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, August 19, 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 6:00 PM. The pledge to the flag was led by President Nester.

Members Present:	Alicia Guevara Warren Vince Perkins Cathy Pike Holly Nester Amy Krause Ty Liggons
Members Absent:	Deborah Lopez
Staff Present:	Kelly Blake, Superintendent Shawn Lewis, Director of School Culture Micky Savage, Director of Human Resources Jon Harpst, Director of Technology Evan Nuffer, Director of Finance & Operations Tiffany Wright, Director of Student Services Anthony Terranova Bernard Colton Ann Marie Lindsay Waverly WEA Staff Waverly Community Members

Correspondence:
None

Public Comment for Agenda Items:
None

Board Member Comment:
Member Perkins:

- Welcomed staff back from break, and wished everyone a great year.

Member Pike:

- Proud to be part of the cell phone policy advisory committee. Very impressed with the number of teachers and administrators contributing to the details of the policy to ensure consistency throughout the buildings. This policy does follow the district strategic plan in ensuring a safe and consistent environment for our students. Thank you to Mike Shuptar for designing the classroom informative posters and Superintendent Blake for her research based data provided to support this policy.
- It was great to see staff in buildings early, preparing for a successful year.
- The school open houses being held are very well attended.

Member Krause:

- Welcome back teachers and have a great year.

Member Guevara Warren:

- Thank you to the staff and community for understanding the need to delay the start of the year for the Middle School and High School as unforeseen construction issues have occurred.

Approval Consent Agenda Items

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

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – 1, Member Lopez

Approval of Agenda and Acceptance of Reports

President Guevara Warren requested the addition a personnel issue to the closed session.

A motion was presented by Member Krause and supported by Member Pike to approve the August 19, 2024 agenda as presented, with the addition requested by President Guevara Warren, and accept all reports into discussion.

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – 1, Member Lopez

Committee Meetings

Finance & Facilities – Member Pike reported: (full Committee Minutes available upon request)

- The Committee discussed the 2024-25 State School Aid Act.
    - Material changes include less revenue for MI Kids Back on Track and Student Mental Health Supports.
    - Revenue increase due to a change to the MPSERS contribution requirements.
- A Cash Flow Analysis for 2024-25 was presented by Finance & Operations Director, Evan Nuffer.

- The Legislative Analysis of HB 4007 (prevailing wage) was discussed
- A review of each project being funded by the 2022 Building and Site, Series I and Series II bonds.

PRESENTATION OF REPORTS

For Action – Report #24-15, District Strategic Plan and 2024-25 Superintendent Goals
President Guevara Warren reviewed the process of developing the 2024-25 Superintendent Goals and the development of the Strategic Plan.

A motion was presented by Member Liggons and supported by Member Perkins to approve the District Strategic Plan and 2024-25 Superintendent Goals.

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – 1, Member Lopez

Superintendent's Report:
Superintendent Blake reported:

- Reviewed the monitoring of the current construction status at the Middle School and High School and the decision of delaying the start of those buildings until Monday, August 26, 2024.
    - Met with Construction Superintendent, district leadership, WEA union leadership, transportation, food service and Ingham ISD Pupil Accounting Auditor and came to the decision to delay.
- The building electronic signs have been updated with a Warrior logo and look amazing.
- MASB is offering a giveback to area board of education on select event registration. A list of those events will be sent to the board for review.
- Distributed the letter that was sent to families regarding the construction delay.

Public Comment – Open Comment for District Issues
Public comments were made by:

- High School teacher Mike Shuptar – clarified attendance comments made at the July 2024 board meeting.
- Todd Simon – expressed concern for class sizes at the High School.
- Community Member Lisa Parsons requested sensitivity training for all staff and students to ensure awareness and acceptance of all behaviors.

Other Board Business:
None

A motion was presented by Member Perkins and supported by Member Pike to enter into closed session for the purpose of contract negotiations and a personnel matter.

Motion PASSED
Roll Call Vote: **Member Krause – Yes**
Member Pike – Yes
Member Perkins – Yes
Member Nester – Yes
Member Liggons – Yes
Member Guevara Warren - Yes

The board convened to closed session at 6:23 pm.

The board returned to open session at 6:52 pm.

A motion was presented by Member Perkins and supported by Member Pike to approve the contract addendum for Superintendent Blake, effective July 1, 2024.

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – 1, Member Lopez

The meeting adjourned at 6:54 pm.

Respectfully submitted,

Vince Perkins, Board Secretary
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