

Western Wayne Schools
Minutes
April 12, 2023

The Western Wayne Board of School Trustees met on Wednesday, April 12, 2023 at 6:05 p.m. in the Board Room at 205 East Parkway Drive. Board members present were Phil Pflum, Dave Sturgis, Alan Austin, and Brent Fortman. Board member not present, Sarah Pennington. Also, in attendance: Andy Stover, Chad Lieberman, Robin Hokey, Peggy Huesman, Elizabeth Miller, Renee Lakes, Joseph Lipps, Kelsey Agee, Yvonne Swafford, Karen Hinkein, Nathan Ulerick, Jim Antle, Bob Hanson, Tiffany Runyon, Michelle and Walker Banks, Tracy and Randy Vogelgesang, Mary Randall, Tyler Painter, Lisa Vickers, Jodi Austin, Michael Austin, Stacey Bertsch, Renee McCullum, Taylor and Paul Anguiano, Jama Revalee.

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Brent Fortman, seconded by Phil Pflum, the minutes for the Regular meeting of March 15, 2023 were approved as presented.
Motion carried, 4-0

3. Patron Comments:

Nathan Ulerick voiced his concern with a safety issue at the elementary school. He would like the school to look into putting up a fence around the playground. He stated that with the apartment building so close and an increase in coyotes spotted in the area, he would just like to see the children safe when outdoors. He was thanked and the board said they would look into this.

Karen Hinkein wanted to give a shout out to elementary school principal, Elizabeth Miller, she purchased alarms for the staff to carry with them out to recess for the same concerns that Mr. Ulerick had. These alarms sound different from the whistles so that staff and students know if it is an emergency.

4. Discussion items:

4.1 Strategic Planning Update

Mr. Andy Stover gave an update on the strategic plan and what goals have been met.

4.2 Walmart Grant Award of \$500.00

Mr. Chad Lieberman stated that this grant was written with Craig Pennington, our SRO. Mr. Pennington will be using this grant for a secure lock box for his office and the SRO's office at the elementary school.

4.3 Milton Water Line Easement

Attorney, Joseph Lipps, requested the board to sign an agreement giving the town of Milton access to the easement at the High School Baseball field. Explaining that the work would not take place until late June and would be completed by December 31, 2023.

4.4 Receipts Reported

Richmond Family YMCA-meal reimbursement	\$ 1,263.50
PSI IOTA XI Sorority-Donation for nurse supplies	\$ 333.00
Lincoln Middle/High School-Athletic trips	\$ 616.98
State Auditor-Common School Loan reimbursement	\$ 1,168.89
Wayne County Auditor-Local Option Tax	\$ 6,254.92
Wayne County Foundation-Bartel & Rohe Fund for WWE art/craft supplies	\$ 1,378.65
Frontier-Refund on closed account	\$ 297.46
Town of Cambridge City-CPR/AED certifications	\$ 140.00
PCG-LLC-INMac medicaid funds	\$ 3,945.59
State Auditor-Title I FY23 reimbursement	\$ 18,378.84
State Auditor-Basic Grant	\$ 453,769.30
State Auditor-ESSER II reimbursement	\$ 8,219.92
State Auditor-ESSER III reimbursement	\$ 33,078.60
State Auditor-Title IIA FY21 reimbursement	\$ 2,261.82
State Auditor-Title II FY22 reimbursement	\$ 802.74
State Auditor-Employability Skills Grant reimbursement	\$ 12,000.00
State Auditor-SIG Next Gen Grant reimbursement	\$ 13,761.46
State Auditor-STEM Acceleration reimbursement	\$ 554.25
State Auditor-NESP Grant funds	\$ 1,695.77
Lincoln Middle/High School-Athletic trips	\$ 899.76
HC Claim-Medicaid reimbursement	\$ 8,436.01
State Auditor-School Lunch program reimbursement	\$ 48,058.20
Walmart-Walmart Grant for SRO's safe	\$ 500.00
Western Wayne Elementary-Field trip reimbursement	\$ 72.84
Wayne Bank & Trust-Interest	\$ 1,537.25
Wayne Bank & Trust-Interest	\$ 9,120.03
Western Wayne Schools Cafeteria-School lunch program	\$ 1,928.35
	\$ 630,474.13

