



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

WEDNESDAY, September 13, 2023
6:05 P.M.
BOARDROOM - Room 80 Lincoln Middle/High School

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 August 9, 2023.**
 - Motion _____ Second _____ Carried _____

4. **Discussion Items:**
 - 4.1 **Elizabeth Miller, WWES Principal:**
 - School Updates

 - 4.2 **Renee Lakes, LMHS Principal:**
 - School Updates

 - 4.3 **Notable Athletic Accomplishments:**

 - 4.4 **Notable ECA / Academic Accomplishments**

4.5 Notable Grant Updates:

4.7.1 BSCA Stronger Connections Grant Award - \$255,000.00

4.7.2 Next Generation School Improvement Grant Update

4.6 Operations Fund to Rainy Day Fund Transfer

4.3.1 Western Wayne Schools will be transferring \$21,201.95 out of operations into the rainy day fund to cover bus repair expenses. This will preserve our operation fund appropriation balance.

4.7

4.7.1 - Budget hearing for the 2023-25 Capital Projects Plan: At this time we simply receive any comments or questions from the public with regard to CPF.

4.7.2 Budget hearing for the 2023-2027 Bus Replacement Plan: At this time we receive any comments or questions from the public with regard to the bus replacement plan.

4.7.3 Budget hearing for the 2023 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund budgets: At this time we receive any comments or questions from the public with regard to the various other funds.

4.8 Receipts Reported:

Wayne County Foundation-Communities in Schools Grant	\$ 22,000.00
Reid Health-Donation	\$ 12,000.00
State Auditor-EARN Grant reimbursement	\$ 659.72
Gerald Gerard-Preschool-Grade 3 donation	\$ 1,300.00
State Auditor-Basic Grant	\$ 469,311.47
State Auditor-Title I FY23 reimbursement	\$ 1,442.70
State Auditor-Title I FY22 reimbursement	\$ 1,677.69
State Auditor-ESSER III reimbursement	\$ 5,596.32
State Auditor-Employability Skills Grant reimbursement	\$ 12,000.00
State Auditor-STEM Acceleration Grant reimbursement	\$ 9,623.62
Wayne County Auditor-Local Option Tax	\$ 6,254.92
Lincoln Middle/High School-Athletic/ECA trips	\$ 329.92
State Auditor-CSL 12 reimbursement	\$ 7,292.32
State Auditor-CSL11 reimbursement	\$ 54,255.50
Wayne County Auditor-Drug Free Wayne County Grant	\$ 2,000.00
Lincoln Middle/High School-Athletic/ECA trips	\$ 959.76
State Auditor-High Ability FY2023	\$ 2,713.36
Wayne Bank & Trust-Interest	\$ 464.20
Wayne Bank & Trust-Interest	\$ 11,674.10
Western Wayne Schools Cafeteria-Monthly Lunch receipts	\$ 1,989.50

5. Action Items:

5.1 Consider action to approve Food Service Department salary increases.

Motion_____ Second_____ Carried_____

5.2 Consider action to approve the increase of adult lunch and breakfast pricing per the Indiana Department of Education.

Motion_____ Second_____ Carried_____

5.3 Consider action to approve a donation of \$100 in memory of Joe Miller from Lothair and Jean Irvin.

Motion_____ Second_____ Carried_____

5.4 Consider action to approve the hiring of the following Certified Personnel

Heather Morrow - LMHS Guidance Counselor
onia Wayt - HS Spanish Teacher
Diana Bell - RTI Math Teacher

Motion_____ Second_____ Carried_____

5.5 Consider action to approve Non-Certified Personnel

Zariah Davis - ES Instructional Aide
Holly Filler - ES Instructional Aide
Presley Sorah - Pre-K Instructional Aide
Hannah Best - ES Instructional Aide
Fred Jensen - Cafeteria Elementary School
Marilyn Anderson - Cafeteria Middle/High School

Motion_____ Second_____ Carried_____

5.6 Consider action to approve the following Coaching recommendations:

James Pugh - 6th Grade Boys Basketball Coach
Ben Singer - 7th Grade Boys Basketball Coach

Austin Wampler - 7th Grade Girls Basketball Coach
Carter Mettler - 8th Grade Girls Basketball Coach
Brian Klein - Volunteer Assistant Boys Basketball Coach
Mark Lunsford - Varsity Softball Head Coach
Lucius Pitcock - Assistant Softball Coach

Motion _____ Second _____ Carried _____

5.9 Consider action to approve the following resignations

Jennifer Cornett - Part time Nurse
Kayla McFarland - ES Instructional Aide
Krista Sortina - ES Instructional Aide

Motion _____ Second _____ 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: _____