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, June 10, 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 Secretary Vince Perkins.

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

Correspondence:

None

Public Comment for Agenda Items:

None

Board Member Comment:

Member Pike:

- Graduation was very nice
- Waverly Senior Honors Night was a success

Member Perkins:

- Graduation was wonderful, thanks to the High School staff
- Congratulations to the High School Softball team on their regional win.

Member Lopez:

- Was honored to present her son his high school diploma.
- Thank you to Mr. Terranova for stressing safe celebrating to our students.
- Attended luncheons and is requesting more school information be provided to the Waverly community members.

Member Nester:

- Graduation was successful and grateful to present her son with his diploma.
- Always great to see the graduates so excited.

Member Liggons:

- It was an honor to attend graduation.
- Attended the rotary meeting.

Member Guevara Warren:

- Enjoy the summer.
- Congratulations to all staff members for their hard work.
- Congratulations to softball for their regional win.
- Thank you to the grounds crew for making the softball field look great.
- Always an honor and pleasure to be part of graduation.

Approval of Agenda and Acceptance of Reports

Superintendent Blake requested the addition of the Tentative Agreement with the Waverly Administrators Education Association to the agenda as action for approval vote.

Superintendent Blake requested the addition of a closed session meeting for the purpose to complete the superintendent evaluation.

A motion was presented by Member Liggons and supported by Member Lopez to approve the June 10 2024 agenda as presented, with requested additions by Superintendent Blake, and accept all reports into discussion.

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

Approval Consent Agenda Items

Superintendent Blake requested the removal of WEA member Kellie Charron from the HR Personnel report. Ms. Charron will not be retiring.

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

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

Committee Meetings

Member Pike reviewed the highlights of the May Finance & Facilities Committee Meeting

- Discussed the budget and budget revisions
- No significant changes in the 2023-24 budget
- Reviewed the 2024-25 proposed budget
- The state has not yet adopted a budget

Member Nester reviewed the highlights of the June Capital Improvements Committee Meeting

- Reviewed the capital improvements at East Intermediate, which are under budget by $500,000
- The athletic complex was over budget by approximately $40,000
- Construction is starting at the Middle School, old furniture available for the community free of charge
- The new MS cafeteria to be completed by the end of the summer
- Offices at the High Schools are moved to the new construction.
- New chrome books will be distributed for the new school year
- Superintendent Blake reviewed a current OSHA visit as the result of a complaint. The distrtrit was found to be in compliance.

Member Nester reviewed the highlights of the June Special Education Committee Meeting

- The May Unified event was a success, covered by Fox 47 News
- A parent forum was held, attended by approximately 10 families, with productive feedback
- Parents requested more information from the district but were overall happy with the SE program
- Member Lopez requested to be included in the invitations to attend any public forums

PRESENTATION OF REPORTS

For Action – Report #23-75, 2024-25 Budget Resolution

A motion was presented by Member Perkins and supported by Member Pike to adopt approve the 2024-25 General Fun, 2024-25 Debt Retirement Fund, the 2024-25 Special Revenue and 2024-25 Sinking Fund resolutions as presented.

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

For Action – Report #23-76, Certification of Summer Tax Levy

A motion was presented by Member Pike and supported by Member Perkins to adopt the summer tax levy.

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

For Action – Report #23-77, Ratification of Master Agreement – Teamsters Local Union 243

A motion was presented by Member Liggons supported by Member Nester to approve the tentative agreement with the Teamsters Local Union N. 243 as presented.

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

For Action – Added Item - Ratification of Master Agreement – Waverly Administrators Education Association
A motion was presented by Member Liggons supported by Member Nester to approve the tentative agreement with the Waverly Administrators Education Association as presented.

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

Policy – First Reading – Vol 38.2, Spring Update,
Superintendent Blake reviewed the policies in Volume 38.2, Spring Update. These policies will be brought for second reading at regular July 2024 meeting.

For Action – Report #23-78, AP Psychology Curriculum Adoption
A motion was presented by Member Perkins and supported by Member Pike approve the adoption of Myer's Psychology curriculum

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – 1 Member Krause
For Action – Report #23-79, K-12 Math Curriculum Adoption
A motion was presented by Member Liggons and supported by Member Nester to approve the adoption of Envision Math curriculum.

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

For Action – Report #23-80, Reproductive Health Curriculum Adoption
A motion was presented by Member Nester and supported by Member Perkins to approve the adoption of Rights, Respect, Responsibility (3r's) curricula to be taught during sexual health units of Health Classes beginning in 4th grade.

Motion PASSED
Vote: Ayes – 5 Nays – 1 Member Lopez Absent – 1 Member Krause

For Action – Report #23-81, Michigan High School Athletic Association 2024-2025 Membership
A motion was presented by Member Perkins and supported by Member Pike to approve the 2024-2025 Michigan High School Athletic Association membership.

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

For Action – Report #23-82, 2022 Building and Site, Series I Equipment Purchase – TinyLineMarker Pro X from TinyMobileRobots

A motion was presented by Member Liggons and supported by Member Pike to approve the purchase of the TinyLineMarker Pro X from TinyMobileRobots

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

Superintendent's Report:

Superintendent Blake reported:

- Congratulations to all of the retirees. The district held a retirement celebration on June 4, 2024 for them.
- Congratulations to our 2024 graduates. They are all amazing.
- A special thanks to One North for their continued support of Waverly Community Schools.
- Welcome to Rebecca Hager, the new Principal at Elmwood Elementary.
- Reminder of the special meeting on June 27, 2024 for approval of construction items.

Public Comment – Open Comment for District Issues

Community member and Waverly parent, Lisa Parsons, gave a comment regarding special education.

Other Board Business:

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

Roll Call Vote:
C. Pike – Yes
V. Perkins – Yes
H. Lopez – Yes
A. Guevara Warren – Yes
H. Nester - Yes
T. Liggons – Yes

Motion PASSED
Vote: Ayes – 6 Nays – 0 Absent – Member Krause

The Board exited open session at 7:11 pm.

The Board returned to open session at 9:00 pm.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Vince Perkins, Board Secretary
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