

Western Wayne Schools
Minutes
September 14, 2022

The Western Wayne Board of School Trustees met on Wednesday, September 14, 2022 at 6:05 p.m. in the Administration Board Room. Board members present were Phil Pflum, Dave Stugis, Alan Austin, Sarah Pennington, and Dennis Feller. Also, in attendance: Andy Stover, Elizabeth Miller, Rob Bills, Karen Hinkein, Miriam Zimmer, Jim Antle, Chad Lieberman, Robin Hokey, and Peggy Huesman.

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 August 10, 2022 were approved as presented.
Motion carried, 5-0

3. Patron Comments:
No Public Comment

4. Discussion items:

4.1 Receipts Reported

Harrington-Hoch-School Safety Bag Donation	\$ 100.00
East Central ESC-Student Learning Recovery reimbursement	\$ 4,000.00
Dot Foods-School Safety Bag Donation	\$ 250.00
Wayne Bank & Trust-Interest	\$ 139.25
Wayne County Treasurer-Local Income Tax	\$ 5,773.83
Lincoln High School-Athletic trips	\$ 503.33
State Auditor-Basic Grant	\$ 473,107.97
State Auditor-CARES reimbursement	\$ 300.29
State Auditor-ESSER II reimbursement	\$ 7,383.77
State Auditor-ESSER III reimbursement	\$ 35,884.90
State Auditor-Title I FY2022 reimbursement	\$ 6,828.99
Sugar Creek Packing-School Safety Bag Donation	\$ 2,000.00
State Auditor-School Lunch reimbursement	\$ 19,541.91
BBFCS-School Safety Bag Donation	\$ 50.00
State Auditor-Title II FY20-reimbursement	\$ 11,635.02
Duke Energy-Food Insecurity Grant	\$ 1,000.00
State Auditor-CSL reimbursement	\$ 309.23
State Auditor-CSL reimbursement	\$ 63,213.43
Wayne Bank & Trust-Interest	\$ 1,396.12
School Lunch Program-Lunch Fees	\$ 2,298.65

4.2 Principal updates:

4.2.1 Renee Lakes HS Principal – none at this time

4.2.2 Elizabeth Miller ES Principal – Let the board know that they have brought back to very important award acknowledgments this year, Student of the Month and Honor roll, to be put in the paper. August Student of the month students are as follows:

Kindergarten – Lynnlee Revalee-Frost, 1st Grade – Bradon Lewis, 2nd Grade – Cooper Criswell, 3rd Grade – Lyric Davis, 4th Grade – Lydia Vance, 5th Grade – Aubree Peterson. It was suggested that the student of the month be recognized at the monthly board meetings. Mrs. Miller also expressed her excitement that Sharon Baker, a retired teacher from the Indianapolis School for the Deaf, would like to volunteer with the school to teach sign language to the children. Mrs. Miller then presented Mr. Stover with a thank you card from Mrs. Scruggs 2nd grade class for taking time to read to them.

4.3. Notable Athletic Accomplishments:

4.3.1 Mr. Bills received an Exemplary Behavior Report from the IHSAA regarding Football Head Coach, Danny Capps. Stated from an official at the Union County game “Excellent leadership of attitude by a first year Head Coach for his players.”

4.3.2 Volleyball: The Lady Eagles team is currently ranked #3 in Class 1A and have a Record of 13-1. The team won the Shenandoah Invitational defeating Seton in the Championship match. Senior, Mallory Burns and Junior, Mia Cup were named to the All-Tournament team for the Eagles. At the Cowan Invitational the Lady Eagles finished 3rd being defeated by the #2 ranked team in 3A Frankton High School. Seniors, Mallory Burns and Grace Sherwood were named to the ALL-Tournament team.

4.3.3 Boys Tennis team won the Rushville Tourney

4.3.4 Cross Country team won the Union County Invitational

4.3.5 Our Athletic Department was the recipient of the Gear Up Award from the Indianapolis Colts and UnitedHealthcare. This is an award for \$5,000 to go to our Athletic department for equipment for any and all boys’ and girls’ sports. Mr. Bills will be discussing what to use the money for with all the coaches. Would like to purchase something that all sports would benefit from.

