



Regular Session  
Lincoln Middle/High School  
205 East Parkway Drive, Entrance Door 33 (Room #80)  
Cambridge City, Indiana 47327

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WEDNESDAY, May 17, 2023  
6:00 P.M.  
BOARDROOM - Room 80 Lincoln Middle/High School

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1. **Welcome/Call to Order**

Call to order  
Pledge of Allegiance

2. **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.*

3. **Consider Action to Approve the minutes from the Regular Board Meeting on April 12, 2023.**

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

4. **Discussion Items:**

**4.1 Elizabeth Miller, WWES Principal:**

- 4.1.1 April Students of the Month  
4.1.2 School Updates

**4.2 Renee Lakes, LMHS Principal:**

- 4.2.1 April Students of the Month  
4.2.2 School Updates

**4.3 Notable Athletic Accomplishments:**

**4.4 Notable ECA / Academic Accomplishments:**

**4.5 Notable Grant Updates:**

**4.6 Strategic Planning Update (Progress Report):**

**4.7 Receipts Reported:**

Lincoln Middle/High School-Athletic trips	\$ 411.33
State Auditor-Safety Grant reimbursement	\$ 15,742.80
Richmond Family YMCA-meal reimbursement	\$ 1,684.00
Wayne County Auditor-Local Option Tax	\$ 6,254.92
State Auditor-Basic Grant	\$ 468,653.05
State Auditor-SIG Next Gen reimbursement	\$ 4,756.67
State Auditor-ESSER III reimbursement	\$ 38,459.72
State Auditor-Employability Skills Grant reimbursement	\$ 12,000.00
State Auditor-Title IV FY22 reimbursement	\$ 3,750.00
State Auditor-Title I FY23 reimbursement	\$ 20,251.24
State Auditor-ESSER II Reimbursement	\$ 10,457.49
State Auditor-Title II FY22 reimbursement	\$ 3,404.91
State Auditor-ARP HCY II reimbursement	\$ 4,729.36
Western Wayne Elementary-Field trip reimbursement	\$ 184.24
State Auditor-Supply chain crisis reimbursement	\$ 17,707.10
East Central ESC-HB1008 Grant receipt	\$ 1,000.00
Richmond Family YMCA-meal reimbursement	\$ 1,660.00
State Auditor-EARN Grant reimbursement	\$ 1,629.32
State Auditor-School lunch program reimbursement	\$ 51,434.58
Bowman & Thalls Ins.-SRO Gun safe project donation	\$ 300.00
Wayne Bank & Trust-Interest	\$ 7,932.97
Wayne Bank & Trust-Interest	\$ 1,393.55
Western Wayne Schools Cafeteria-School lunch program	\$ 2,221.05

**5. Action Items:**

**5.1 Consider action to approve a \$500.00 Stipend for all WWS food service employees.**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**5.2 Consider action to approve the purchase of food items from the following contracts for WWS Food Services: US Foods, Piazza Produce, Prairie Farms, Klostermans, Commercial Food Systems, Velvet Ice Cream, and Atlantic Foods.**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**5.3 Consider action to approve the following donations:**

**\$300 - Tony Stewart Drywall for Teacher Appreciation Week at WWES**

**\$400 - Miller's Wood Specialties for Teacher Appreciation Week at WWES**

**\$350 - First United Methodist Church/Elizabeth Wonsetler for ES Literacy Night**

**\$1,000 - Veterans of Foreign Wars Post 1108 to the Athletic Department**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**5.4 Consider action to approve the following Certified Personnel:**

**Kelsey Agee - Pre-K Coordinator / Teacher**

**Misty Ingalls - PLTW / Media Specialist**

**Julie Buhl - IRead Summer School**

**Maranda Ladd - Summer School English Session 1**

**Rachel Ramer - Summer School English Session 2**

**Rodney Klein - Summer School Physical Education Sessions 1 & 2**

**Kaitlyn Lacey - Summer SAE**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**5.5 Consider action to approve the following Coaching Personnel:  
Mark Lunsford - Varsity Girls Softball 22-23 Season  
Jason Hall - HS Girls Softball Volunteer Coach 22-23 Season  
Jeremy Bane - HS Wrestling Coach 23-24 Season**

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Carried\_\_\_\_\_**

**5.5 Consider action to approve the following resignation:  
Megan Stamps - Cafeteria employee**

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Carried\_\_\_\_\_**

**5.6 Consider action to approve the following retirement:  
Karen Hinkein - ES Instructional Aide**

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Carried\_\_\_\_\_**

**6. Consider action to approve bills for payment.**

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Carried\_\_\_\_\_**

**7. Review of reports:**

**8. Corporation-Department Comments:  
Corporation Staff Comments  
Board Comments  
Superintendent's Comments**

**9. Motion of Adjournment**

**Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Carried\_\_\_\_\_**

**Time:\_\_\_\_\_**