4.5 Principal updates:

4.5.1 Elizabeth Miller ES Principal presented the March Students of the Month:

- K – Oliver Hancock
- 1st- Penelope Anguiano
- 2nd- Joslynn Runyon
- 3rd- Kynlee Marker
- 4th- Kinley Painter
- 5th- Quentin Lucas

4.5.2 Mrs. Miller gave updates of what is going on at the elementary school. IRead was taken in March and 92% of our 3rd graders passed. Those that did not pass will be retested in May. Kindergarten round up was held on April 6th. We had 37 students participate. In their staff meeting this week they held an Easter Egg Hunt for the staff. The eggs were filled with prizes. The 4th grade held their science fair on the evening of April 11. On Friday, April 14th the second graders will be having their career day where community members will come and talk to them about the jobs that they have. Also, on Friday, April 14th the elementary school will be holding their Special Persons dance. ILearn testing will be beginning soon and the teachers have been working hard to prepare for this. May 15th they will hold their literacy night. Lots of exciting things going on.

4.5.3 Renee Lakes, LMHS Principal presented the March Students of the Month:

6th- Madison Glover

7th- Carter Russell, Kendra Flores-Calderon, Karson Ulerick

8th- Princess Maddagan, Owynn Osborne

9th – Janalynn Vosmeier

10th- Morgan Gambill

11th- Nevaeh Wharton

4.5.4 Mrs. Lakes gave updates of what is going on at the high school. On Friday, April 14th they have an event called Shark Tank LHS Edition. There are several groups of students that will be presenting their ideas to community members in hopes that theirs will be supported. This has been a very fun and great learning experience for our students.

4.5.5. Notable Athletic Accomplishments:

Boys Basketball: Senior Tyler Wyles was selected to the TEC ALL Conference team. Senior, Logan Vance was named to the Honorable Mention ALL TEC Boys Basketball Team. Senior Avery McGriff was named to the Indiana Basketball Coaches Association Academic All-State Honorable Mention team.

4.5.6 Notable ECA / Academic Accomplishments.

None at this time

5. Action Items:

5.1 Upon a motion by Phil Pflum, seconded by Dave Sturgis the Request for Qualifications was approved.

Motion carried, 4-0

5.2 Upon a motion by Dave Sturgis, seconded by Phil Pflum, the update to the Non-Certified Handbook was approved.

Motion carried, 4-0

5.3 Upon a motion by Brent Fortman, seconded by Dave Sturgis the Milton Water Line Easement Agreement was approved.

Motion carried, 4-0

5.4 Upon a motion by Dave Sturgis, seconded by Phil Pflum Out of State / Overnight field trips to Anaheim, California and Kings Island, Ohio were approved.
Motion carried, 4-0

5.5 Upon a motion by Brent Fortman, seconded by Phil Pflum, the following coaching staff were approved.
Austin Wampler – MS Girls Track Coach
Ben Hogan – MS Volunteer Golf Coach
Caleb Craig – MS Volunteer Track Coach
Camryn Craig – MS Volunteer Track Coach
Motion carried, 4-0

5.6 Upon a motion by Brent Fortman, seconded by Phil Pflum the following coaching resignations were approved.
Casey Jennings – HS Assistant Wrestling Coach
MS Head Wrestling Coach
Scott Griffin – Varsity Girls Softball Coach
Motion Carried 4-0

5.7 Upon a motion by Brent Fortman, seconded by Phil Pflum, the bills were approved for payment.
Motion Carried 4-0

6. Review of Reports:
None at this time

7. Corporation / Department Comments:
Superintendents Comments: Mr. Stover let everyone know that the May Board meeting will be moved to Wednesday, May 17, 2023.

8. Upon a motion of Brent Fortman, seconded by Phil Pflum, the meeting adjourned at 6:54 pm

Motion carried, 4-0

President

Vice President

Secretary

Member

Member