

Western Wayne Schools
Minutes
February 10, 2021

The Western Wayne Board of School Trustees met on Wednesday, February 10, 2021 at 6:00 p.m. in the Administration Board room. Board members present were Phil Pflum, Sarah Pennington, Dennis Feller and Alan Austin. Also, in attendance: Dr. George Philhower and Renee Lakes.

Virtual: 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 Regular Meeting Minutes and Board of Finance Meeting Minutes of the January 13, 2021 meeting were approved as presented. Motion carried, 4-0

3. Receipts were reported as follows:

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Zonar-Refund	\$	896.61
DXC-Medicaid reimbursement	\$	602.76
Lincoln High School-Athletics	\$	75.17
Wayne County Treasurer-Local Income Tax	\$	4,657.00
Ben Burris-Reimbursement	\$	100.00
State Auditor-Basic Grant	\$	465,225.42
State Auditor-Cares Supplemental Grant reimbursement	\$	7,145.96
State Auditor-NESP reimbursement	\$	863.10
State Auditor-Title I FY21 reimbursement	\$	14,337.15
State Auditor-Title II reimbursement	\$	1,319.99
State Auditor-Title IIA Ford Trainer reimbursement	\$	400.00
Wayne Bank & Trust-Interest	\$	196.05
Lincoln High School-Athletics	\$	656.40
State Auditor-School Lunch reimbursement	\$	31,020.75
Wayne Bank & Trust-Interest	\$	662.27
School Lunch Program-Lunch fees	\$	2,451.45
Latch Key Program-Latch Key fees	\$	1,775.76

4. Discussion Items:

- Principal Update
- COVID-19

5. Upon motion of Sarah Pennington, seconded by Phil Pflum, the recommendation to approve the 2021 – 2022 School Calendar and late arrival schedule was approved. Motion carried, 4-0

6. Upon motion of Phil Pflum, seconded by Dennis Feller, the recommendation to appoint Representatives Ann Oakes and B. Joanne Wallen, to the Dublin Public Library Board of Trustees was approved.

Motion carried, 4-0

7. Upon motion of Sarah Pennington, seconded by Phil Pflum, the recommendation to dispose of Old/Outstanding checks was approved.

Motion carried, 4-0

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

Hires

Brandon Pennington - Volunteer HS Assistant Baseball Coach

Nick Elder - Volunteer HS Assistant Baseball Coach

Jason Hall – Volunteer HS Girls Jr Varsity Softball Coach

Eric Triplett - HS Girls Jr Varsity Softball Coach

Scott Sharp - Volunteer HS Assistant Softball Coach

Kelsey Agee - MS Girls Track Coach

Hunter Wilhite - Volunteer HS Assistant Baseball Coach

Mark Lunsford - Volunteer HS Assistant Softball Coach

Ben Hogan – ES Instructional Assistant

Casey Jennings – MS Asst Wrestling Coach

Whitney Dunaway - Sub Cafeteria

Meghan Scales - Spell Bowl

Teresa Ervin - School Improvement

Zak Zurwell - School Improvement

Denise Estelle - School Improvement

Kaitlyn Pelsor - School Improvement

Kailey Winchester - School Improvement

Stacey Bertsch - School Improvement

Donna Jones - School Improvement

Misty Guffey - School Improvement

Meghan Scales - School Improvement

Change on Meghan Alexander to 5.5 hrs/day

Motion carried, 4-0

9. Upon motion of Phil Pflum, seconded by Sarah Pennington, bills were allowed for payment.

Motion carried, 4-0

10. Upon motion of Phil Pflum, seconded by Sarah Pennington, the meeting adjourned at 6:24 p.m.

Motion carried, 4-0

President

Vice President

Secretary

Member

Member