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 12, 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 6:03 PM. The pledge to the flag was led by Vice Secretary/Treasurer Holly Nester

Members Present:	Alicia Guevara Warren Deborah Lopez Cathy Pike Holly Nester Amy Krause Ty Liggons – Took Oath of Office at start of meeting
Members Absent:	Vince Perkins
Staff Present:	Kelly Blake, Superintendent Micky Savage, Director of Human Resources Shawn Lewis, Director of School Culture Chris Huff, Director of Teaching & Learning Jon Harpst, Director of Technology Tiffany Wright, Director of Student Services Ann Marie Lindsay Tim Lyman Kysha Crenshaw Molly Francis Doreatha Rusher Kaylie Clark

Special Presentation:
President Guevara Warren reviewed the Board of Education Vacancy interviews that were held on February 5, 2024, stating that Tyrone (Ty) Liggons was selected to fill the current Waverly Board of Education vacancy.

For Action – Motion to Appoint Candidate to Vacant Board of Education Seat
A motion was presented by Member Krause and supported by Member Nester to appoint Tyrone (Ty) to the vacant Waverly Community School's Board of Education seat through December 31, 2024.

Motion PASSED
Vote: Ayes – 5; Nays – 0; Absent – 1, Member Perkins

The Oath of Office was given to Ty Liggons and he joined the meeting as a new member.

Correspondence:
MASB Learning Institute Courses hand-out was included in the board packet.

Public Comment for Agenda Items:
None

Board Member Comment:
Member Krause:
- Attended the MASB Winter Institute, which was very beneficial.
- Thanked the Waverly Counselors for all they do for our students.

Member Pike:
- Welcomed new Board Member Liggons to the Board of Education.
- Has been attending the bond meetings.

Member Lopez:
- Welcomed Ty Liggons to the Board of Education.
- Attended the MASB Winter Institute. Reviewed the Learning Institute hand-out that was included in the board packet. Highly encourages Waverly Board of Education members to attending any MASB courses possible.

Member Nester:
- Welcomed Ty Liggons to the Board of Education.

Member Liggons:
- Thanked the Board Members for the opportunity to serve on the Waverly Board of Education.

Member Guevara Warren:
- Welcomed Ty Liggons to the Board of Education.
- The Varsity Boys basketball team is having a great season.
- Thankful for our School Resource Officer, Troy Hansbarger, for his continued diligence to keep our buildings safe.
- Superintendent Blake advised that the district will be adding 1 additional security guard to the High School to help maintain safety of the 55 doors in that building.

Approval of Agenda and Acceptance of Reports
A motion was presented by Member Krause and supported by Member Lopez to approve the February 12, 2024 agenda as presented and accept all reports into discussion.

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

Approval Consent Agenda Items

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

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

Committee Meetings

Teaching & Learning – Member Lopez reviewed the recent Teaching and Learning Committee Meeting:

- A committee will be reviewing the new proposed K-12 math curriculum. Books are available for review and a survey for staff to complete.
- There will be a presentation to the board in June with voting to adopt in July.
- The Sex Education Advisory Committee is reviewing the current curriculum that is being taught to students.

Finance & Facilities – Member Pike reviewed the recent Finance Meeting:

- Reviewed the current 2023-24 budget, reclassification of funds between function codes that have been made.
- Additional state revenues relating to the High School Auditorium.
- Budget projections, state school aide dollar amounts, and budget proposals/revenue increase.
- Cost reductions at each school building are being conducted.
- Construction costs/projects were reviewed.

President Guevara Warren reported:

- The Governor's budget had many positive areas for school districts.
- The GSRP Expansion will be moved up for Universal K to be implemented in the next fiscal year.
- Possible funding for Special Education.
- Potential expansion of safety grant funds for districts.

Bond – Member Pike

- Has been attending all bond meetings and is very impressed with staff communication to work on items that need discussion for construction in their buildings.
- Everyone is committed to ensuring funds are being spent properly and modifications are being made to help be fiscally responsible.
- Finance Director, Evan Nuffer, is a great resource for Wavely Community Schools and ensures that any decision is made in the best interest of the district.

Superintendent Blake reminded that the district has a special election for a bond in May. This will not increase taxes for the community. We are hopeful that our families will continue to support the district to help improve our facilities. There is a bond informational Community meeting scheduled for February 27th via zoom and February 28th from 6 – 7 pm in the Board of Education meeting room.

PRESENTATION OF REPORTS

For Action – Report #23-47, Board of Education Operating Procedures and Protocols

The board reviewed the document and proposed edits/changes.

A motion was presented by Member Krause and supported by Member Lopez to adopt the Waverly Board of Education Operating Procedures & Protocols as presented with revisions as presented.

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

For Action – Report #23-48, MASB Region 7 Board of Directors Election
A motion was presented by Member Nester and supported by Member Lopez to designate support for Sharon Lee as Region 7 candidate of choice to service on the MSAB board of Directors.

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

Policy & Personnel
For Action – Report #23-49, Special November 2023 Policy Updates
Superintendent Blake stated Policy 3142 needed to be added to this report for approval.
Superintendent Blake reviewed the Special November 2023 Policy Updates that were discussed by the Policy Committee.

A motion was presented by Member Pike and supported by Member Lopez to adopt policies 0122, 1420, 3130, 3131, 3142 and 3220 as part of the Special November 2023 Update.

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

For Review – Policy First Reading – Volume 38, No.1, Special Updates
Superintendent Blake reviewed the policies for first reading that were discussed by the Policy Committee. These policies will be brought for 2nd reading and action at the March 18, 2024 regular board meeting.

Finance and Facilities
For Action – Report #23-50, 2024 Building and Site Series II Authorizing Resolution.
A motion was presented by Member Pike and supported by Member Krause to approve the approve the resolution to issue bonds in the principal sum of not to exceed Fifty-Eight Million Dollars ($58,000,000).

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

Teaching & Learning
Chris Huff, Director of Teaching & Learning communicated to the Board that building administrators will give a presentation on instructional growth and student relationships in their buildings at upcoming board meetings.

Winans Principal, Tim Lyman, and Winans Assistant Principal, Kysha Crenshaw, gave the Winans Instructional Highlights presentation to the Board.

Superintendent's Report:

Superintendent Blake reported:

- Distributed a schedule of committee meetings per month and requested board input.
- May election Community Forums are scheduled for 2/27/24 via zoom and 2/28/24 in the BOE Meeting room from 6-7 pm.
- The wrestling team is District Champions.
- School of Choice for 2024-25 will need to be discussed as student enrollment has declined.

Public Comment – Open Comment for District Issues

None

Other Board Business:

A motion was presented by Member Lopez and supported by Member Krause to enter into closed session for the purposes of discussing negotiations.

Roll Call Vote:	Member Krause – Yes	Member Guevara Warren - Yes
	Member Pike – Yes	Member Nester - Yes
	Member Lopez – Yes	Member Liggons – Yes

The Board exited to closed session at 7:42 pm.
The Board returned to open session at 8:09 pm.
The meeting adjourned at 8:09 pm.

Respectfully submitted,

Holly Nester, Vice Secretary/Treasurer
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