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, April 17, 2023 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 Holly Nester Vince Perkins Amy Krause Cathy Pike Mary Ann Martin Debbie Lopez
Members Absent:	Student Representative Emily Humphrey
Staff Present:	Kelly Blake, Superintendent Evan Nuffer, Director of Finance & Facilities Shawn Lewis, Director of School Culture Chris Huff, Director of Teaching & Learning Tiffany Wright, Director of Student Services Susan Friend, Director of Human Resources Ann Marie Lindsay Tony Terranova Tim Lyman Molly Francis Allison Orwat Sue Ruegsegger

Special Presentations:

Superintendent Blake presented former Board of Education member, Rhonda Sosnowski, a plaque for her four years of service on Waverly's Board of Education and thanked her for her continued support of Waverly Community Schools.

Director of School Culture, Shawn Lewis, gave a presentation of her current objectives and goals for the 2022-23 school year.

Grants and Student Activities Coordinator, Jeff Parks, gave a presentation of his current duties, goals and activities for the 2022-23 school year.

Correspondence:
None

Public Comment for Agenda Items:
None

Board Member Comment:
Member Lopez thanked East Intermediate for the opportunity to read to students during March Is Reading Month.

Member Martin shared a children's book that her son-in-law wrote and will provide a copy for the libraries at Winans and Elmwood.

Member Pike will be attending high school musical, which is being performed the last weekend in April and first weekend in May 2023.

Member Krause thanked the building administrators for allowing BOE members to tour their buildings and talk with staff.

Member Guevara Warren, too, had the opportunity to read to students at East Intermediate and welcomes any opportunity to volunteer in classrooms with students and staff and will also be attending the high school musical and encourages all to attend.

Approval of Agenda and Acceptance of Reports
A motion was presented by Member Perkins and supported by Member Pike and Member Martin to adopt the April 17, 2023 agenda and accept all reports.

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

Approval Consent Agenda Items
Member Lopez requested a correction to the March 14, 2023 Closed Session Meeting Minutes changing "parents" to "grandparent".

A motion was presented by Member Perkins and supported by Member Lopez to approve the consent agenda as presented, with the proposed updates noted.

1. Special Meeting Minutes – March 14, 2023
2. Special Meeting Minutes – March 14, 2023 – Closed Session
3. Regular Meeting Minutes – March 20, 2023
4. Report #22-52, Human Resources Personnel Report
5. Report #22-53, Finance Report

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

COMMITTEE MEETINGS:

Teaching & Learning Advisory Committee Report – Member Cathy Pike reviewed:

- Preparations for testing/assessments
- Researching ways to motivate student learning
- Utilizing information gathered from building visits

PRESENTATION OF REPORTS

For Action – **Report #22-54,** Social Media Litigation Resolution

A motion was presented by Member Nester and supported by Member Lopez and Member Martin to approve Report #22-54, approve the resolution to join the Social Media platform litigation.

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

For Action – **Report #22-55,** 2022 Building and Site, Series I Construction Award

A motion was presented by Member Krause and supported by Member Lopez to approve Report #22-55, award the lowest responsible bidder from Bid Package 4 – High School, in accordance with Board Policy 6320 (Purchasing).

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

Superintendent's Report:

Superintendent Blake:

- Graduation is scheduled for June 3, 2023 at 7 pm in the Breslin Center at MSU.
- Jazz Band has been invited to open the State of Michigan Conference.
- The High School musical is April 28th – 30, and May 4th – 6th.
- The open-house to meet our new School Resource Officer, Troy Hansbarger, is scheduled at the High School on April 26th from 5 – 6 pm.
- Requested the date of the regular Board of Education meeting be changed to either July 31, 2023 at 6 pm in order to have our architects give an accurate bond update/designs for the Middle School and Elementary buildings.
- Preparations for the new GSRP Program (6 classrooms, 5 days per week) are being completed and finalized for the upcoming 2023-24 school year.
- There is a Graduation 2023 link on the High School webpage which provides information on all senior events for families.

Public Comment – Open Comment for District Issues

None

Other Board Business:

A motion was presented by Member Perkins and supported by Pike to meet in closed session under section 8(e) of the Open Meetings Act, for the purpose of discussing a personnel issue.

Roll Call Vote:	Amy Krause – Yes	Mary Ann Martin - Yes
	Cathy Pike – Yes	Debbie Lopez - Yes
	Vince Perkins – Yes	Alicia Guevara Warren - Yes
	Holly Nester - Yes	

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

The board adjourned to closed session at 6:59 pm.
The board returned to open session at 7:31 pm.

The meeting adjourned at 7:31 pm.

Respectfully submitted,

Vincent Perkins, Secretary
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