

Western Wayne Schools
Minutes
October 12, 2022

The Western Wayne Board of School Trustees met on Wednesday, October 12, 2022 at 6:00 p.m. in the Board Room at 205 East Parkway Drive. Board members present were Phil Pflum, Dave Sturgis, Alan Austin, and Sarah Pennington. Not present, Dennis Feller. Also, in attendance: Andy Stover, Renee Lakes, Elizabeth Miller, Yvonne Swafford, Spencer Kuhn, Jessica Williams, Karen Hinkein, Miriam Zimmer, Betty Huddleston, Brandi Myers, Bob Hansen, Brent Fortman, Nathan, Abby, Brody, and Brenlin Ulerick, Jordan, Mary, Lucy, and Ephram Randall, 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, the minutes for the Public Hearing and the Regular meeting of September 14, 2022 were approved as presented.
Motion carried, 4-0

3. Patron Comments:

Question about 7th grade basketball was asked. Parents are concerned that there will not be a team this year. The response was that, even though the numbers for 7th grade may be low, there will be a team for them to play on. It may be combining of the 7th and 8th grade teams, but they will not know for sure until the practices start.

4. Discussion items:

4.1 Additional Appropriation Public Hearing - We are asking for two additional appropriations this year. \$70,000 in Debt Service Fund and \$200,000 Operations Fund.

4.1.2 - Additional Appropriation Resolution #12-2022 (Debt Service)

4.1.3 - Additional Appropriation Resolution #13-2022 (Operations Fund)

-There was no questions or comment on this.

4.2 Receipts Reported

Lincoln High School-Athletic trips	\$ 2,312.33
Wayne County Treasurer-Local Income Tax	\$ 5,773.83
State Auditor-Basic Grant	\$ 473,107.99
State Auditor-Early Intervention Grant	\$ 1,926.65
State Auditor-Title i FY22 reimbursement	\$ 6,126.43
State Auditor-ESSER II reimbursement	\$ 7,931.39
State Auditor-ESSER III reimbursement	\$ 47,176.90
Wayne Bank & Trust-Interest	\$ 173.73

East Central ESC-HB1008 Grant reimbursement	\$ 1,439.82
Frontier-refund of closed accounts	\$ 257.56
Richmond Family YMCA-meal reimbursements	\$ 159.00
State Auditor-Summer Lunch/Supply chain funds	\$ 7,221.25
State Auditor-Perkins grant reimbursement	\$ 21,028.00
State Auditor-Formative Assessment grant	\$ 8,887.50
Lincoln High School-Athletic trips	\$ 3,631.46
Wayne Bank & Trust-Interest	\$ 1,473.23
School Lunch Program-Lunch Fees	\$ 2,576.50

4.3 Principal updates:

4.3.1 Renee Lakes HS Principal – none at this time

4.3.2 Elizabeth Miller ES Principal –

Mrs. Miller presented her students of the month

K - Noah Cruz

1st - Quinn Colley

2nd - Lucy Randall

3rd - Liam Jones

4th - Adalette Dunaway

5th - Brenlin Ulerick

All the students were invited to the meeting and two were able to attend. Lucy Randall and Brenlin Ulerick each were recognized for their hard work in the classroom and helping others. Mrs. Miller presented them each with a student of the month pin.

4.4. Notable Athletic Accomplishments:

Boys Cross Country: Junior, Luke Williams placed 8th in the TEC meet on October 1st and earned All-Conference Honors. The Lincoln Boys Cross Country team competed in the IHSAA Sectional meet held at Connersville High School last Saturday. The Boys team finished in 6th place and missed advancing as a team by one spot to next Saturday's Regional. Luke Williams led the Eagles with a 13th place finish in 18:27, also advancing for the Eagles were Gavin Newton and Brody Puckett. Congratulations to all three runners on advancing to the regional.

Girls Golf: Lincoln senior golfers Nataleigh Felder and Zariah Davis were named to the Indiana High School Golf Coaches Association's 2022 Girls Golf Academic All State Honorable Mention Team.

