

# WesternWayne Schools

NURTURING POWERFUL LEARNERS



Office of the Superintendent  
519 QUEEN STREET  
PERSHING, INDIANA 47346

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REGULAR SESSION  
WEDNESDAY, August 10, 2022 at 6pm  
BOARDROOM - ADMINISTRATIVE OFFICE

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**1. Welcome/Call to Order**

Call to order  
Pledge of Allegiance

**2. Approval of Agenda –**

Approval of minutes for the regular meeting of July 13, 2022 and executive meeting minutes of August 10, 2022

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

- 3. Patron Comments** - *The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to corporation issues only. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of five minutes will be given. If more than one person is represented for a group only one spokesperson will be heard.*

**4. Discussion Items** (The items below will be presented and discussed, but will not require a vote.)

**4.1 Receipts Reportes**

US Treasury--Fitness Equip. lawsuit proceeds	\$ 59.48
ARDC - Amateur Radio Grant (Ben Burris)	\$ 22,275.00
Liberty Mutual-Refund	\$ 181.00
Steve Elston-School Safety Bag Donation	\$ 50.00
State Auditor-School Lunch Reimbursement	\$ 55,237.99
Roger Green-School Safety Bag Donation	\$ 500.00
State Auditor-Congressional Interest	\$ 81.45
Wayne County Treasurer-Local Income Tax	\$ 5,773.83
Lincoln High School-Athlet trips	\$ 112.31
Lincoln High School-VICA Club	\$ 681.72
Cindy Pruitt-School Safety Bag Donation	\$ 50.00
SMR Research-School Safety Bag Donation	\$ 50.00
John & Kim Pattison-School Safety Bag Donation	\$ 100.00
Richmond Family YMCA-Meal Reimbursement	\$ 2,051.50
State Auditor-Basic Grant	\$ 471,595.29
State Auditor-Title I Reimbursement	\$ 8,969.45
State Auditor-CARES I Reimbursement	\$ 150.20
State Auditor-ESSER II Reimbursement	\$ 11,308.05
State Auditor-ESSER III Reimbursement	\$ 16,774.28
Leisure Family-School Safety Bag Donation	\$ 100.00
Bowman & Thalls Ins.-School Safety Bag Donation	\$ 150.00
Richmond Family YMCA-Meal Reimbursement	\$ 2,417.00
State Auditor-Summer Food Service Program	\$ 7,203.38
State Auditor-STEM Acceleration Grant Reimbursement	\$ 3,885.75
Cambridge City Christian Church-School Safety Bag Donation	\$ 200.00
Dary Lane-School Safety Bag Donation	\$ 50.00
Robert Ammerman-School Safety Bag Donation	\$ 100.00
Wayne Bank & Trust-Interest	\$ 1,168.61
Wayne Bank & Trust-Interest	\$ 145.78

**4.2** Renee Lakes LMHS, Principal

**4.3** Elizabeth Miller WWES, Principal

**4.4** Notable Athletic Accomplishments

**4.5** Notable ECA / Academic Accomplishments

**4.6** Budget Update From Dr. Brandon Penrod (EES)

**4.7** ARDC Radio Grant - Amateur Radio Club, Ben Burris

**4.7.1** \$22,275.00

**4.8** Employability Skills Grant

4.8.1 \$125,000.00

- 4.9 Food Insecurity Grant
  - 4.9.1 \$1,000

**5. Action Items**

- 5.1 Consider Action to approve MOU with Centerstone  
[WWS MOU](#)

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

- 5.2 Consider action to approve first reading of the following board policies:  
([ALL POLICY UPDATES](#))

- 5.2.1 - [A275-R](#)
- 5.2.2 - [B100](#)
- 5.2.3 - [C100](#)
- 5.2.4 - [C100R2](#)
- 5.2.5 - [C200](#)
- 5.2.6 - [C200R2](#)
- 5.2.7 - [D325](#)
- 5.2.8 - [D525](#)
- 5.2.9 - [F125](#)
- 5.2.10 - [H175](#)
- 5.2.11 - [A100](#)

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

- 5.3 Consider Action to approve **BBFCS School Attorney Agreement**  
5.3.1 - [Agreement](#)

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

- 5.4 Consider action to approve a second reading of revised board policies.  
Second and Final Reading : [D500 Teacher Appreciation Grants](#)

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

- 5.5 Consider Action to approve Addendum to the Administrator's Contract  
5.5.1 All District Level and Building Level Administrators shall receive annually a stipend equal to the maximum allowable annual IRS contribution.

