

Western Wayne Schools
 Agenda
 October 13, 2021
 6:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. Public comment may be made in accordance with Board Policy H175 and H175-R.

1. Pledge of Allegiance to the Flag
2. Approval of Special Board Meeting of September 29, 2021. (Public Hearing and Budget Hearing)

Motion_____ Seconded_____ Carried_____

3. Receipts reported as follows:

September Receipts

Receipts reported:	
Lincoln High School-Athletic trips	\$ 469.77
State Auditor-CSL reimbursements	\$ 24,192.30
INMac-Medicaid Reimbursement	\$ 4,023.77
Wayne County Treasurer-Local Option Income Tax	\$ 4,657.00
Wayne Bank & Trust-Interest	\$ 107.16
State Auditor-Basic Grant	\$ 480,863.71
State Auditor-Title IV reimbursement	\$ 2,275.45
State Auditor-Title I reimbursement	\$ 9,210.66
State Auditor-Non-English speaking programs	\$ 1,046.40
State Auditor-ESSER III reimbursement	\$ 2,217.31
State Auditor-CARES reimbursement	\$ 2,883.28
State Auditor-CSL reimbursements	\$ 62,459.77
Lincoln High School-Athletic trips	\$ 1,701.87
Richmond Family YMCA-meal reimbursements	\$ 1,505.00
State Auditor-Summer meal program	\$ 13,451.39
State Auditor-Formative Assessment Grant	\$ 10,336.20
Richmond Community Schools-GEER grant reimbursement	\$ 29,019.16
Lincoln High School-Athletic trips	\$ 582.37
Wayne Bank & Trust-Interest	\$ 627.07
School Lunch Program-school lunch fees	\$ 2,509.40
Wayne County Treasurer-Education License Plate fees	\$ 187.50

4. Discussion Items:
 - Kevin Munchel - Update on Golden Eagle Industries / Lilly Endowment Grant
 - Renee Lakes - Strategic Planning Committee Updates

-Elizabeth Miller - School-Wide Artwork updates and “Charlie Cardinal” reading program at WWE

5. Consider action to Adopt the 2022-2024 Capital Projects Plan and Resolution.

Motion_____ Seconded_____ Carried_____

6. Consider action to Adopt the 2022-2026 Bus Replacement Plan and Resolution.

Motion_____ Seconded_____ Carried_____

7. Consider action to Adopt the 2022 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund, Retirement/Severance Bond Fund and Referendum Fund Budgets and Resolutions.

Motion_____ Seconded_____ Carried_____

8. Consider action to approve First Reading of New/Revised Board Policies:

Board Policy E150 Programs for High Ability Students

Motion_____ Seconded_____ Carried_____

9. Consider action to approve the following donation:

Lilly Endowment Grant -Golden Eagles Industries - \$10,000.

Motion_____ Seconded_____ Carried_____

10. Personnel:

Hires

Elizabeth Lahrman – ES Teacher

Matt Davis - 8th Grade Boys Basketball Coach

David Sturgis - 7th Grade Boys Basketball Coach

Jeff Mardis - Girls JV Basketball Coach

Allie Owens - HS Girls Assistant/Freshman Basketball Coach

Leonard Payne - HS Varsity Wrestling Coach

Casey Jennings - HS Assistant Wrestling Coach

Nick Elder - Athletic Supervisor

Resignations

Brittney Tuttle – ES Teacher

Motion_____ Seconded_____ Carried_____

11. Public Hearing – Collective Bargaining

12. Bills to be allowed for payment.

Motion_____ Seconded_____ Carried_____

13. Motion for adjournment.

Motion_____ Seconded_____ Carried_____