

Western Wayne Schools
Minutes
March 10, 2021

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

Virtual: None

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 of February 10, 2021 meeting were approved as presented.
Motion carried, 5-0

3. Receipts were reported as follows:

Receipts reported:

State Auditor-CSL reimbursement	\$ 219.00
Wayne County Treasurer-Local Income Tax	\$ 4,657.00
Lincoln High School-Athletics	\$ 731.18
Wayne Bank & Trust-Interest	\$ 180.67
State Auditor-Textbook Reimbursement	\$ 37,404.47
State Auditor-Congressional Interest	\$ 87.36
State Auditor-Basic Grant	\$ 465,924.03
State Auditor-Title I FY21 reimbursement	\$ 11,438.49
State Auditor-Title IV reimbursement	\$ 3,750.00
State Auditor-CARES reimbursement	\$ 4,495.53
IndianaMAC-Medicaid reimbursement	\$ 6,182.87
State Auditor-Safety grant reimbursement	\$ 16,034.34
Wayne County Foundation-Bartel Rohe Grant	\$ 1,245.33
State Auditor-School Lunch reimbursement	\$ 45,412.62
Lincoln High School-Athletics	\$ 450.54
Lincoln High School-VICA club	\$ 2,646.40
Bank of New York-IRS subsidy refund	\$ 25.00
Wayne Bank & Trust-Interest	\$ 527.34
Latch Key Program-Latch Key fees	\$ 1,620.02
School Lunch Program-Lunch fees	\$ 1,905.46

4. Discussion Items:

- Principal Update & Notable Accomplishments
- COVID-19 Update

5. Upon motion of Sarah Pennington, seconded by Phil Pflum, the recommendation to approve the Joint Resolution between Centerville-Abington, Nettle Creek, Northeastern Wayne, Western

Wayne School Corporation and their Teacher Associations in Opposition to HB 1005, SB 412 and SB 413 was approved.
Motion carried, 5-0

6. Upon motion of Dennis Feller, seconded by Phil Pflum, the recommendation to allow Disposal of Outdated and Unused Surplus Machine Shop Equipment was approved.
Motion carried, 5-0

7. Upon motion of Phil Pflum, seconded by David Sturgis, the recommendation to allow Disposal of Out of Service Surplus Vehicles and Bus was approved.
Motion carried, 5-0

8. Upon motion of Sarah Pennington, seconded by Dennis Feller, the recommendation to allow Disposal of Surplus Old Football Scoreboard was approved.
Motion carried, 5-0

9. Upon motion of David Sturgis, seconded by Sarah Pennington, the following personnel items were approved:

Hires

Dylan Miller – Volunteer HS Assistant Track Coach
Garrett Singer – HS Girls Varsity Track Coach

Transfer:

Cheri Bills – Information Technology Assistant

Motion carried, 5-0

10. Upon motion of Dennis Feller, seconded by David Sturgis, bills were allowed for payment.
Motion carried, 5-0

11. Upon motion of Phil Pflum, seconded by Sarah Pennington, the meeting adjourned at 6:31 p.m.
Motion carried, 5-0

President

Vice President

Secretary

Member

Member