5-0

8. Upon motion of Dennis Feller, seconded by David Sturgis, the board approved to Adopt the 2021 Education Fund, Debt Service Fund, Operation Fund, Rainy Day Fund, Retirement/Severance Bond Fund and Referendum Fund Budgets and Resolutions.
Motion carried, 5-0

9. Upon motion of Dennis Feller, seconded by Phil Pflum, the board approved Agreement with YMCA/Sugar Creek.
Motion carried, 5-0

10. Upon recommendation by Walt Chidester, Dennis Feller motioned, seconded by Phil Pflum, the board authorized small change to the Agreement with YMCA/Sugar Creek with signature of Superintendent and without further board action.
Motion carried, 5-0

11. Upon motion of Sarah Pennington, seconded by Dennis Feller, the board approved the following personnel:

Hires

Kevin Munchel – CTE (Manufacturing, Engineering and Technology Teacher)
Jenn Smith – Instructional Assistant
Ryan Schunk – Junior Class Sponsor
Matt Davis – 7th Grade Boys Basketball Coach
Brad Miller – 8th Grade Boys Basketball Coach
Matt Webb – High School Boys JV Basketball Coach
Brandon Pennington – HS Boys Assistant/Freshman Basketball Coach
Tim LeMay – HS Volunteer Assistant Wrestling Coach
Casey Jennings – HS Assistant Wrestling Coach
Brent Dick – 7th Grade Boys Volunteer Basketball Coach
Tyler Klein – HS Boys Volunteer Basketball Coach

Resignations

Jenn Smith – Instructional Assistant
Julia Calvelage - Cafeteria

Motion carried, 5-0

12. Public Meeting– Collective Bargaining
No Public comments were made or submitted.

13. Upon motion of Sarah Pennington, seconded by Phil Pflum, the bills were allowed for payment.
Motion carried, 5-0

14. Upon motion of David Sturgis, seconded by Dennis Feller the meeting adjourned at 6:54 p.m.
Motion carried, 5-0

President

Vice President

Secretary

Member

Member