Minutes of Regular Meeting

The Board of Trustees
Waverly Community Schools

Opening of Meeting
The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, July 15, 2024 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. President Guevara Warren called the meeting to order at 6:01 PM. The pledge to the flag was led by President Guevara Warren.

Members Present:	Alicia Guevara Warren Deborah Lopez Vince Perkins Cathy Pike Holly Nester Amy Krause Ty Liggons
Members Absent:	None
Staff Present:	Kelly Blake, Superintendent Shawn Lewis, Director of School Culture Micky Savage, Director of Human Resources Jon Harpst, Director of Technology Ann Marie Lindsay Waverly WEA Staff Waverly Community Members

Special Presentation:
Superintendent Blake reviewed the district 2024-2029 Strategic Plan, highlighting the process and thanked all administrators, staff and community members for their help. The plan will be posted on the district website.

Correspondence:
Secretary Perkins stated the Board of Education received correspondence regarding:
- State Aid Releases
- Waverly Sophomores/Juniors being allowed to join the National Honor Society

Public Comment for Agenda Items:
None

Board Member Comment:

Member Pike

- Excited to be part of the committee developed to address student cell phone usage during the school day.

Member Lopez:

- Supported the need for a cell phone policy
- Met with a couple of perspective candidates for Board of Education seats up for election in November 2024.

Member Liggons:

- Had the opportunity to meet with Senator Stabenow during her visit to East Intermediate.

Member Guevara Warren:

- Toured the high school construction project. The finished building is going to be awesome.

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Liggons and supported by Member Nester to approve the July 15, 2024 agenda as presented, and accept all reports into discussion.

Motion PASSED
Vote: Ayes –76 Nays – 0 Absent – 0

Approval Consent Agenda Items

A motion was presented by Member Lopez and supported by Member Perkins to approve the consent agenda.

Motion PASSED
Vote: Ayes – 7 Nays – 0 Absent - 0

Committee Meetings

None

PRESENTATION OF REPORTS

Member Lopez requested changes to policies 2414 and 2418 as follows:

- Policy 2410 – not delete the last sentence in paragraph 2
- Policy 2428 - not delete the last sentence in the 2nd to last paragraph of the policy.

A motion was presented by Member Lopez and supported by Member Perkins to approve the edits to policies 2414 and 2418 as presented.

Motion PASSED
Vote: Ayes – 7 Nays – 0 Absent - 0

For Action – Report #24-11, Policy – 2nd Reading – Volume 38.2
A motion was presented by Member Lopez and supported by Member Perkins to adopt the Volume 38.2 policies listed report #24-11 as presented.

Motion PASSED
Vote: Ayes – 7 Nays – 0 Absent – 0

For Action – Report #24--12 Title IX Special Update
The Board discussed the proposed changes to new policy 2264 and revision to policy 2266.
A motion was presented by Member Perkins and supported by Member Pike to recognize that there is a compelling reason to adopt new Title IX policies 2264 and 2266 that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024.

Motion PASSED
Vote: Ayes – 5 Nays – 2 Member Krause & Member Lopez
Absent – 0

Superintendent's Report:
Superintendent Blake reported:

- With the changes to the Superintendent Evaluation, the Board has a scheduled MASB training on Tuesday, July 16, 2024 from 4 – 7 pm in the Board of Education Meeting Room.
- Reminder of the 2024-25 Board Goals meeting on Wednesday, July 17, 2024 from 4 – 7 pm in the Board of Education meeting room.
- Construction is progressing, and the completion by the time school starts in August is still on schedule.
- Continuing to hire for our open positions.
- School of Choice closes on July 19, 2024.
- Members Lopez and Liggons requested tours of the construction at the high school.

Public Comment – Open Comment for District Issues
Public comments were made by High School teachers Mike Shuptar, Michelle Oppenheim and Nicole Ohl-Shaw.

Other Board Business:
Vice President Lopez requested an update on Waverly students having the ability to be inducted into the National Honor Society at the end of their sophomore year for membership in their junior and senior years.

Superintendent Blake stated there has been an update to the WEA contract for 2024-25 for additional NHS advisors and the induction of 2024-25 sophomores in March/April 2025 for their junior & senior years.

Vice President Lopez requested more discussion on the current 2024-25 juniors and the ability for them to be inducted this school year.

The meeting adjourned at 6:47 pm.

Respectfully submitted,

Vince Perkins, Board Secretary
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