

Western Wayne Schools  
Minutes  
June 9, 2021

The Western Wayne Board of School Trustees met on Wednesday, June 9, 2021 at 6:00 p.m. in the Administration Board room. Board members present were: Phil Pflum, Dennis Feller, Dave Sturgis and Alan Austin. Also, in attendance: Dr. George Philhower, Jessica Neill, Renee Lakes, Millie Martin, Kevin Munchel, Bonita Klein, Kaitlyn Lacey, Alaina Kessler and Teresa Ervin.  
Virtual: None

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.

2. Upon motion of Phil Pflum, seconded by Dennis Feller, the Regular Meeting Minutes of May 12, 2021 and Executive Minutes of June 3, 2021, meetings were approved as presented. Motion carried, 4-0

3. Receipts were reported as follows:

Wayne County Treasurer-Local Income Tax	\$ 4,657.00
Wayne County Treasurer-CVET	\$ 9,040.00
DXC-Medicaid reimbursement	\$ 1,215.48
State Auditor-Basic Grant	\$ 456,179.09
State Auditor-EIG Grant (additional funds)	\$ 65.74
State Auditor-CARES reimbursement	\$ 11,068.98
State Auditor-CARES II reimbursement	\$ 4,557.66
State Auditor-Title II reimbursement	\$ 270.00
State Auditor-Title I FY21 reimbursement	\$ 14,881.27
UCCCJSD-Salary reimbursement	\$ 11,633.00
GPD-Robotics grant (Zurwell)	\$ 4,000.00
Wayne Bank & Trust-Interest	\$ 156.42
Lincoln High School-Athletics	\$ 1,069.78
State Auditor-School lunch reimbursement	\$ 67,057.20
State Auditor-Common School Loan reimbursement	\$ 7,087.07
Wayne County Treasurer-FIT	\$ 19,364.91
Wayne County Auditor-Supplemental LIT tax	\$ 5,820.00
North Lane (Frontier)-Credit issue	\$ 132.66
Jill Daniel-Used laptop	\$ 65.00
DXC-Medicaid reimbursement	\$ 5,844.81
State Auditor-State Connectivity Grant	\$ 6,240.00
State Auditor-Digital Capacity Grant (CARES)	\$ 25,000.00
Lincoln High School-Athletics	\$ 662.94
Lincoln High School-Plant Palace funds	\$ 2,464.00
School Lunch Program-School lunch	\$ 1,765.00
WWS Library-Lost library books	\$ 60.24
Latchkey Program-Latchkey fees	\$ 1,855.40
Latchkey Program-Return of cash change	\$ 100.00
IndianaMAC-medicare reimbursement	\$ 5,137.23
Wayne Bank & Trust-Interest	\$ 472.82

4. Discussion Items:

- Presentation: Golden Eagle Industries
- Principal Update & Notable Accomplishments
- COVID-19 Update
- ESSER funds and Teacher Stipends

5. PUBLIC COMMENT: RETURN TO SCHOOL IN-PERSON INSTRUCTION PLAN

6. Upon motion of Phil Pflum, seconded by Dave Sturgis, the recommendation to approve Centerstone Agreement for the 2021-2022 School Year was approved.

Motion carried, 4-0

7. Upon motion of Phil Pflum, seconded by Dennis Feller, the recommendation to approve Building Capacity Level and Application Deadline for Transfer Students was approved.

Motion carried, 4-0

8. Upon motion of Dave Sturgis, seconded by Phil Pflum, Resolution #3-2021 Authorization Reduction was approved.

Motion carried, 4-0

9. Upon motion of Dave Sturgis, seconded by Dennis Feller, the permission to Advertise the 2022 Budget was approved.

Motion carried, 4-0.

10. Upon motion of Dave Sturgis, seconded by Phil Pflum, the recommendation to approve the Draft Return to School In-Person Instruction Plan for 2021-2022 was approved.

Motion carried, 4-0

11. Upon motion of Dennis Feller, seconded by Phil Pflum, the recommendation to approve the Communities in Schools Agreement for 2021-2022 school year was approved.

Motion carried, 4-0

12. Upon motion of Phil Pflum, seconded by Phil Pflum, the recommendation to appoint Debbie Prather as a Representative to the Dublin Public Library Board of Trustees was approved.

Motion carried, 4-0

13. Upon motion of Dave Sturgis, seconded by Dennis Feller, the recommendation to appoint Alan Austin, by the Board of County Commissioners of Wayne County, Indiana, as an Advisory member to the Wayne County Redevelopment Commission as the Representative for the Western Wayne School District was approved.

Motion carried, 4-0

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

Hires

Tabitha Thomas – Cafeteria

Jared Taylor - HS Boys & Girls Volunteer Tennis Coach  
Allie Owens - HS Girls Basketball Volunteer Coach  
Elizabeth Wonsetler - HS Boys & Girls Volunteer Tennis Coach  
Chandler Wilson – Student Worker  
Benjamin Bogue – Student Worker  
Kaitlyn Lacey – Summer School

Resignations:

Mackenzie Cox – Resignation  
Catherine Layne Russell – Resignation

2021-2022 Administrator Contract Recommendation:

Renee Lakes – extend present contract to 2023  
John Engle – extend present contract to 2023  
Rob Bills – extend present contract to 2023

2021-2022

Cheri Bills to 205-day contract  
Andrea Harmeyer to 210-day contract -ES Treasurer

Motion carried, 4-0

15. Upon motion of Dave Sturgis, seconded by Dennis Feller, bills were allowed for payment.  
Motion carried, 4-0

16. Upon motion of Dennis Feller, seconded by Phil Pflum, the meeting adjourned at 7:30 p.m.  
Motion carried, 4-0

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President

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Vice President

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Secretary

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Member

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Member