

Western Wayne Schools
Minutes
January 12, 2022

The Western Wayne Board of School Trustees met on Wednesday, January 12, 2022 at 6:00 p.m. in the Administration Board room. Board members present were Phil Pflum, Sarah Pennington, Dave Sturgis, Dennis Feller and Alan Austin. Also, in attendance were: Jim Antle, Karen Hinkein, Spencer Kuhn, Larry Kuhn, Elizabeth Miller, Robin Hokey, Bob Hansen, Peggy Huesman, Georgia Templin and Andy Stover

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Sarah Pennington, seconded by Phil Pflum, the minutes of the December 8, 2021 meeting and Executive Meeting of December 13, 2021 were approved as presented.
Motion carried, 5-0

3. Receipts were reported as follows:

December receipts:

Receipts reported:

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: Elizabeth Miller discussed the ES IReady

5. Upon motion by Sarah Pennington, seconded by Dennis Feller, the recommendation to appoint Alan Austin as President was approved.

Motion carried, 4-0-1 (Austin)

Upon motion by Sarah Pennington, seconded by Phil Pflum, the recommendation to appoint Dennis Feller as Vice President was approved.

Motion carried, 4-0-1 (Feller)

Upon motion by Dave Sturgis, seconded by Dennis Feller, the recommendation to appoint Sarah Pennington as Secretary was approved.

Motion carried, 4-0-1 (Pennington)

6. Upon motion of Sarah Pennington, seconded by Phil Pflum, the following appointments were made for 2022:

Peggy Huesman, District Financial Manager

Georgia Templin, Director of Human Resources

Motion carried, 5-0

7. Upon motion by Sarah Pennington, seconded by Dave Sturgis, Resolution #1-2022 – Resolution to Transfer Amounts on a Recurring Basis from Education Fund to the Operations Fund was approved.

Motion carried, 5-0

8. Upon motion by Sarah Pennington, seconded by Phil Pflum, the motion to approve a onetime \$1,000 stipend for Western Wayne Schools Food Service Staff was approved.

Motion carried, 5-0

9. Upon motion by Sarah Pennington, seconded by Dennis Feller, the motion to appoint Superintendent Andy Stover as a non-voting board member of the Wayne County Redevelopment Commission was approved.

Motion carried, 5-0

10. Upon motion by Dave Sturgis, seconded by Dennis Feller, the motion to approve and adopt Resolution #2-2022: Preliminary Bond Resolution and Reimbursement Resolution was approved.

Motion carried, 5-0

11. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve First Reading of New/Revised Board Policies was approved:

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 carried, 5-0

12. Upon motion of Sarah Pennington, seconded by Dennis Feller, the following Out-of-State field trips were approved:

2/16/2022 Spanish Club German Restaurant – Oxford, Ohio
5/04/2022 Spanish Club Jungle Jim’s International Market – Fairfield, Ohio

Motion carried, 5-0

13. Upon motion of Sarah Pennington, seconded by Phil Pflum, the following personnel items were approved:

Hires:

Terri Hamm – Substitute Bus Driver
Robin Hokey – Director of Human Resource
Dylan Miller – 5th & 6th Grade Volunteer Girls Basketball Coach
Devon Lambert – Boys 5th 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 carried, 5-0

14. Public Comment: None

15. Upon motion of Phil Pflum, seconded by Dennis Feller, bills were allowed for payment.

Motion carried, 5-0

16. Upon motion of Sarah Pennington, seconded by Phil Pflum, the meeting adjourned at 6:30 p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member