

Western Wayne Schools
Agenda
November 10, 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. There will be time for public participation at each Board meeting.”

1. Call to Order/Pledge of Allegiance to the Flag
2. Approval of Minutes for the Special Board Meeting of October 13, 2021.

Motion_____ Seconded_____ Carried_____

3. Receipts reported as follows:

Receipts reported:

Lincoln High School-Athletic trips	\$ 484.44
Wayne County Treasurer-Local Option Income Tax	\$ 4,657.00
Wayne Bank & Trust-Interest	\$ 84.29
State Auditor-Basic Grant	\$ 480,863.69
State Auditor-PEBT reimbursement	\$ 614.00
State Auditor-Title I reimbursement	\$ 17,793.47
State Auditor-ESSER II reimbursement	\$ 74,297.57
State Auditor-ESSER III reimbursement	\$ 258,959.49
State Auditor-CARES reimbursement	\$ 11,709.85
State Auditor-Title II reimbursement	\$ 1,635.00
Wayne County Treasurer-Property taxes	\$ 135,668.16
HCC Claim-Medicaid payment	\$ 7,235.00
Richmond Family YMCA-Preschool meals reimbursement	\$ 1,742.00
Auditor of the State-Secured Schools Safety Grant	\$ 7,727.66
State Auditor-School lunch reimbursement	\$ 31,329.59
Wayne Bank & Trust-Interest	\$ 604.00

4. Discussion Items:

a. Principal Update:

- Golden Eagle Industries/Donation
- Gerard Family Scholarship/Gerard Family Donation \$500,000
- Senior Interview
- LHS Athletic Awards

b. Public Comment for 2021-2022 Master Agreement with the Western Wayne Education Association

5. Consider action to Ratify the 2021-2022 Master Agreement with the Western Wayne Education Association.

Motion_____ Seconded_____ Carried_____

6. Consider action to approve Second Reading and Adoption of New/Revised Board Policy- E150 Programs for High Ability Students

Motion_____ Seconded_____ Carried_____

7. Consider action to approve the following donation:
Gerard Family Donation (Career and Tech Ed.) - \$20,000
-\$6,000 Screen Printing Finish
-\$1,500 Electrical Wiring and Conduit (Machine)
-\$2,000 Dust Collector (Machine/Woods)
-\$1,500 Hand Tools (Ag/Landscaping)
-\$6,000 Entryway door to GEI
-\$3,000 MISC GEI supplies

Motion_____ Seconded_____ Carried_____

8. Personnel:
Hires
Heather Skirvin – ES Instructional Assistant
Jamie Davis – MS/HS Instructional Assistant
Kim Riggs – Sub Nurse
Tyler Klein – Volunteer HS Boys Basketball Coach

Resignation
None at this time.

Motion_____ Seconded_____ Carried_____

9. Bills to be allowed for payment.

Motion_____ Seconded_____ Carried_____

10. Motion for adjournment.

Motion_____ Seconded_____ Carried_____