

Western Wayne Schools
Minutes
February 9, 2022

The Western Wayne Board of School Trustees met on Wednesday, February 9, 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, Jessica Williams, Pam Duning, David Duning, Jennifer Vance, Rick Dixon, Angie Dixon, Paul Benders, Casey Callahan, Nathan Riggs, Cristine Stinson, Dr. Paul Rider, Ashley Trent, Sene Arthur, Mrs. Amber N. Jones, Josh Jones, Tashua Cole, Shannon Hawk, Zack Hawk, Betsy Pitcock, Tom Munchel, Michael Munchel, Sarah Munchel, Elizabeth Miller, Renee Lakes, 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 Executive Session, Regular Minutes and Board of Finance Meeting Minutes of the January 12, 2022 meeting and Executive Meeting of January 27, 2022 were approved as presented.
Motion carried, 5-0

3. Receipts were reported as follows:

Receipts reported:

Lincoln High School-Athletic trips	\$ 569.28
PCG-INMac reimbursement	\$ 4,703.89
Richmond Family YMCA-Meal reimbursement	\$ 1,890.00
Wayne County Treasurer-Local Option Income Tax	\$ 5,773.83
Wayne Bank & Trust-Interest	\$ 47.82
State Auditor-Basic Grant	\$ 475,475.60
State Auditor-Cares Reimbursement	\$ 11,114.64
State Auditor-ESSER II Reimbursement	\$ 7,199.29
State Auditor-ESSER III Reimbursement	\$ 105,470.36
State Auditor-Title I FY22 Reimbursement	\$ 15,695.50
State Auditor-Title II FY20 Reimbursement	\$ 1,571.46
Lincoln High School-Athletic trips	\$ 307.83
Richmond Family YMCA-Meal reimbursement	\$ 2,250.00
Boys & Girls Club-cost of utilities	\$ 10,500.00
School Lunch Program-Lunch fees	\$ 2,012.60
Wayne Bank & Trust-Interest	\$ 745.27

4. Discussion Items:

-Principal Update: None at this time

5. PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS

6. Upon motion by Sarah Pennington, seconded by Phil Pflum, motion to approve Additional Appropriation Resolution was approved.
Motion carried, 5-0
7. Upon motion by Sarah Pennington, seconded by Dennis Feller, the motion to approve Final Bond Resolution (Exhibit A and Exhibit B) was approved.
Motion carried, 5-0
8. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve Disposition of Old and Outstanding Checks was approved.
Motion carried, 5-0
9. Upon motion by Dennis Feller, seconded by Dave Sturgis, the motion to approve and adopt Resolution #3-2022: Authorizing Litigation Against Manufacturers, Distributors and Sellers of Electronic Cigarettes and Vaping Products was approved.
Motion carried, 5-0
10. Upon motion by Sarah Pennington, seconded by Dennis Feller, the motion to approve the 2022-2023 School Calendar and the Bi-Weekly Payroll Schedule was approved.
Motion carried, 5-0
11. Upon motion by Sarah Pennington, seconded by Phil Pflum, the motion to approve the Young Men's Christian Association of Richmond (YMCA) for May 1, 2022 to June 1, 2023 was approved.
Motion carried, 5-0
12. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve the Sodexo Agreement for the period of February 9, 2022 to June 30, 2023 was approved.
Motion carried, 5-0
13. Upon motion by Sarah Pennington, seconded by Dave Sturgis, the motion to approve the Certified Teaching Position – Behavioral Intervention Specialist was approved.
Motion carried, 5-0
14. Upon motion by Sarah Pennington, seconded by Dennis Feller, the motion to approve Second 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 AssessmentsMotion carried, 5-0

15. Upon motion of Dennis Feller, seconded by Dave Sturgis, the following donation was approved:

Whitewater Valley REMC Community Trust of \$1,000 for FFA

Motion carried, 5-0

16. Upon motion of Sarah Pennington, seconded by Dennis Feller, the following personnel items were approved:

Hires:

Matt Davis - HS Boys Varsity Golf Coach

Zak Zurwell - MS Coed Golf Coach

Jeremy Troutwine - HS Boys Varsity Baseball Coach

Dylan Miller - Volunteer HS Track Assistant Coach

Lenny Payne - MS Wrestling Assistant Coach

Tyler Klein - Academic Coach Math and Science

Randy Lear - Academic Coordinator, Coach Fine Arts and English

Retirements/Resignations:

Phil Renforth – HS Boys Varsity Football Coach

Craig Pennington - HS Boys Varsity Golf Coach

Brian Gollieher - MS Wrestling Assistant Coach

Josh Parker – ES Instructional Assistant

Joan Moore – ES Instructional Assistant

Motion carried, 5-0

17. Public Comment: -

COVID: Parents expressed concerns regarding: Masks, Sports, Learning Loss and Mental Health. Christine Stinson, Executive Director of Wayne County Health Department and Dr. Paul Rider, President of Wayne County Health Board addressed parent's concerns.

GRADUATION RATE: Andy Stover and Renee Lakes addressed the specifics of the graduation rate.

HIGH SCHOOL CLASS CONCERN: Mr. Stover will look into the specifics of an AP class being taught.

HIGH SCHOOL CLUBS AND ATHLETIC LETTERS: Extra Curricular Activities should be directed to the Union Leader.

ATHLETIC CONCERNS: Concerns should follow the Chain of Command: Athletic Director, School Principal to Superintendent.

Mr. Stover thanked all of the public comments as well as Dr. Rider and Ms. Stinson. Mr. Stover expressed that we are a community that stands together and takes pride in our schools. He encouraged everyone to spread the positive events that are happening in our schools and community.

18. Upon motion of Sarah Pennington, seconded by Dennis Feller, bills were allowed for payment.

Motion carried, 5-0

19. Upon motion of Sarah Pennington, seconded by Dennis Feller, the meeting adjourned at 7:48 p.m.
Motion carried, 5-0

President

Vice President

Secretary

Member

Member