

Western Wayne Schools
Minutes
July 12, 2023

The Western Wayne Board of School Trustees met on Wednesday, July 12, 2023 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 Brent Fortman. Also, in attendance: Andy Stover, Chad Lieberman, Robin Hokey, Peggy Huesman, Renee Lakes, Grady Munchel, Annabelle Keen, Jim Antle, Karen Hinkein, and Nathan Ulerick.

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 June 14, 2023 and the Executive Session on June 14, 2023 were approved as presented.
Motion carried, 4-0

3. Patron Comments:

Jim Antle asked for clarification of what ALMA is. It was explained to him it is the school's student information center. That is where reporting is done, classes, grades, etc. Mr. Antle also asked the Board/ School be transparent to the public about student reimbursement.

Karen Hinkein discussed the student handbook, asking for more strict rules on the use of cell phones in classes.

Nathan Ulerick asked about questions during the meeting. It was explained that comments from the community could be spoke only at the given time. There would be no questions taken all throughout the meeting.

4. Discussion items:

4.1 Principal updates:

None at this time

4.2. Notable Athletic Accomplishments:

None at this time

4.3 Notable ECA / Academic Accomplishments.

None at this time

4.4 Notable Grant Updates:

Mr. Lieberman updated the board about the Next Gen Sig Grant. The budget for that has been approved. This is a 2 million dollar grant that will focus on our Middle School Special Education.

He also stated that he has been working on many other grants to be submitted and should know within the next couple of months what we will be awarded.

4.5 Receipts Reported:

Receipts reported:	
Phil Renforth-used device	\$ 150.00
Trina Gulde-used device	\$ 150.00
Western Wayne Elementary-Field trip reimbursement	\$ 34.28
Richmond Family YMCA-Meal reimbursement	\$ 1,927.00
HC Claim-Medicaid reimbursement	\$ 276.27
Wayne County Treasurer-LIT Supplemental tax	\$ 4,414.00
Wayne County Treasurer-FIT Tax	\$ 26,379.45
Lincoln Middle/High School-Athletic/ECA reimbursement	\$ 158.53
Lincoln Middle/High School-Plant Palace/Landscaping proceeds	\$ 5,325.00
Western Wayne Elementary-Cookies for Literacy night/Preschool grad.	\$ 80.07
State Auditor-Indiana Healthy Schools Grant reimbursement	\$ 3,694.00
State Auditor-Basic Grant	\$ 473,068.82
State Auditor-Title I FY23 reimbursement	\$ 13,169.97
State Auditor-Title II FY22 reimbursement	\$ 1,619.94
State Auditor-Title II FY21 reimbursement	\$ 527.85
State Auditor-ESSER III reimbursement	\$ 27,322.95
State Auditor-Employability Skill reimbursement	\$ 12,000.00
Lincoln High School-student breakfast/ice cream incentive	\$ 980.50
Wayne County Auditor-Local Option Tax	\$ 6,254.92
CICP Foundation-Conexus Student Industries Grant	\$ 13,000.00
East Central ESC-Explore, Engage, Experience (3E) Grant	\$ 5,000.00
Wayne County Treasurer-Property Taxes	\$ 1,728,822.32
Wayne County Treasurer-License Excise Tax	\$ 78,499.99
State Auditor-CTRF Funds (Cafeteria)	\$ 1,633.12
State Auditor-Common School Loan 11 reimbursement	\$ 3,601.48
USAC (BEAR)-Emergency Connectivity Grant	\$ 3,150.00
Western Wayne Elementary PTO-Field Trip reimbursement	\$ 235.66
Liberty Mutual-Repairs to Bus #7/tree incident	\$ 20,201.95
Wayne Bank & Trust-interest	\$ 9,895.98
Wayne Bank & Trust-interest	\$ 699.25

5. Action Items:

5.1 Upon a motion by Dave Sturgis, seconded by Brent Fortman the action to grant permission to apply for all applicable State, Federal, and Competitive Grants and for all Common School Fund Technology Loans for the calendar year 2023-2024, was approved.

Motion carried, 4-0

5.2 Upon a motion Dave Sturgis, seconded by Brent Fortman the first reading of the revised board policy, D500 Teacher Appreciation Grant, was approved.

Motion carried, 4-0

5.3 Upon a motion Phil Pflum, seconded by Brent Fortman the Memorandum of Understanding between Western Wayne Schools and Centerstone was approved.

Motion carried, 4-0

5.4 Upon a motion by Dave Sturgis, seconded by Brent Fortman the LMHS and WWES Student Handbook Revisions were approved.

Motion carried, 4-0

5.5 Upon a motion by Dave Sturgis, seconded by Phil Pflum the SRO Memorandum of Understanding between Western Wayne Schools and the Town of Cambridge City was approved.

Motion carried, 4-0

5.6 Upon a motion by Dave Sturgis, seconded by Brent Fortman the following Certified Personnel were approved.

Jessica Cox – 6th grade teacher

Chloe Beaty- Kindergarten teacher

Ross Ferguson – HS Science teacher

Morgan St John – HS English teacher

Sarah Morehouse – AG teacher

Megan Scales – RTI MS Math Coordinator

Motion carried, 4-0

5.7 Upon a motion by Brent Fortman, seconded by Phil Pflum, the following Non-Certified Personnel were approved.

Jeff Riggle – Transportation Director

Linda Wynn – Transportation Director

Motion carried, 4-0

5.8 Upon a motion by Brent Fortman, seconded by Phil Pflum the following Coaching Personnel were approved.

Tyler Klein – Boys and Girls Varsity Tennis Coach

Elizabeth Wonsetler -Boys and Girls Volunteer Tennis Coach

Ross Ferguson – Boys and Girls Volunteer Tennis Coach

Craig Pennington – Girls Varsity Golf Coach

Matt Davis – Girls Volunteer Golf Coach

Austin Wampler – MS Co-Ed Track Coach

Austin Wampler – 7th grade Boys and Girls Basketball Coach

Ben Hogan – MS Football Head Coach

Dylan Miller – MS Football Assistant Coach

Dylan Miller – 5th and 6th grade Girls Basketball Coach

Matt Davis – Boys Varsity Golf Coach

Jim Bogue – HS Varsity Football Assistant Coach
Chris Trent – HS Volunteer Football Coach
Jacelyn Stapleton – HS Cheer Coach
Erica Brown – HS Assistant Cheer Coach
Ron Puckett – HS Assistant Track Coach
Kelly Klein – Athletic Supervisor

Motion carried 4-0

- 5.9** Upon a motion by Phil Pflum, seconded by Dave Sturgis the following resignations were approved.

Jordan Randall – HS Spanish Teacher / Varsity Tennis Coach
Dustin Riley – LMHS Assistant Principal
Grant Ingalls – LMHS Instructional Aide

Motion carried, 4-0

- 5.10** Upon a motion by Dave Sturgis, seconded by Phil Pflum, the following Leave of Absence Request was approved.

Gayle Scruggs – 2nd grade teacher from 8/7/23 to 9/22/23

Motion Carried 4-0

- 6.** Upon a motion by Dave Sturgis, seconded by Phil Pflum the bills were approved for payment.

Motion carried, 4-0

- 7. Corporation / Department Comments:**

None at this time

- 8.** Upon a motion of Brent Fortman, seconded by Phil Pflum, the meeting adjourned at 6:38 pm

Motion carried, 4-0

President

Vice President

Secretary

Member

Member