

Western Wayne Schools
Minutes
May 12, 2021

The Western Wayne Board of School Trustees met on Wednesday, May 12, 2021 at 6:00 p.m. in the Administration Board room. Board members present were: Phil Pflum, Dennis Feller, Sarah Pennington and Alan Austin. Also, in attendance: Dr. George Philhower, Jessica Neill, Renee Lakes, Ron Holbrook, Misty Hollis, Carl Vickers and Amber Jones. Virtual: Millie Martin

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 April 14, 2021 and Executive Minutes of May 10, 2021, meetings were approved as presented. Motion carried, 4-0

3. Receipts were reported as follows:

Receipts reported:

Wayne County Foundation-Mini grants	\$ 1,374.51
Wayne County Treasurer-Local Income Tax	\$ 4,657.00
Trina Gulde-used chromebook purchase	\$ 65.00
DXC-Medicaid reimbursement	\$ 1,794.28
State Auditor-CARES reimbursement	\$ 8,112.95
State Auditor-Title I FY21 reimbursement	\$ 14,000.21
State Auditor-Title II reimbursement	\$ 590.00
State Auditor-Basic Grant	\$ 455,357.49
Lincoln High School-Athletics	\$ 227.30
WWS Cafeteria-Y-Care reimbursement	\$ 880.00
State Auditor-School Lunch reimbursement	\$ 48,466.22
State Auditor-Safety Grant reimbursement	\$ 4,081.46
Wayne County Foundation-Summer Preschool Bootcamp	\$ 3,250.00
State Auditor-Title IV reimbursement	\$ 3,750.00
State Auditor-Title II reimbursement	\$ 4,973.28
Wayne Bank & Trust-Interest	\$ 177.83
Lincoln High School-Athletics	\$ 515.23
Wayne Bank & Trust-Interest	\$ 524.78
Latch Key Program-Latch Key fees	\$ 2,387.25
School Lunch Program-Lunch fees	\$ 2,512.28
Bill.com verify-Set up health insurance ach pay	\$ 0.01

4. Discussion Items:

- Sugar Crek and YMCA updated and discussed future commitments.
- Principal Update & Notable Accomplishments
- COVID-19 Update

5. Upon motion of Dennis Feller, seconded by Sarah Pennington, the recommendation to approve the following Out-of-State Field Trip was approved.

HS Girls Basketball Team Campbellsville, KY June 14-16, 2021
Motion carried, 4-0

6. Upon motion of Dennis Feller, seconded by Phil Pflum, the recommendation to approve donation:

Allen-Bradley HMI & PLC \$1500 – Engineering/Manufacturing Program
Fluke IR Camera \$1000 – Engineering/Manufacturing Program
Anonymous – 2 Craftsman Tool Set – Engineering/Manufacturing Program

Motion carried, 4-0

7. Upon motion of Phil Pflum, seconded by Dennis Feller, the following personnel items were approved:

Hires

Ryan Berkemeier – Summer School Mathematics
Harley Blevins – High School Drill Team
Dan Merkamp – High School Drill Writer
Dan Merkamp – High School Band Consultant
Rodney Klein – College and Career Readiness Leader
Matt Brankle – Social Emotional Learning Leader
Rachel Ramer - English Language Arts Leader
Ryan Berkemeier – Mathematics Leader
Teresa Ervin – RTI Teacher Leader for grades K-12
Zak Zurwell – STEM Teacher Leader for grades K-12
Meghan Scales – Curriculum Teacher Leaders for grades K-12
Donna Jones – Elementary College and Career Teacher Leader
Yvonne Swafford – Elementary English Language Art Teacher Leader
Misty Guffey – Elementary Teacher Leader
Sadie Worl – Elementary Social/Emotional Learning Teacher Leader
Brittney Tuttle – Kindergarten Jump Start
Kelsey Agee – Kindergarten Jump Start
Evan Linde – Technology Intern @\$10/hr.
Sarah Cottrell -Cafeteria change to full time w/benefits effective 5.10.21
Shawn Clayton – Volunteer Assistant MS Golf Coach
Teresa Ervin – ES Summer School 15 days
Meghan Scales – ES Summer School 4 days
Julie Buhl – ES Summer School 19 days
Teresa Conley – ES Summer School hourly Teaching Assistant

Retirements:

Jennifer Risch – ES Teacher
Sharon Bullens – Art Teacher
Linda Hart – ES Teacher
Jill Daniel – MS Teacher
Carol Ott – ES Instructional Assistant & Bus Driver
Ben Rowland – Bus Driver

Resignations:

George Philhower - Superintendent
Jessica Neill – ES Principal
Sherrie Pangborn – Spec Ed Teacher
Joan Moore – Cafeteria

Motion carried, 4-0

8. Upon motion of Sarah Pennington, seconded by Dennis Feller, bills were allowed for payment.

Motion carried, 4-0

9. Upon motion of Phil Pflum, seconded by Dennis Feller, the meeting adjourned at 7:33 p.m.

Motion carried, 4-0

President

Vice President

Secretary

Member

Member