

Western Wayne Schools
Minutes
August 9, 2023

The Western Wayne Board of School Trustees met on Wednesday, August 9, 2023 at 6:00 p.m. in the Board Room at 205 East Parkway Drive. Board members present were Phil Pflum, Sarah Pennington, Alan Austin, and Brent Fortman. Also, in attendance: Andy Stover, Chad Lieberman, Robin Hokey, Peggy Huesman, Renee Lakes, Matt Davis, Betty Huddleston, Grady Munchel, and Brandon Pennington.

1. President, Alan Austin, called the meeting to order, followed by the Pledge of Allegiance.
2. Upon motion of Brent Fortman, seconded by Sarah Pennington, the minutes for the Regular meeting of July 12, 2023 and the Executive Sessions on July 12, 2023 and August 7, 2023 were approved as presented.

Motion carried, 4-0

3. Patron Comments:

None at this time

4. Discussion items:

4.1 Budget 2024 Presentation:

Brandon Penrod updated the board via Zoom about the proposed 2024 budget and the timeline that needs to be followed.

4.2 Notable Grant Updates:

4.2.1 Healthy Meals Incentives Incentives (HMI) Grant for Small and/or Rural School Food Authorities (SDA).

4.2.1.1 Western Wayne Schools has been awarded \$150,000 in grant funding.

4.2.2 Wayne County Foundation Grant:

4.2.2.1 Western Wayne Schools was awarded \$22,000.00 to support Communities in School (CIS) Site Coordinators in Western Wayne Schools

4.2.3 Drug Free Wayne County Grant:

4.2.3.1 Awarded a \$2,000 grant to be used for Prom

4.3 Receipts Reported:

East Central ESC-HB1008 Grant reimbursement	\$ 1,000.00
Richmond Family YMCA-Meal reimbursement	\$ 1,619.00
PCG Claiming System-Medicaid reimbursement	\$ 4,408.11
State Auditor-Basic Grant	\$ 469,230.41
State Auditor-ESSER III reimbursement	\$ 11,859.15
State Auditor-Employability Skill reimbursement	\$ 12,000.00

State Auditor-Title I FY23 reimbursement	\$ 10,305.34
State Auditor-Title II FY22 reimbursement	\$ 9,104.46
State Auditor-Title IIA FY21 reimbursement	\$ 116.18
Wayne County Auditor-Local OptionTax	\$ 6,254.92
Dustin Riley-used laptop	\$ 150.00
State Auditor-School Lunch program reimbursement	\$ 51,257.88
State Auditor-Congressional interest	\$ 80.86
Wayne Bank & Trust-interest	\$ 12,953.09
Wayne Bank & Trust-interest	\$ 580.92

5. Action Items:

- 5.1** Upon a motion by Phil Pflum, seconded by Sarah Pennington the second reading of the revised board policy: D500 Teacher Appreciation Grants, was approved.

Motion carried, 4-0

- 5.2** Upon a motion Sarah Pennington, seconded by Brent Fortman the following new grant funded positions were approved with the acknowledgement that these will sunset at the conclusion of the grant in 2026.

Middle School Counselor

Special Education Compliance Officer

Special Education District Coach / Special Education Coordinator

Motion carried, 4-0

- 5.3** Upon a motion Brent Fortman, seconded by Sarah Pennington an amendment to the 2023-2024 Western Wayne District Calendar was approved.

Motion carried, 4-0

- 5.4** Upon a motion by Phil Pflum, seconded by Brent Fortman the personnel contracts were approved.

John Salmon – Technology

Nanette Merida – LMHS Counselor

Motion carried, 4-0

- 5.5** Upon a motion by Sarah Pennington, seconded by Brent Fortman the action to grant permission to advertise the 2024 Budget, Capital Project, and Bus Replacement Plans was approved.

Motion carried, 4-0

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

Matt Green – Special Education Compliance Officer

Yvonne Swafford – Special Education District Coach/Special Education Coordinator

Kelly DeVaughn – MS Math Teacher

Lauren Warner – HS 11th and 12th Grade English Teacher

Amber Jones – MS English Teacher

Jennifer Miller – MS Special Education Teacher

Matt Davis – LMHS Assistant Principal

Motion carried, 4-0

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

Donna Melton - HS Special Education Aide

Lori Newton - ES Instructional Aide

Nicole Kapp - ES Instructional Aide

Kayla McFarland - ES Instructional Aide

Julie Baker - Cafeteria Employee

Kristi Lambert -Cafeteria Employee

Kim Heigle - HS Special Education Aide

Theresa Benedict - Special Education Aide

Jennifer Cornett, RN - Part time School Nurse

Motion carried, 4-0

5.8 Upon a motion by Sarah Pennington seconded by Brent Fortman the following Coaching Personnel were approved.

Morgan St John - MS 7th Grade Volleyball Coach

Wyatt St John - MS 8th Grade Volleyball Coach

Emily Webb - MS Cheer Coach

Kaitlyn Ooten - MS Golf Coach

Dylan Miller - MS Track Assistant Coach

Ross Ferguson - Athletic Supervisor

Tyler Klein - Athletic Supervisor

Motion carried 4-0

5.9 Upon a motion by Sarah Pennington, seconded by Phil Pflum the following resignations were approved.

- Peyton Swift - MS English Teacher
- Meghan Scales - MS RTI Teacher
- Daniel Addington - HS Math Teacher
- Maranda Ladd - HS English Teacher
- Belinda Reece - HS Instructional Aide
- Angie Dixon - HS Special Education Aide
- Cindy Southerland - Cafeteria Employee
- Shannon Rains - Cafeteria Employee

Motion carried, 4-0

6. Upon a motion by Sarah Pennington, 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 6:50 pm

Motion carried, 4-0

President

Vice President

Secretary

Member

Member