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, February 10, 2025 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. President Guevara called the meeting to order at 6:00 PM. The pledge to the flag was led by Vice President Lopez.

Members Present:	Alicia Guevara Deborah Lopez Cathy Pike Ty Liggons Emily Lenneman Andrea Torres Student Representative Wallace Malone
Members Absent:	Vince Perkins
Staff Present:	Kelly Blake, Superintendent Evan Nuffer, Director of Finance & Facilities Micky Savage, Director of Human Resources Shawn Lewis, Director of School Culture Chris Huff, Director of Teaching & Learning Jon Harpst, Director of Technology Ann Marie Lindsay Bernard Colton

Special Presentation:
Waverly Board of Education Immigration Resolution
Board President Guevara and Vice President Lopez read the proposed Immigration Resolution
A motion was presented by Member Pike and supported by Member Lopez to approve the Waverly Board of Education Immigration Resolution as presented.

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

Correspondence:
None

Public Comment for Agenda Items:
None

Board Member Comment:

- Student Representative Wallace Malone:
- Varsity boys basketball played a great game against East Lansing

- Member Pike:
- Asked for an update on the Middle School can drive. MS Principal Colton stated it was successful.

Member Lopez:

- Thanked Member Perkins and his wife for their hard work in coordinating the Educator Appreciation Night at the Varsity boys' basketball game.

Member Lenneman:

- Congratulated the wrestling team and those individuals who will compete in regional competition.

Member Guevara:

- Thank everyone for helping create a safe environment for our students and passing the resolution to let district families know we support them and will provide a safe learning establishment.
- Asked that the rate of absenteeism be monitored to evaluate the learning environment for our students who may not be able to or feel safe attending in-person learning.
- Great Educator Appreciation Night, thanks to Student Representative Wallace Malone for helping make it a success.

Approval of Agenda and Acceptance of Reports
A motion was presented by Member Liggons and supported by Member Lopez to approve the February 10, 2025 agenda as presented and accept all reports into discussion.

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

Approval Consent Agenda Items
Member Lopez requested a wording update to the January 13, 225 regular meeting Policy Committee Meeting minutes to read:

Committee Chair Debbie Lopez stated the 2024 Title IX updates were found to be unlawful and the district may need to rescind po2264 and refer to po2266 which was the prior Title IX policy. The January minutes will be updated to reflect this change.

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

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

Committee Meetings
None

PRESENTATION OF REPORTS
For Action – Report #24-36 Board Member Committee Assignments
President Guevara review the 2025 Board Member Committee Assignments as follows:

Personnel & Policy Advisory Committee:
Vince Perkins, Debbie Lopez, Cathy Pike

Finance & Facilities Committee:
Alicia Guevara, Cathy Pike, Andrea Torres

Teaching & Learning Advisory Committee:
Debbie Lopez, Cathy Pike, Emily Lenneman

Advocacy & Outreach Committee:
Alicia Guevara, Emily Lenneman, Ty Liggons

Special Education Advisory Committee:
Ty Liggons, Vince Perkins, Andrea Torres

MASB Delegate – Debbie Lopez
MASB Alternate – Cathy Pike
MASB LRN (Legislative Relations Network) Representative – Emily Lenneman
MASB LRN Alternate Representative – Ty Liggons
ISOA Representative – Aligis Guevara
ISOA Alternate – Debbie Lopez
Delta/Lansing Township Liaison – Cathy Pike/Vince Perkins
Windsor/Watertown Liaison – Vince Perkins/Emily Lenneman
WMHIP Trustee – Ty lIggons
WMHIP Alternate – Andrea Torres
Parliamentarian – Vacant

A motion was presented by Member Liggons and supported by Member Lopez to approve the 2025 Board of Education Committee assignments as presented.

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

For Action – Report #24-42, MASB Region 7 Board of Directors Election Delegation
A motion was presented by Member Pike and supported by Member Torres to give support to and designate Guillermo Lopez as the Waverly Board of Education candidate of choice to service on the 2025 MASB Region 7 Board of Directors.

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

For Action – Report #24-43, 2024-25 Budget Amendment Resolution
Director of Finance & Operations, Evan Nuffer, gave a presentation on the proposed amendments to the 2024-25 General Fund Budget.
A motion was presented by Member Lopez and supported by Member Liggons to approve the 2024-25 General Fund amendment resolution as presented.

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

For Action – Report #24-44, 2024 Building and Site, Series II Construction Award Recommendations – Elmwood Elementary Bid Package – additions, renovations and updates.
A motion was presented by Member Lopez and supported by Member Lenneman to approve bid awards to the lowest responsible bidder(s) for the Elmwood Bid Package, as presented and in accordance with Board Policy 6320 (Purchasing).

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

For Action – Report #24-45, Varsity Baseball Overnight Trip to Ludington, MI – April 2025
Superintendent Blake confirmed all chaperones attending will have a background check on file before being approved to attend.

A motion was presented by Member Liggons and supported by Members Lopez and Pike to approve the Waverly High School Varsity Baseball Overnight Trip to Ludington, MI on April 11-12, 2025.

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

Superintendent's Report:
Superintendent Blake reported:

- Watching incoming weather
- February winter break this week
- Reminder of the historical artifact display organized by High School teacher Todd Simon is February 19th.
- The Board of Education Professional Development date is Monday, March 3, 2025 from 4 pm – 7 pm.
- Regular Board meeting March 10, 2025
- Spring Break is March 21 – 28, 2025

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

- Waverly parent Jordan Ramirez voiced concerns regarding behaviors at East Intermediate, where her student attends 5th grade.

Other Board Business:
None

The meeting adjourned at 6:38 pm.

Respectfully submitted,

Ty Liggons, Vice Secretary/Vice Treasurer
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