

Western Wayne Schools
Minutes
August 10, 2022

The Western Wayne Board of School Trustees met on Wednesday, August 10, 2022 at 6:02 p.m. in the Administration Board Room. Board members present were Phil Pflum, David Stugis, Alan Austin, Sarah Pennington, and Dennis Feller. Also, in attendance: Andy Stover, Renee Lakes, Elizabeth Miller, Karen Hinkein, Brandon Pennington, Jim Antle, Chad Lieberman, Robin Hokey, Peggy Hueseman, Bob Hansen and Nathan Ulrich

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 July 13, 2022 and Executive Meeting Minutes of August 10, 2022 were approved as presented. Motion carried, 5-0

3. Patron Comments:

There was one patron comment of requesting the board meetings be put on a Zoom Link so that people could observe the meeting if not able to physically be there. The board will take this into consideration.

4. Discussion items:

4.1 Receipts Reported

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 Principal updates:

Renee Lakes, Principal LMHS, wanted to commend our Band of 17 members of their hard work. Even though they did not place well at the State Fair, she reminded everyone what a young group they are. Mrs. Lakes also mentioned that the Back to School Night for the Middle School had a great attendance and for the first day of school it was excellent

Elizabeth Miller, Principal Elementary, relayed that she too had a great turn out for the Back to School night with a packed house. Kindergarten is up about 5 kids this year, which is an increase from past years where we were minus students. Wanted to give the board an update of how great the outside of the school looks with the fresh paint around the trim of doors and windows. She too said it was a great first day of school.

4.3. Notable Athletic Accomplishments:

4.3.1 None at this time

4.4 Notable ECA / Academic Accomplishments

4.4.1 None at this time

4.5 Budget Update from Dr. Brandon Penrod (EES)

4.5.1 Dr. Penrod went through a slide show presentation about the process, time frame, and framework for our upcoming Annual Budget.

4.6 ARDC Radio Grant - Amateur Radio Club, Ben Burris

4.6.1 \$22,275.00

4.7 Employability Skills Grant

4.7.1 \$125,000.00

4.9 Food Insecurity Grant

4.9.1 \$1,000

5. Action Items

5.1 Upon motion by Sarah Pennington, seconded by Dave Sturgis the MOU with Centerstone was approved.

Motion carried 5-0

5.2 Upon motion by Sarah Pennington, seconded by Phil Pflum the first reading of the following Board Policies were approved:

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 carried 5-0

5.3 Upon a motion by Dave Sturgis, seconded by Dennis Feller the Agreement with BBFCS as our School Attorney was approved.

Motion carried 5-0

5.4 Upon a motion by Dennis Feller, seconded by Dave Sturgis the second reading of the Teacher Appreciation Grant was approved.

Motion carried 5-0

5.5 Upon a motion by Phil Pflum, seconded by Sarah Pennington Addendum to the Administrator's Contract was approve.

Motion carried 5-0

5.6 Upon a motion by Sarah Pennington, seconded by Dave Sturgis to give the cafeteria staff a two-time stipend of \$500 each time was approved.

Motion carried 4-0 with Alan Austin abstaining

5.7 Upon a motion by Dennis Feller, seconded Phil Plum to give Betty Huddleston, Cafeteria Manager, the right to approve bids from West Indy Coop foe the 2022-2023 school year for food and supplies was approved.

Motion carried 5-0

5.8 Upon a motion Phil Pflum, seconded by Sarah Pennington to approve the revised position of Preschool Coordinator/Special Education Coordinator was approved.

Motion carried 5-0

5.9 Upon a motion by Dave Sturgis, seconded by Sarah Pennington to approve the service agreement for the Administrator Assistant Fee was approved.

Motion Carried 5-0

5.10 Upon a motion by Sarah Pennington, seconded by Phil Pflum permission to advertise the 2023 budget, capitol and bus replacement plans were approved.
Motion carried 5-0

5.11 Upon a motion by Sarah Pennington, seconded by Dennis Feller donations for the Backpack Safety Program was approved.
Motion carried 5-0

5.12 Upon a motion by Sarah Pennington, seconded by Phil Pflum the following Personnel matters were approved:

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

5.12.2.4 Theresa Anderson - Substitute Bus Driver

5.12.2.5 Emily Jarvis - Substitute Bus Driver

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

5.12.3.7 Sadie Worl - 8th Grade Volleyball Coach

5.12.4

Resignations:

5.12.4.1 Ben Crawford - HS Science Teacher

5.12.4.2 Stephanie Mettler - MS/HS Instructional Assistant

Motion carried 5-0

6. Upon a motion by Sarah Pennington, seconded by Dave Sturgis the bills were approved for payment.

Motion carried 5-0

7. Review of Reports:

None at this time

8. Corporation-Department Comments:

Superintendent, Mr. Stover, talked briefly about the breakfast and school staff training that was held. Felt like the day went well with everyone enthused to get back into the school.

9.. Upon motion of Dennis Feller, seconded by Sarah Pennington, the meeting adjourned at 7:24 p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member