An Exemplary Sportsmanship Report was received by the IHSAA following our September 27th volleyball match with Union City from their Athletic Director, Mike Thornburg. Mr. Thornburg singled out the volleyball team for playing hard and "showing such great sportsmanship". Additionally, Mr. Thornburg recognized the Lincoln coaching staff that helped the Union City players put away the sideline chairs that our team sat on. This was the first time Mr. Thornburg had ever seen this behavior from a visiting team.

An Exemplary Sportsmanship Report was received by the IHSAA following our football game with Hagerstown on September 16th by one of the officials who worked the game. The official pointed out "the players for Lincoln were respectful and exhibited great sportsmanship

4.5 Notable ECA / Academic Accomplishments.

None at this time

- 4.6 Collective Bargaining Tentative Agreement (TA)- 2022-2023 Master Agreement (TA)
- This was discussed and there were no questions on this.

5. Action Items:

- 5.1 Upon a motion by Sarah Pennington, seconded by Dave Sturgis the 2023-25 Capital Projects Plan: was approved and adopted.

Motion Carried 4-0

- 5.1.2 Upon a motion by Phil Pflum, and seconded by Sarah Pennington the 2023-2027 Bus Replacement Plan was approved and adopted.

Motion Carried 4-0

- 5.1.3 Upon a motion by Sarah Pennington, seconded by Phil Pflum the 2023 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund budgets: were approved and adopted.

Motion Carried 4-0

- 5.1.4 Upon a motion by Sarah Pennington, and seconded by Phil Pflum resolution #9-2022 Resolution, to transfer funds, was approved.

Motion Carried 4-0

- 5.1.5 Upon a motion by Dave Sturgis, and seconded by Phil Pflum the resolution #10-2022 Resolution, to transfer 2022 budget appropriations, was approved.

Motion Carried 4-0

- 5.1.6 Upon a motion by Sarah Pennington, seconded by Phil Pflum the resolution #11-2022 Resolution, authority to reduce appropriations, was approved.

Motion Carried 4-0

- 5.1.7 Upon a motion by Dave Sturgis, seconded by Phil Pflum the increase in Adult Breakfast to meet the USDA minimum pricing to \$2.75 was approved.

Motion Carried 4-0

- 5.2 Upon a motion by Phil Pflum, seconded by Sarah Pennington the following Non-Certified Personnel were approved.

Theresa Anderson - Full Time Bus Driver and Cafeteria Employee

Emily Jarvis - Full Time Bus Driver

Dana Hunt - Cafeteria Employee

Motion Carried 4-0

- 5.3 Upon a motion by Phil Pflum, seconded by Sarah Pennington the following Coaching Personnel were approved:

Alston Bane - High School Volunteer Football Coach

Leonard Payne – High School Varsity Wrestling Coach

Casey Jennings – High School Assistant Wrestling Coach

Eric Miles – High School Volunteer Wrestling Coach

Devon Lambert – 6 th Grade Boys Basketball Coach

Austin Wampler – 5 th Grade Boys Basketball Coach

David Sturgis – 8 th grade Boys Basketball Coach

Jeff Mardis – Girls JV Basketball Coach

Allie Owens – High School Girls Assistant/Freshman Basketball Coach

Scott Griffin - High School Girls Varsity Softball Coach

Mark Lunsford – High School Girls Jr. Varsity Softball Coach

Scott Sharp – High School Volunteer Assistant Softball Coach

Eric Triplett – High School Volunteer Assistant Softball Coach

Jason Hall – High School Volunteer Assistant Softball Coach

Brad Miller – High School Boys Assistant/Freshman Basketball Coach

Matt Webb – High School Boys JV Basketball Coach

Mark Cronk – High School Volunteer Boys Basketball Coach

Tyler Klein – High School Volunteer Boys Basketball Coach

Brandon Pennington- High School Volunteer Boys Basketball Coach

Jeremy Troutwine – High School Boys Varsity Baseball Coach

Matt Davis – High School Boys Varsity Golf Coach

Motion Carried 2-0 Abstaining: Sarah Pennington and Dave Sturgis

- 5.4 Upon a motion by Sarah Pennington, seconded by Phil Pflum the resignation of HS Science Teacher, Bryan Ervin, was approved.

Motion Carried 4-0

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

Motion Carried 4-0

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 Dave Sturgis, the meeting adjourned at 6:30 pm


Motion carried, 4-0



President



President



Secretary



Member

Member