

Western Wayne Schools
Minutes
September 8, 2021

The Western Wayne Board of School Trustees met on Wednesday, September 8, 2021 at 6:00 p.m. in the Administration Board Room. Board members present were Sarah Pennington, Dennis Feller, Phil Pflum, and Alan Austin. Virtual: Dave Sturgis

Also, in attendance: Andy Stover, Renee Lakes, Elizabeth Miller, Sadie Worl, Betty Huddleston, Amber Jones, Bob Hansen, Tim Galyean and Teresa Ervin.

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Sarah Pennington, seconded by Dennis Feller, the Special Meeting Minutes of August 18, 2021 and Executive Meeting Minutes of August 23, 2021 were approved as presented.
Motion carried, 5-0

3. Receipts

Receipts reported:

John Pattison-CPR Fees	\$ 24.00
Garrett Singer-CPR fees	\$ 24.00
Matthew Green-CPR Fees	\$ 24.00
Tyler Klein-CPR Fees	\$ 24.00
Jordan Randall-CPR Fees	\$ 24.00
Ryan Schunk-CPR Fees	\$ 24.00
Nick Elder-CPR Fees	\$ 24.00
Richmond Family YMCA-Meal reimbursement	\$ 1,609.00
Wayne County Treasurer-Local Option Income Tax	\$ 4,657.00
Wayne Bank & Trust-Interest	\$ 117.71
State Auditor-Title II reimbursement	\$ 279.00
State Auditor-Basic Grant	\$ 480,863.70
State Auditor-ESSER II	\$ 58,015.31
State Auditor-Title I FY21	\$ 8,512.01
Lincoln High School-Athletic trips	\$ 365.39
State Auditor-Common School Loan reimbursement	\$ 4,475.90
Boston Bever FCS-Bond issuance refund	\$ 71.75
Lincoln High School-Athletic trips	\$ 908.48
State Auditor-Digital Learning Cap. Grant	\$ 110.00
Northeastern High School-purchase of plants	\$ 635.25
Wayne Bank & Trust-Interest	\$ 762.69

4. Discussion Items:

- ISHAA Explar
- Faculty and Staff Spotlight – Betty Huddleston and Cafeteria

- English Learner Contract Update
- Notable Athletic Accomplishments
- COVID Update

5. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board approved the use of ESSER III funds toward staff retention bonuses during the 2021/22 school year.
Motion carried, 5-0

6. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board approved the Adult Breakfast and Lunch price increase.

Breakfast: \$2.50

Lunch: \$4.60

Motion carried, 5-0

7. Upon motion by Dennis Feller, seconded by Phil Pflum, the board approved following field trip:

October 15 & 16, 2021 FFA-State Soil Contest Jasper, IN

Motion carried, 5-0

8. Upon motion of Dennis Feller, seconded by Phil Pflum, the board approved the following personnel:

Hires:

Kelly DeVaughn – ES Instructional Assistant

Sara Maley – 8th Grade Middle School Volleyball Coach

Peyton Swift – 7th Grade Middle School Volleyball Coach

Motion carried, 5-0

9. Upon motion of Dennis Feller, seconded by Phil Pflum, the bills were allowed for payment.
Motion carried, 5-0

10. Upon motion of Sarah Pennington, seconded by Dennis Feller, the meeting adjourned at 6:40 p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member