

Western Wayne Schools  
Minutes  
November 10, 2021

The Western Wayne Board of School Trustees met on Wednesday, November 10, 2021 at 6:00 p.m. in the Administration Board Room. Board members present were: Sarah Pennington, Dennis Feller, Phil Pflum and Alan Austin.

David Sturgis - virtual

Also, in attendance: Andy Stover, Renee Lakes, Elizabeth Miller, Daria Sturgis, Reagan Sturgis, Reese Sturgis, Amber Jones, Jim Antle, Amy Puckett, Bailey Puckett, Blake Smith, Denise Smith 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 School Board Meeting Minutes of October 13, 2021 were approved as presented.  
Motion carried, 5-0

3. Receipts

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:

- Golden Eagle Industries/Donation
- Gerard Family Scholarship/Gerard Family Donation \$500,000
- Senior Interviews
- LHS Athletic Awards
- PUBLIC COMMENT FOR 2021-2022 MASTER AGREEMENT WITH THE WESTERN WAYNE EDUCATION ASSOCIATION - NONE

5. Upon motion of Dave Sturgis, seconded by Alan Austin, the board Ratified the 2021-2022 Master Agreement with the Western Wayne Education Association.  
Motion carried, 2-0-3(Feller, Pennington, Pflum)

6. Upon motion of Dennis Feller, seconded by Phil Pflum the board approved Second Reading of New/Revised Board Policy E150 Programs for High Ability Students.  
Motion carried, 5-0

7. Upon motion of Dennis Feller, seconded by Sarah Pennington, the board approved 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 carried, 5-0

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

Hires

- Heather Skirvin – ES Instructional Assistant
- Jamie Davis – MS/HS Instructional Assistant
- Kim Riggs – Sub Nurse
- Tyler Klein – Volunteer HS Boys Basketball Coach
- Jordan Randall – HS Skate Club

Resignation

None at this time.

Motion carried, 5-0

9. Upon motion of Phil Pflum, seconded by Sarah Pennington, the bills were allowed for payment.

Motion carried, 5-0

10. Upon motion of Phil Pflum, seconded by Sarah Pennington, the meeting adjourned at 7:03 p.m.

Motion carried, 5-0

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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