

Western Wayne Schools  
Agenda  
January 12, 2022  
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 Meeting to Order and Pledge of Allegiance to the Flag.
2. Approval of minutes for the December 8, 2021 Regular Meeting and Executive Meeting of December 13, 2021.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

3. Receipts reported as follows:

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Lincoln High School-Athletic trips	\$ 320.61
Western Wayne Elementary-Field trip	\$ 61.77
Lincoln High School-VICA	\$ 2,400.38
State Auditor-School lunch reimbursement	\$ 38,911.64
State Auditor-Performance Based Awards	\$ 27,801.13
Richmond Family YMCA-Meal reimbursement	\$ 1,782.00
State Auditor-State Matching Funds	\$ 3,068.60
Wayne County Treasurer-CVET tax	\$ 9,040.00
Wayne County Treasurer-FIT tax	\$ 34,588.88
Lincoln High School-Athletic trips	\$ 525.19
Wayne Bank & Trust-Interest	\$ 63.93
State Auditor-Basic Grant	\$ 443,338.70
State Auditor-Title II FY20 Reimbursement	\$ 2,788.52
State Auditor-Title I FY22 Reimbursement	\$ 16,147.78
State Auditor-Cares Reimbursement	\$ 9,954.54
State Auditor-ESSER III Reimbursement	\$ 13,760.36
State Auditor-ESSER II Reimbursement	\$ 4,711.64
State Auditor-Early Intervention Grant	\$ 2,124.98
Wayne County Treasurer-Property Taxes	\$ 57,039.84
Wayne County Treasurer-License Excise Tax	\$ 103,477.52
State Auditor-School lunch reimbursement	\$ 53,261.67
State Auditor-Title II FY20 Reimbursement	\$ 856.36
East Central ESC-HB1008 Grant Reimbursement	\$ 2,000.00
State Auditor-FEMA Reimbursement Grant	\$ 25,640.73
School Lunch Program-Lunch fees	\$ 1,356.00
Lincoln High School-Athletic trips	\$ 784.24
Wayne Bank & Trust-Interest	\$ 945.40

4. Discussion Items:  
-Principal Update

5. Election of School Board Officers for 2022.

Consider action to appoint Board President for 2022.

\_\_\_\_\_ Motion to appoint \_\_\_\_\_ for President. Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Consider action to appoint Board Vice-President for 2022.

\_\_\_\_\_ Motion to appoint \_\_\_\_\_ for Vice-President. Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Consider action to appoint Board Secretary for 2022.

\_\_\_\_\_ Motion to appoint \_\_\_\_\_ for Secretary. Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

6. Consider action to appoint District Financial Manager and Director of Human Resources: Peggy Huesman and Georgia Templin.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

7. Consider action Resolution #1-2022 Resolution to Transfer Amounts on a Recurring Basis from Education Fund to the Operation Fund.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

8. Consider action to approve a one time \$1,000 stipend for Western Wayne Schools food service staff:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

9. Consider action to Appoint Superintendent Andy Stover as a non-voting board member of the Wayne County Redevelopment Commission.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

10. Consider action to approve and adopt Resolution #2-2022: Preliminary Bond Resolution and Reimbursement Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

11. Consider action to Approve First Reading of New/Revised Board Policies:

- C100-R – Student Admission/Enrollment Policy
- A300 – Responsible Use of Technology and Internet Use Policy
- A350 – Civility and Decorum Policy
- B100 – Functions, Membership, Organization and Meetings
- H150 – Relations with Special Interest Groups
- G150 – Registered Sex or Violent Offenders
- F125 – Purchasing Procedures and Capital Assets
- C625 – Test Security Provisions For Statewide Assessments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

12. Consider action to approve the following Out-of-State field trips:  
2/16/2022 Spanish Club German Restaurant – Oxford, Ohio  
5/04/2022 Spanish Club Jungle Jim’s International Market – Fairfield, Ohio

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

13. Personnel:

**Hires:**

Terri Hamm – Substitute Bus Driver  
Robin Hokey – Director of Human Resources  
Dylan Miller – 5<sup>th</sup> & 6<sup>th</sup> Grade Volunteer Girls Basketball Coach  
Devon Lambert – Boys 5<sup>th</sup> Grade Basketball Coach  
Casey Jennings – MS Wrestling Head Coach  
Brian Gollither – MS Volunteer Assistant Wrestling Coach  
Drew Grubbs – ES Instructional Assistant

**Resignation:**

Kami Laymon – ES Instructional Assistant

**Conflict of Interest Statements for Jan 1 – Dec 31, 2022**

Alan Austin  
David Sturgis  
Sarah Pennington  
Brandon Pennington  
Dennis Feller  
Melanie Feller  
Phil Pflum  
Julie Buhl

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

14. Bills to be allowed for payment.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

15. Motion for adjournment.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_