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

- 5.6 Consider Action to approve a two time stipend for Cafeteria Staff in the amount of \$500 each time to be paid in November and May.

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

**5.7** Consider Action to approve Betty Huddleston to approve West Indy Coop Bid for the 2022-2023 School Year for food and supplies for the Cafeteria.

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

**5.8** Consider Action to Approve New Position at WWS : [PreSchool Coordinator / Special Education Coordinator](#)

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

**5.9** Consider Action to Approve the Administrator Assistance Fee for Service Agreement.

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

**5.10** Consider action to approve permission to advertise the 2023 budget, capital and bus replacement plans.

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

**5.11** Consider Action to Approve the following donations for the Backpack Safety Program:

<b>5.11.1</b>	Steve Elston	\$50
<b>5.11.2</b>	Roger Green	\$500
<b>5.11.3</b>	Cindy Pruitt	\$50
<b>5.11.4</b>	SMR Research	\$50
<b>5.11.5</b>	John/Kim Pattison	\$100
<b>5.11.6</b>	Leisure Family	\$100
<b>5.11.7</b>	Bowman & Thalls	\$150
<b>5.11.8</b>	Cambridge City Christian Church	\$200
<b>5.11.9</b>	Daryl Lane	\$50
<b>5.11.10</b>	Robert Ammerman	\$100

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

**5.12** Personnel Consent Agenda– Mr. Stover requests approval of the following personnel matters.

**Employment:**

**5.12.1** **Certified Personnel**

- 5.12.1.1** Yvonne Swafford - New Position with new contract
- 5.12.1.2** Bryan Ervin - HS Science Teacher
- 5.12.1.3** Austin Wampler - ES 5th Grade Teacher

- 5.12.1.4 Elementary Leadership Team:**
  - Kelsey Agee - Kindergarten
  - Amy Puckett - First Grade
  - Gayle Adams - Second Grade
  - Misty Guffey - Third Grade
  - Misty Ingalls - Fourth Grade
  - Tracy Vogelgesang - Fifth Grade
  - Yvonne Swafford - Special Ed
  - Julie Buhl - RTI

**5.12.2 Non Certified Personnel**

- 5.12.2.1** Sue Breese - ES Instructional Assistant
- 5.12.2.2** Carmen Shute - ES Instructional Assistant
- 5.12.2.3** Linda Munchel - Cafeteria
- 5.12.2.3** Theresa Anderson - Cafeteria

**5.12.3 Coaching Recommendations**

- 5.12.3.1** Ben Hogan - High School Football Assistant Coach
- 5.12.3.2** Peyton Swift - 7th Grade Volleyball Coach
- 5.12.3.3** Joe Lookabaough - MS Head Football Coach
- 5.12.3.4** Jim Bogue - HS Volunteer Football Coach
- 5.12.3.5** Elizabeth Wonsetler - HS Volunteer Tennis Coach
- 5.12.3.6** Tyler Klein HS Volunteer Tennis Coach

**5.12.4 Resignations:**

- 5.12.4.1** Ben Crawford - HS Science Teacher
- 5.12.4.2** Stephanie Mettler - MS/HS Instructional Assistant

**5.12.5 Retirements:**

- 5.12.5.1**

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

**6. Approve Bills to be allowed for payment.**

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

**7. Review of Reports**

Enrollment Update

LHS (259)

LMS (180)

WWES (304)

District (743)+6 (737 Spring 22 Count)

**8. Corporation-Department Comments**

Corporation Staff Comments

Superintendent Comments

Board Comments

**9. Motion for Adjournment.**

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