

Western Wayne Schools
Minutes
April 13, 2022

The Western Wayne Board of School Trustees met on Wednesday, April 13, 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, Sadie Worl, Andrea Harmeyer, DeeDee Nash, Jessica Williams, Yvonne Swafford, Robin Hokey, Bob Hansen, 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, Regular Meeting Minutes of March 9, 2022 and Executive Meeting of March 28, 2022 were approved as presented. Motion carried, 5-0

3. Receipts were reported as follows:

Receipts reported:

State Auditor-Congressional Interest	\$ 82.28
State Auditor-Secured Schools Safety Grant	\$ 16,034.34
HC Claim Aid-Medicaid reimbursement	\$ 2,524.59
Richmond Family YMCA-Meal reimbursement	\$ 1,990.00
Lincoln High School-Athletic trips	\$ 782.30
HC Claim Aid-Medicaid reimbursement	\$ 7,112.42
Wayne County Treasurer-Local Option Income Tax	\$ 5,773.83
State Auditor-Basic Grant	\$ 469,191.38
State Auditor-Title I FY22 Reimbursement	\$ 10,951.64
State Auditor-Esser III Reimbursement	\$ 80,380.60
State Auditor-Title IV Reimbursement	\$ 3,750.00
State Auditor-CARES 1 Reimbursement	\$ 5,141.68
State Auditor-ESSER II Reimbursement	\$ 139,904.38
DXC-Medicaid Reimbursement	\$ 50.23
State Auditor-School Lunch Reimbursement	\$ 34,819.63
Lincoln High School-Athletic trips	\$ 1,341.95
Wayne Bank & Trust-Interest	\$ 621.91
Wayne Bank & Trust-Interest	\$ 43.53
School Lunch Program-Student Lunch Fees	\$ 2,238.70

4. Discussion Items:

-Principal Update:

Elizabeth Miller stated that the school is getting ready for the I-Learn test. Excited that the students are able to take field trips again and that there are several scheduled. Also is excited for

the upcoming Windy 500 that the 5th grade students participate in.

Andy Stover spoke on behalf of Zak Zurwell on the update on the Stem Grant that WWS was rewarded. \$25,000 grant that will be used in K – 5 to help build the gap between elementary students and the new LGEI program at the High School. WWES will be partnering with Project Lead the Way for guidance.

5. Upon motion by Sarah Pennington, seconded by Phil Pflum, the motion to approve the the Student Handbook Revisions for 2022-23 school year was approved.

Motion carried, 5-0.

6. Upon motion by Sarah Pennington, seconded by Phil Pflum, the motion to approve the First Reading of New/Revised Board Policies – C200-Attendance and Certificate of Incapacity were approved.

Motion carried, 5-0

7. Upon motion by Dave Sturgis, seconded by Dennis Feller the motion to approve the Resolution #4-2022 – Business Associate – Confidentiality Agreement Concerning the Release of Student Health Records was approved.

Motion carried, 5-0

8. Upon motion by Dennis Feller, seconded by Sarah Pennington the motion to approve Overnight/Out of State Field Trips:

FFA May 1, 2022 through May 6, 2022

BPA May 4, 2022 through May 8, 2022

Were both approved.

Motion carried, 5-0

9. Upon motion by Sarah Pennington, seconded by Dennis Feller the motion to approve a donation from the Cambridge City American Legion Post 169 for \$1000.00 for the Softball Program was approved.

Motion carried, 5-0

10. Upon motion of Sarah Pennington, seconded by Dave Sturgis, the following personnel items were approved:

Hires:

Jessica Cloud - Cafeteria

Christiane Blair - 2nd grade substitute teacher, remainder of school year

Jenn Smith - Pre-K instructional aide, 3 hours, 2 days a week

Laynie Russell - AG (Lacey) substitute teacher- remainder of school year

Sadie Worl – Behavioral Intervention Specialist K-8

Nick Elder – High School Boys Jr Varsity Coach

Ben Hogan – Volunteer MS Assistant Golf Coach

Melissa Hartsock – Pre-K instructional aide – 6 hours a week

Beth Bowman – Drama Club

Resignations/Retirements:

John Engle – LMHS Assistant Principal – Retirement

John Pattison - PE Teacher, Retirement

Gary Hoeing – LMHS Teacher - Retirement

Joan Kettler - Cafeteria, Retirement

Debbie Roberson – Cafeteria, Retirement

Motion carried, 5-0

11. Public Comment:

E-Learning Days:

Parents/employees read where the guidelines for e-learning days has changed and that schools will only be allowed to have 3 a year, would like to know how WWS is going to move forward and if our calendar for next year will be changing.

Mr. Stover responded that he too, had just been informed of this as well and will navigate through this. Our school calendar for next year will not change.

Revamping of SPED Classes at WWES:

The question was asked if with the revamping at the elementary school if Mrs. Worl's position would be filled as she will be moving to a new position within the school. Also, is concerned that resources being used for SPED students may take away from other students.

Mr. Stover responded that yes, we will be replacing her. We do have a high influx of SPED students coming in to our Pre-K so the need for teachers in those positions is great. Assured her that resources for all students is of great importance and they will find balance.

Students Attending other Districts:

Wanted to make the Board and Superintendent aware that another school's Superintendent was inviting parents that had left his district to come and speak to him and give reasons for leaving. Would like for our district to do the same.

Mr. Austin responded that when Mr. Stover first came he reached out those families that had left the district. Also, that he has worked hard to put WWS into the media through Facebook and even sending out flyers.

Mr. Stover responded that the reality is there are no boundaries anymore and source of loyalty to communities is lost.

Community member #1 stated that she has spoken with families that have or are considering to move, that their may reason is frustration with chain of command and she advised them to just go to Mr. Stover. She does wish that the Administrators were uniformed across the board.

Community member #2 stated she has heard nothing but good things about Andy Stover and Elizabeth Miller throughout the community,

Andy Stover thanked everyone for their comments and input.

12. Upon motion of Sarah Pennington, seconded by Phil Pflum, bills were allowed for payment.
Motion carried, 5-0

13. Upon motion of Sarah Pennington, seconded by Phil Pflum, the meeting adjourned at
6:43 p.m.
Motion carried, 5-0

President

Vice President

Secretary

Member

Member