

Western Wayne Schools
 Agenda
 December 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. There will be time for public participation at each Board meeting.”

1. Pledge of Allegiance to the Flag
2. Approval of Minutes for Regular Meeting of November 11, 2020 and Executive Meeting of November 19, 2020.

Motion_____ Seconded_____ Carried_____

3. Receipts reported as follows:

December Receipts

Receipts reported:	
Lincoln High School-ECA trips	\$ 1,219.05
PCG Indiana-Medicaid reimbursement	\$ 4,729.15
State Auditor-Medicaid reimbursement	\$ 3,733.86
Wayne County Treasurer-Local Option Income Tax	\$ 4,467.00
Wayne Bank & Trust-Interest	\$ 196.42
State Auditor-Basic Grant	\$ 487,843.12
State Auditor-Title I FY 21 reimbursement	\$ 12,783.60
State Auditor-Title II reimbursement	\$ 7,977.65
State Auditor-Title II Ford NGL Trainer reimbursement	\$ 600.00
State Auditor-Cares Supplemental Grant reimbursement	\$ 12,890.10
State Auditor-High Ability Grant	\$ 21,885.78
State Auditor-Early Intervention reimbursement	\$ 1,746.05
State Auditor-Title IV Educate America reimbursement	\$ 2,376.16
State Auditor-School Lunch reimbursement	\$ 55,919.74
Lincoln High School-VICA	\$ 1,707.43
Lincoln High School-Plant Palace	\$ 1,078.00
State Auditor-State Matching Funds (Cafeteria)	\$ 3,357.25
State Auditor-After school snack reimbursement	\$ 860.16
State Auditor-Performance Based Awards	\$ 29,776.30
State Auditor-Summer School reimbursement	\$ 36,796.69
Northeastern Wayne Schools-Tuition	\$ 15,000.00
Western Wayne Elementary-Cafeteria supplies	\$ 17.95
State Auditor-Title I FY21 reimbursement	\$ 7,812.65
State Auditor-Cares Supplemental Grant reimbursement	\$ 2,036.38
State Auditor-CSL reimbursement	\$ 781.96
Frontier-Refund of fees	\$ 77.72
Wayne Bank & Trust-Interest	\$ 572.67
Latch Key Program-Latch Key fees	\$ 2,180.00
School Lunch Program-Lunch fees	\$ 2,337.75

4. Discussion Items:
-Principal Update – Notable Athletic Accomplishments
-COVID-19 Update and Discussion
-Discussion of Recommendation to Transfer Appropriations (#4-2020)
5. Consider action to approve Resolution #9-2020 – Resolution to transfer available cash balances to the Rainy-Day fund.
Motion_____ Seconded_____ Carried_____
6. Consider action to approve Second Reading of New/Revised Board Policies:
A100 – Non-Discrimination and Anti-Harassment Policy.
Motion_____ Seconded_____ Carried_____
7. Consider action to approve adjustment to 2020-21 School Calendar.
Motion_____ Seconded_____ Carried_____
8. Consider action to approve Resolution #10-2020 – HB 1003 Waiver - Flexibility
Motion_____ Seconded_____ Carried_____
9. Consider action to approve the following donation:
1800SHIELDS 100 Face Shields
Motion_____ Seconded_____ Carried_____
10. Personnel:
Casey Callahan - 5th Grade Boys Basketball Coach
Jeff Riggle - 6th Grade Girls Basketball Coach
Tom Munchel - 6th Grade Volunteer Girls Basketball Coach
Dave Sturgis - 6th Grade Volunteer Boys Basketball Coach
Garrett Singer - 8th Grade Girls Basketball Coach
Ben Singer- 8th Grade Girls Volunteer Basketball Coach
Resignation
None at this time.
Motion_____ Seconded_____ Carried_____
11. Bills to be allowed for payment.
Motion_____ Seconded_____ Carried_____
12. Motion for adjournment.
Motion_____ Seconded_____ Carried_____