

Western Wayne Schools
Minutes
June 8, 2022

The Western Wayne Board of School Trustees met on Wednesday, June 8, 2022 at 6:00 p.m. in the Administration Board Room. Board members present were Phil Pflum, Dennis Feller, and Alan Austin. Also, in attendance: Andy Stover, Renee Lakes, Rob Bills, Jim Antle, Yvonne Swafford, Georgia Templin, Mr. and Mrs. Dustin Riley, Mr. and Mrs. Danny Capps and Family.

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Phil Pflum, seconded by Dennis Feller, Regular Meeting Minutes of May 11, 2022 and Executive Meeting Minutes of May 31, 2022 were approved as presented.
Motion carried, 3-0

3. Receipts were reported as follows:

Receipts reported:	
Reid Health-Mental Health Grant	\$ 7,000.00
GDP Group-Robotics Grant	\$ 4,000.00
State Auditor-School Lunch Reimbursement	\$ 53,954.47
Lincoln High School-Athletic trips	\$ 970.58
Wayne County Treasurer-Local Income Tax	\$ 5,773.83
Wayne Bank & Trust-Interest	\$ 162.58
Union County CCJSD-Salary Reimbursement	\$ 11,580.00
Wayne County Treasurer-CVET	\$ 9,345.00
State Auditor-Basic Grant	\$ 461,273.74
State Auditor-Safety Grant Reimbursement	\$ 20,115.82
State Auditor-High Ability Addtl. Distribution	\$ 723.00
State Auditor-CARES Reimbursement	\$ 678.31
State Auditor-ESSER II Reimbursement	\$ 25,642.55
State Auditor-ESSER III Reimbursement	\$ 38,643.73
State Auditor-Title II FY20 Reimbursement	\$ 4,207.18
State Auditor-Title I FY22 Reimbursement	\$ 19,821.99
Western Wayne Elementary-Field Trip Reimbursement	\$ 237.10
Identakid Services-Returned Printer	\$ 480.00
HCC Claim Payment.-Medicaid Reimbursement	\$ 3,125.52
PCG Indiana-INMac Reimbursement	\$ 5,411.32
East Central ESS-HB1008 Grant Reimbursement	\$ 2,714.88
Richmond Family YMCA-Meal Reimbursement	\$ 2,668.25
State Auditor-CSL Tech Reimbursement	\$ 105.50
Wayne County Treasurer-FIT Tax	\$ 34,588.88
Wayne County Auditor-Supplemental Tax	\$ 785.00
School Lunch Program-School Lunch Fees	\$ 2,061.75
Wayne Bank & Trust-Interest	\$ 649.16

4. PUBLIC HEARING REGARDING SUPERINTENDENT'S CONTRACT:
No Comments

5. Discussion Items:

-Principal Update: Graduation went well. Proud of all the Seniors. Girls' Softball Champions, All Conference mentions for baseball, softball, track and tennis. Discussed I-Learn results at elementary. Mrs. Miller will discuss at future meeting.

6. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve the Return To School Plan for 2022-2023 School Year was approved.

Motion carried, 3-0

7. Upon Motion by Dennis Feller, seconded by Phil Pflum, the motion to approve the Communities in Schools Agreement for the 2022-2023 School Year was approved.

Motion carried, 3-0

8. Upon motion by Phil Pflum, seconded by Dennis Feller, the motion to approve the new positions were approved.

Special Education Coordinator/Preschool Coordinator

Alternative School Teacher/Weightlifting Physical Education Teacher

Implementation Specialist - Administration

Motion carried, 3-0

9. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve Western Wayne Elementary Schools Textbook Rental Fees for the 2022-2023 School Year was approved.

Motion carried, 3-0

10. Upon motion by Phil Pflum, seconded by Dennis Feller, the motion to approve and Establish Building Capacity Level and Application Deadline for Transfer Students was approved.

Motion carried, 3-0

11. Upon motion by Dennis Feller, seconded by Phil Pflum, the motion to approve Resolution #5-2022 Authorization Reduction was approved.

Motion carried, 3-0

12. Upon motion by Phil Pflum, seconded by Dennis Feller, the motion to grant permission to Advertise the 2023 Budget was approved.

Motion carried, 3-0

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

Hires

Yvonne Swafford Special Education Coordinator / Preschool Coordinator

Dustin Riley MS/HS Assistant Principal

Danny Capps Alt School/PE Teacher and Head Varsity Football Coach

Angie Shute 3-5 grade Special Education Teacher

Diana Bell Summer School Jump Start - 8 days

Tracy Vogelgesang	Summer School Jump Start - 8 days
Denise Estelle	Summer School Jump Start - 8 days
Christiane Blair	2 nd Grade Teacher for 2022-23
Bryson Adams	Summer Technology Intern \$10/hr
Harley Blevins	Color Guard Instructor
Dan Merkamp	Drill Writer
Lindsay Schunk	Band Consultant
Derek Schunk	Percussion Consultant
Brandon Wilson	Summer Automotive Staff
Chandler Wilson	Summer Automotive Staff
Jeremy Bane	High School Football Assistant
Chris Dykes	High School Football Assistant
Bryan Ervin	High School Football Assistant
Ryan Berkemeier	Bible Study Club

Resignations:

Ryan Berkemeier	MS Math Teacher
Teresa Conley	Elementary School Aide
Elaina Conley	Elementary School Art
Kathleen McGinley	Latch Key and Instructional Sub Aide

Motion carried, 3-0

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

Motion carried, 3-0

15. Public Comment:

None

16. Upon motion of Phil Pflum, seconded by Dennis Feller, the meeting adjourned at 6:38 p.m.

Motion carried, 3-0

President

Vice President

Secretary

Member

Member