

Western Wayne School Board of Trustees

Regular Meeting Agenda

Date: December 10, 2025 6:00 PM

Location: Western Wayne Schools Board Room

Livestream of Western Wayne School Board Meetings:

https://www.youtube.com/@IN_WesternWayneSchools

1. Welcome and Call to Order

- Call to Order
- Pledge of Allegiance

2. Administrative Reports

(The items below will be presented and discussed, but do not require board action.)

A. Melissa Zimmerman – LMHS Interim Principal

B. Elizabeth Miller – WWES Principal

C. Matt Webb - Construction Update

D. Fund Reports

Fund Title	Beg Month Bal	MTD Rev	MTD Expend	Current Bal
EDUCATIONAL FUND	\$ 1,575,399.16	\$ 457,886.72	\$ 583,341.50	\$ 1,449,944.38
REFERENDUM	\$ 52,739.88	\$ -	\$ 33,104.20	\$ 19,635.68
DEBT SERVICE FUND	\$ 352,847.12	\$ -	\$ -	\$ 352,847.12
OPERATIONS FUND	\$ 569,028.80	\$ 167,259.04	\$ 195,662.64	\$ 540,625.20
LOCAL RAINY DAY FUND	\$ 1,643,477.39	\$ -	\$ -	\$ 1,643,477.39

E. Receipts Reported

Community Thanksgiving Dinner Donations	\$2,660.76
On My Way Pre-K Payments	\$4,350.00
On My Way Pre-k Grant Reimbursement	\$2,660.76
LMHS - ECA Reimbursement	\$595.55
WWES - ECA REimbursement	\$390.97
Accident Fund - Refund of Premium	\$3,278.50
State Auditor - State Matching Funds Cafeteria	\$2,203.64
Gerald Gerard - Donations	\$3,200.00
Wayne County Auditor - Local Option Tax	\$7,367.42
State Auditor - School Lunch Reimbursement	\$62,384.34
ECISS - Funds for Disability Submission	\$70.00
WWE Cafeteria - Weekly Lunch Receipts	\$1,672.70
State Auditor - Basic Grant	\$436,179.72
Franklin Co. Community Schools - Reimbursement for Sped Training	\$306.00
Richmond YMCA - Meal reimbursement	\$792.00
Wayne County Treasurer - CVET Taxes	\$9,398.00
State Auditor - CTRF (school lunch funds)	\$1,777.86
State Auditor - Teacher Residency Grant Reimbursement	\$6,757.50
State Auditor - Common School Loan 15 reimbursement	\$61,126.50
State Auditor - Summer School Reimbursement	\$20,067.75
State Auditor - Title 1 FY25 Reimbursement	\$4,691.06
State Auditor - Title 1 FY26 Reimbursement	\$24,019.98
State Auditor - SIG Next Gen Reimbursement	\$98,889.31
State Auditor- School Violence Prevention Grant Reimbursement	\$43,589.46
HC Claim - Medicaid reimbursement	\$3,457.34
WWS Cafeteria - Monthly Lunch receipt	\$2,416.50
Wayne Bank & Trust Interest	\$11,697.91
Wayne Bank & Trust Interest	\$26.18

3. Community Comments

A. Community Comment Guidelines

4. Consent Agenda

(All items below will be approved with one motion unless a member requests that an item be removed for separate discussion.)

A. Approval of Minutes - November 12, 2025 regular meeting

B. Donations:

- WWS - \$200 (Athletics)
- American Legion - \$200 (Food Pantry)
- American Legion - \$1,000 (Archery)
- Reid Health - \$1,000 (Athletic Training)
- Roger and Connie Green - \$300 (Food Pantry)
- Dirt Dynamics - \$300 (Food Pantry)

C. Personnel

Certified Employment

- Carrie Mastriano - LMHS Assistant Principal

Non-Certified Employment

- Mindy Foster - ES Instructional Aide
- Taylor Odom - Transfer to ES Art Instructional Aide
- Ben Burris - Director of Technology (He will be our employee but shared with Peru and ECESC of New Castle)

Coaching and ECA Assignments

- Kristin Brown - 5th/6th grade girls coach
- Scott Spehegar - 5th/6th grade girls coach
- Rachel Russell - Bowling Coach

Resignations

- Kelsey Weber - MS Special Education Teacher
- Carmen Shute - ES Pre-K Instructional Aide.
- Mike Sebring - ES Archery Volunteer
- Tracy Moistner - RACC Bus Driver

Terminations:

- Larry Smith - ES Archery Coach
- Victoria Bowers - ES Archery Volunteer

F. Bills and Claims

Approval of current bills as presented.

5. New Business

A. Approve Second Reading of November Board Policy Updates:

- C525 – Medical Needs at School
- D300 – Controlled Substance and Alcohol Testing
- D425 – Employee Benefits
- F100 – Internal Controls
- F125R – Purchasing Procedures and Capital Assets
- F150R – Use of Credit Cards (AG)
- F176 – Unpaid Meal Policy
- F225R – Fundraising and Crowdfunding (AG)
- F250R – Travel Expenses (AG)
- F325 – Debt Management Policy
- F350 – Cash Balance and Liquidity
- G125 – Criminal Organization Activity (optional policy)

B. Approve 2026-2027 School Calendar

C. Discuss and approve changing the Board Meeting Dates/Times.

D. Requesting permission to use Rainy-Day Funds for renovating the Track.

E. Approve raising the rate of Substitute pay.

F. Approve the High Ability Program Handbook

6. Board and Superintendent Comments

7. Adjournment