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, March 20, 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 6:00 PM. The pledge to the flag was led by School Resource Officer, Troy Hansbarger.

Members Present:	Alicia Guevara Warren Vince Perkins Amy Krause Cathy Pike Mary Ann Martin Debbie Lopez
Members Absent:	Holly Nester
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 Tim Lyman Molly Francis Allison Orwat Sue Ruegsegger
School Resource Officer:	Troy Hansbarger
Student Representative:	Emily Humphrey
Others Present:	None

Superintendent Blake introduced the new School Resource Office, Troy Hansbarger. Deputy Hansbarger encouraged the Board Members or any staff member to contact him with any questions or concerns.

Correspondence:

None

Public Comment for Agenda Items:
None

Board Member Comment:
President Guevara Warren:

- Stated that BOE members were trying to get into the buildings to see staff, volunteer in classrooms, attend athletic events and be more visible within the district.
- Updated that the softball field was not completed yet, but the Athletic Dept. has a backup plan if needed.
- Congratulated Boys Varsity Basketball on their awesome season
- Congratulated Robotics for being awarded the First Impact Award and also participating in state competition.
- Discussed the possible creation of a BOE advocacy committee for potential legislature policy.

Member Krause congratulated the Varsity Boys Basketball team on their successful season as well as the Robotics Team award. She also commented how nice the East pool remodel is and urged all to view.

Member Pike welcomed School Resource Office, Troy Hansbarger.

Member Martin echoed the impressive community pool remodel at East and encouraged the community to take advantage of the area.

Student Representative Report – Emily Humphrey:
Winter sports concluded and the Boys Varsity Basketball team had a successful season.
The Spring musical, Little Women, is being performed between April 28th and May 7th .
National Honor Society inducted new members, and also sponsored a blood drive.
The High school had World Language Week celebrations.
The Winterfest Dance – The Snow Ball – was a success.
Track will receive a $20k grant for a new pole vault pit.
Bathroom procedures have changed at the High School, there is no paper towel available and the boys' bathroom has no doors on the stalls.

Approval of Agenda and Acceptance of Reports
A motion was presented by Member Krause and supported by Member Pike to adopt the March 20, 2023 agenda and accept all reports.

Motion PASSED
Vote: Ayes – 6; Nays – 0; Absent – 1/Member Nester

Approval Consent Agenda Items
A motion was presented by Member Perkins and supported by Member Martin to approve the consent agenda as presented.

1.Regular Meeting Minutes – February 13, 2023
2.Special Meeting Minutes – February 24, 2023
3.Special Meeting Minutes – Closed Session – February 24, 2023
4.Report #22-43, Human Resources Personnel Report
5.Report #22-44, Finance Report
6.Report #22-45, Acceptance of Donation – Robotics Trailer

Motion PASSED
Vote: Ayes – 6; Nays – 0; Absent – 1/Member Nester

COMMITTEE MEETINGS:

Finance & Facilities Advisory Committee – Member Pike reviewed the March 14, 2023 committee meeting, summarizing the 2022-23 budget revisions, which includes revenues increased by $5+ million and expenditures decreased by $2.8 million. High level assumptions were given for the upcoming 2023-24 school year based on a proposed budget by Governor Witmer. The committee also reviewed budgets for the High School athletic complex, East Intermediate and technology improvements. All projects are still under budget. Any funds remaining after each project will be utilized for future projects.

PRESENTATION OF REPORTS

Finance & Facilities

For Action – **Report #22-46,** 2022-23 Budget Amendment Resolutions
Finance & Facilities Director, Evan Nuffer, reviewed the proposed 2022-23 budget amendments.

A motion was presented by Member Martin and supported by Member Perkins to approve Report #22-46, the 2022-23 General Fund Resolution and 2022-23 Special Revenue Funds Resolution as presented.

Motion PASSED
Vote: Ayes – 6; Nays – 0; Absent – 1/Member Nester

For Action – **Report #22-47,** 2022 Building and Site, Series I Construction Award
A motion was presented by Member Pike and supported by Member Krause to approve Report #22-47, award the lowest responsible bidder from Bid Package 2 – Metal Panels in accordance with Board Policy 6320 (Purchasing).

Motion PASSED
Vote: Ayes – 6; Nays – 0; Absent – 1/Member Nester

For Action – **Report #22-48**, JUUL Settlement Resolution
Superintendent Blake recommended acceptance of this settlement. If accepted, plans are to use part of the funds to install "vape" detectors to help fight vaping by our students. The High School Administration continues to counsel families on the dangers of vaping.

A motion was presented by Member Perkins and supported by Member Lopez to approve Report #22-48, accept the settlement amount and approve the JUUL resolution as presented.

Motion PASSED
Vote: Ayes – 6; Nays – 0; Absent – 1/Member Nester

For Action – **Report #22-49**, Pilot Furniture Purchase Recommendation
Superintendent Blake noted the pilot sample furniture will be tested in a kindergarten, 5th grade and 8th grade classroom.
A motion was presented by Member Martin and supported by Member Perkins to approve Report #22-49, purchase new furniture to pilot as part of the subcommittee recommendations, as per the presented summary, in accordance with Board Policy 6320 (Purchasing).

Motion PASSED
Vote: Ayes – 6; Nays - 0; Absent – 1/Member Nester

Teaching & Learning
For Action – **Report #22-50**, 2023-2024 School of Choice Designation – Limited
Superintendent Blake explained the SOC process Waverly utilizes based on detailed calculations and classroom sizes.
Member Lopez asked clarifying questions regarding the number of students accepted, schools of choice application process, if previous school discipline is part of the acceptance requirements and the number of students accepted per grade, and if any variances are allowed.

A motion was presented by Member Krause and supported by Member Pike to approve Report #22-50, participation in the 2023-24 Schools of Choice Program – Limited – as presented.

Motion PASSED
Vote: Ayes – 6; Nays - 0; Absent – 1/Member Nester

For Action – **Report #22-51,** Waverly Community Schools Gun Safety Resolution
President Guevara Warren, Treasurer Pike and Superintendent Blake read the proposed resolution.

A motion was presented by Member Martin and supported by Members Guevara Warren and Lopez to approve Report #22-51, support the resolution to promote safe firearm storage with Waverly Families.

Motion PASSED
Vote: Ayes – 6; Nays - 0; Absent – 1/Member Nester

Superintendent's Report:
Superintendent Blake:

- Spring sports have started
- Spring break is the March 24 – April 2, 2023
- The Community Pool Ribbon Cutting Ceremony at East was a success
- Construction on the Pressbox/dugouts continues
- Construction at East Intermediate starts right after school ends in June 2023
- Robotics received a donation which helped them obtain a trailer to transport materials/equipment

Public Comment – Open Comment for District Issues
None

Other Board Business:
Member Lopez stated she and Members Krause and Pike visited the Middle School to meet with staff, and it was very productive. She has plans to tour each building and asked other Board members to contact her if they were interested in participating.

Member Lopez also asked for an update on the Middle School parent concerns regarding discipline at that building and plans for improvement.

The meeting adjourned at 6:38 pm.

Respectfully submitted,

Vincent Perkins, Secretary
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