

Western Wayne Schools
Agenda
January 13, 2021
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. Call Meeting to Order and Pledge of Allegiance to the Flag.
2. Approval of minutes for the December 9, 2020 Regular Meeting.

Motion _____ Second _____ Carried _____

3. Receipts reported as follows

Receipts reported:

Bank of New York Mellon-Refund interest payment	\$	49,014.19
Lincoln Middle/High School-Athletic trips	\$	141.95
Wayne County Treasurer-CVET	\$	8,834.00
Wayne County Treasurer-FIT	\$	19,364.92
State Auditor-School Lunch reimbursement	\$	42,848.05
Lincoln Middle/High School-Athletic trips	\$	204.77
Richmond Community Schools-GEERS reimbursement	\$	58,068.76
Wayne Bank & Trust-Interest	\$	199.56
Wayne County Treasurer-Local Income Tax	\$	4,467.00
State Auditor-Basic Grant	\$	518,861.54
State Auditor-School Lunch reimbursement	\$	44,612.52
State Auditor-Cares Supplemental Grant reimbursement	\$	4,581.05
State Auditor-Title II reimbursement	\$	1,044.16
State Auditor-Title I FY21 reimbursement	\$	8,648.00
DXC-Medicaid reimbursement	\$	7,017.95
Wayne County Treasurer-Property Tax	\$	726,339.92
Wayne County Treasurer-Excise Tax	\$	100,544.36
Union County CCJSD-Tuition	\$	5,511.18
State Auditor-CSL Technology reimbursement	\$	36,636.80
Lincoln Middle/High School-VICA	\$	2,096.52
School Lunch Program-Lunch fees	\$	1,308.30
DXC-Medicaid reimbursement	\$	1,526.14
Lincoln Middle/High School-Athletic trips	\$	156.34
Latch Key Program-Latch Key fees	\$	1,694.05
Wayne Bank & Trust-Interest	\$	802.90

4. Discussion Items:
 - Principal Update
 - COVID-19

5. Consider action to appoint Dave Sturgis to fill vacancy of a School Board Member of Western Wayne Schools with the term beginning January 1, 2022.

Motion _____ Second _____ Carried _____

6. Election of School Board Officers for 2021.

Consider action to appoint Board President for 2021.

_____ Motion to appoint _____ for President. Seconded _____

Motion _____ Second _____ Carried _____

Consider action to appoint Board Vice-President for 2021.

_____ Motion to appoint _____ for Vice-President. Seconded _____

Motion _____ Second _____ Carried _____

Consider action to appoint Board Secretary for 2021.

_____ Motion to appoint _____ for Secretary. Seconded _____

Motion _____ Second _____ Carried _____

7. Consider action to appoint Corporation Treasurer-Peggy Huesman and Deputy Treasurer-Georgia Templin for 2021.

Motion _____ Second _____ Carried _____

8. Consider action Resolution #1-2021 Resolution to Transfer Amounts on a Recurring Basis from Education Fund to the Operation Fund.

Motion _____ Second _____ Carried _____

9. Consider action Resolution #2-2021 Extension of COVID-Related Leave Days.

Motion _____ Second _____ Carried _____

10. Consider action to approve MOU/Amendment to the teacher contract to extend COVID-leave days as outlined in Resolution #2-2021.

Motion _____ Second _____ Carried _____

11. Personnel:

Hires:

Jeff Riggle – 5th Grade Girls Basketball Coach

Leonard Payne – MS Head Wrestling Coach

Casey Jennings- MS Volunteer Asst Wrestling Coach

Jeff Gwin – HS Assistant Baseball Coach

Matt Davis – MS Coed Golf Coach

Craig Pennington – HS Boys Varsity Golf Coach & Archery Coach

Hallie Dixon – Volunteer Archery Coach

Resignation:

Zac Zurwell – Girls’ Track
Loren Scales – ES Instructional Assistant
Kim Hokey – Retirement

Conflict of Interest Statements for Jan 1 – Dec 31, 2021

Alan Austin
David Sturgis
Sarah Pennington
Brandon Pennington
Dennis Feller
Melanie Feller
Phil Pflum
Rob Bills
Cheri Bills
Julie Buhl

Motion_____ Second_____ Carried_____

12.Bills to be allowed for payment.

Motion_____ Second_____ Carried_____

13.Motion for adjournment.

Motion_____ Second_____ Carried_____