4.4 Notable ECA / Academic Accomplishments.

None at this time

4.5 Budget hearing for the [2023-25 Capital Projects Plan](#):

No comments or questions from the public

4.6 Budget hearing for the [2023-2027 Bus Replacement Plan](#)

No comments or questions from the public

4.7 Budget hearing for the [2023 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund budgets](#):

No comments or questions from the public

5. Action Items:

5.1 Upon motion by Dave Sturgis, seconded by Dennis Feller, the second reading of the following Board Policies were approved:

5.1.1 - [A275-R](#)

5.1.2 - [B100](#)

5.1.3 - [C100](#)

5.1.4 - [C100R2](#)

5.1.5 - [C200](#)

5.1.6 - [C200R2](#)

5.1.7 - [D325](#)

5.1.8 - [D525](#)

5.1.9 - [F125](#)

5.1.10 - [H175](#)

5.1.11 - [A100](#)

Motion carried 5-0

5.2 Upon a motion by Sarah Pennington, seconded by Phil Pflum the Fundraiser of the World's Finest Chocolate at the Elementary was approved.

Motion carried 5-0

5.3 Upon a motion by Sarah Pennington, seconded by Phil Pflum the overnight trip for the FFA Soils team October 14 & 15 was approved.

Motion carried 5-0

5.4 Upon a motion by Dennis Feller, seconded by Sarah Pennington, with the condition that a thank you would be sent, for a donation to the Athletic Department was approved.

Motion carried 5-0

5.5 Upon a motion by Dennis Feller, seconded by Sarah Pennington Jordan Randall was approved as the EL Coordinator.

Motion carried 5-0

5.6 Upon a motion by Sara Pennington, seconded by Dave Sturgis the following Certified Personnel were approved for ECA assignments:

Stacey Bertsch	ES Virtual Travel/Culture Club
Zak Zurwell	Robotics - All Buildings
Brad Miller	MS Student Government
Peyton Swift	MS Builder's Club
Denise Smith	MS Honor Society
Rachel Ramer	LMHS School Improvement Team
Rodney Klein	LMHS School Improvement Team
Jordan Randall-	LMHS School Improvement Team
Kevin Munchel -	LMHS School Improvement Team
Daniel Addington	LMHS School Improvement Team
Traci Linde -	LMHS School Improvement Team
Kaitlyn Lacey	Agriculture, FFA, & Junior Class Sponsor
Alaina Kessler	FFA & Junior Class Sponsor
Joy Miller	Bowling
Phil Renforth	Key Club & National Honor Society
Beth Bowman	Music/Choral, Drama Club, & Freshman Class Sponsor
Ryan Schunk	Music/Instrumental & Sophomore Class Sponsor
Garrett Singer	BPA
Randy Lear	Yearbook Sponsor
Jordan Randall	Culture Club
Brandon Pennington	HS Student Government
Tyler Klein	HS Game Club, Math & Science Academic Coach, & Senior class Sponsor
Randy Lear	Academic Team Coordinator, Art Academic Coach
Miranda Ladd	ELA Academic Coach & Sophomore Class Sponsor
Suzanne Glazer	Freshman Class Sponsor
Rodney Klein	Senior Class Sponsor & Graduation Sponsor

Motion Carried 5-0

5.7 Upon a motion by Dave Sturgis, and seconded by Dennis Feller following non-certified personnel were approved:

Mary Gray	Latchkey supervisor
Kelly Klein	Graduation Sponsor ECA
Kelley Hancock	Prom Sponsor ECA
Jenny Vance	Prom Sponsor ECA
Ben Burris	Ham Radio Club ECA
Craig Pennington	Archery Club ECA
Harley Blevins	Drill Team ECA
Dan Merkamp	Drill Writer ECA
Lindsay Schunk	Band Consultant

Derek Schunk Percussion Consultant
Ben Hogan Winter / Spring Choir programs ECA

Motion carried 5-0

5.8 Upon a motion by Sarah Pennington, seconded by Dave Sturgis the following coaching staff was approved:

Emily Webb Assistant Cheerleading Coach

Motion carried 5-0

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

Motion carried 5-0

7. Review of Reports:
None at this time

8. Corporation / Department Comments:
None at this time

9. Upon a motion of Sarah Pennington, seconded by Phil Pflum, the meeting adjourned at 6:23 p.m.

Motion carried, 5-0

President

Vice President

Secretary

Member

Member