

Western Wayne Schools
Minutes
January 13, 2021

The Western Wayne Board of School Trustees met on Wednesday, January 13, 2021 at 6:00 p.m. in the Administration Board room. Board members present were Phil Pflum, Sarah Pennington and Alan Austin. Also in attendance were: Dr. George Philhower, Renée Lakes, Jessica Neill, and Teresa Ervin.

Virtual: Karen Hinkein and Millie Emery.

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 minutes of the December 9, 2020 meeting were approved as presented.
Motion carried, 3-0

3. Receipts were reported as follows:

December receipts:

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
- Graduation
- Prom
- Cheerleading

5. Upon motion by Sarah Pennington, seconded by Phil Pflum, the recommendation to appoint Dave Sturgis to fill vacancy of a School Board Member of Western Wayne Schools with the term beginning January 1, 2022 was approved.

Motion carried, 3-0

6. Upon motion by Phil Pflum, seconded by Sarah Pennington, the recommendation to keep the 2021 Board appointments the same as 2020 was made.

- Alan Austin, President
- Dennis Feller, Vice-President
- Sarah Pennington, Secretary

Motion carried, 3-0

7. Upon motion of Sarah Pennington, seconded by Phil Pflum, the following appointments were made for 2021:

- Peggy Huesman, Corporation Treasurer
- Georgia Templin, Deputy Treasurer

Motion carried, 3-0

8. Upon motion by Sarah Pennington, seconded by Phil Pflum, Resolution #1-2021 – Resolution to Transfer Amounts on a Recurring Basis from Education Fund to the Operations Fund was approved.

Motion carried, 3-0

9. Upon motion by Sarah Pennington, seconded by Phil Pflum, Resolution #2-2021 – Resolution Extension of COVID-Related Leave Days was approved.

Motion carried, 3-0

10. Upon motion by Sarah Pennington, seconded by Phil Pflum, MOU/Amendment to the teacher contract to extend COVID-Leave days as outline in Resolution #2-2021 was approved:

Motion carried, 3-0

11. Upon motion of Phil Pflum, seconded by Sarah Pennington, the following personnel items were approved:

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 carried, 3-0

12. Upon motion of Sarah Pennington, seconded by Phil Pflum, bills were allowed for payment.
Motion carried, 3-0

13. Upon motion of Phil Pflum, seconded by Sarah Pennington, the meeting adjourned at 6:44 p.m.
Motion carried, 3-0

President

Vice President

Secretary

Member

Member