

Western Wayne Schools
Special Meeting Minutes
August 18, 2021

The Western Wayne Board of School Trustees met on Wednesday, August 18, 2021 at 6:00 p.m. in the Administration Board room. Board members present were: Phil Pflum, Dennis Feller, Dave Sturgis, Sarah Pennington and Alan Austin. Also, in attendance: Andy Stover, Alice Johnson, Peggy Huesman and Georgia Templin.

1. President, Alan Austin, called the meeting to order.

2. Upon motion of Sarah Pennington, seconded by Dennis Feller, the minutes of the Regular Meeting of August 11, 2021 was approved.

Motion carried, 5-0

3. Upon motion of Sarah Pennington, seconded by Dennis Feller, the recommendation to approved the Second Reading of New/Revised Board Policy:

- A275 Wellness
- A300 Responsible Use of Technology
- B100 Functions
- C100 Admission to the Corporation
- D500 Teacher Appreciation Grant
- E100 Adoption of Curricular Materials
- E250 College and University Programs
- F125 Purchasing Procedures and Capital Assets
- G425 Community Use of School Facilities
- G500 Intellectual Property and Ownership Revenue
- H125 The Schools and Governmental Agencies

Motion carried, 5-0

4. Upon motion of Dave Sturgis, seconded by Dennis Feller, Andy Stover was appointed as Superintendent of Western Wayne Schools.

Motion carried, 5-0.

5. Upon motion of Sarah Pennington, seconded by Dave Sturgis, the meeting was adjourned at 6:05 p.m.

Motion carried, 5-0.

President

Vice President

Secretary

Member

Member