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 12, 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 High School Principal, Anthony Terranova.

Members Present:	Alicia Guevara Warren Holly Nester Vince Perkins Deborah Lopez Cathy Pike Mary Ann Martin
Members Absent:	Amy Krause 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 Allison Orwat Molly Francis Sue Ruegsegger Scott Casteele Jon Harpst

Special Presentation
Waverly Athletic Director, Scott Casteele, reviewed the Waverly sports programs and successes of our student athletes and answered all questions from the Board of Education.

Correspondence:
None

Public Comment for Agenda Items:

Community member, Nick Cook, gave a statement voicing concerns regarding the ability of registering in a timely manner for tuition preschool due to the enrollment process of the Great Start Readiness Program being offered by Waverly.

Community member, Robert Hollingsworth, requested information regarding use of the high school track facility. He stated he was denied use due to our lack of custodial support.

Board Member Comment:

Member Pike:

- Shared positive comments regarding our Waverly East Intermediate students who visited Delta Mills Park on their amazing behavior.
- Reported the large participation at Elmwood for the Luau Night event.

Member Perkins:

- Congratulated the softball team on their district title.
- Welcomed Jon Harpst, new Waverly IT Director.
- Pleased with new Assistant Principal staff.

Member Nestor also welcomed Jon Harpst to Waverly.

Member Martin thanked everyone for their hard work in making Waverly Community Schools a successful district.

Member Lopez:

- Thanked the community for allowing her to be on the Waverly BOE and participate in graduation, which was an amazing celebration.
- Completed individual school visits and thanked administration for welcoming BOE members in into their busy buildings.
- Instructional Coaches are having a positive impact on buildings.
- Positive start of day announcements at the buildings and staff recognition.
- Would like to see a standard cell phone policy and backpack policy/standard.
- Need to improve on parent involvement in the district.

Member Guevara Warren:

- Congratulated Varsity Girls' Softball District title.
- Very thankful to share in graduation
- Winans field day was a success
- Thanked all staff for another successful school year and making students the first priority.
- Understands the concerns with Pre-K and the importance of such programs for student success.
- Wished everyone a restful and relaxing summer.

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Nestor and supported by Member Martin to adopt the June 12, 2023 agenda and accept all reports.

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

Approval Consent Agenda Items

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

1. Regular Meeting Minutes – May 15, 2023
2. Special Meeting Minutes Student A – May 23, 2023
3. Special Meeting Closed Session Minutes Student A – May 23, 2023
4. Special Meeting Minutes Student B – May 23, 2023
5. Special Meeting Closed Session Minutes Student B – May 23, 2023
6. Special Meeting Minutes Student C – May 23, 2023
7. Special Meeting Closed Session Minutes Student C – May 23, 2023
8. Special Meeting Minutes Student D – May 23, 2023
9. Special Meeting Closed Session Minutes Student D – May 23, 2023
10. Special Meeting Minutes Student E – May 23, 2023
11. Special Meeting Closed Session Minutes Student E – May 23, 2023
12. Special Meeting Minutes Student F – May 23, 2023
13. Special Meeting Closed Session Minutes Student F – May 23, 2023
14. Special Meeting Minutes Student G – May 23, 2023
15. Special Meeting Closed Session Minutes Student G – May 23, 2023
16. Report #22-61, Human Resources Personnel Report

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

COMMITTEE MEETINGS:

Teaching & Learning Committee

- Teaching& Learning Director, Chris Huff, reviewed the T & L committee meetings, giving an update on curriculum.

PRESENTATION OF REPORTS

For Action – **Report #22-62,** 2022-2023 Budget Amendment Resolutions
A motion was presented by Member Perkins and supported by Member Pike to approve Report #22-62, the 2022-2023 General Fund Budget Amendment Resolutions.

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

For Action – **Report #22-63,** 2023-2024 Budget Resolutions

A motion was presented by Member Martin and supported by Members Lopez & Nester to approve Report #22-63, the 2023-24 General Fund, Debt Retirement Fund, Special Revenue Funds and Sinking Fund Resolutions as presented.

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

For Action – **Report #22-64,** Certification of Summer Tax Levy
A motion was presented by Member Perkins and supported by Member Pike to approve Report #22-64, the proposed summer tax levy for the City of Lansing, Delta Township, and Lansing Township as presented.

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

For Action – **Report #22-65**, 2022 Building and Site, Series I Technology Purchase
A motion was presented by Member Lopez and supported by Member Martin to approve the purchase of technology equipment, as per provided summary, to replace technology equipment nearing the end of its useful life.

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

For Action – **Report #22-66,** Classroom Furniture Purchase
A motion was presented by Member Pike and supported by Member Martin to approve Report #22-66, the purchase of classroom furniture, per provided summary, as part of the subcommittee recommendation for new classroom and office furniture.

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

For Action – **Report #22-67,** High School Science Curriculum
A motion was presented by Member Lopez and supported by Member Pike to approve Report #22-67, the purchase of High School Science curriculum materials.

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

Teaching and Learning Director, Chris Huff, presented the 98B Benchmark Spring 2023 report. The report is available on the district website for review.

For Action – **Report #22-68,** Michigan High School Athletic Association 2023-24 Membership Resolution

A motion was presented by Member Pike and supported by Members Guevara Warren and Martin to approve Report #22-68, the MHSAA 2023-24 membership resolution as presented.

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

Superintendent's Report:

Superintendent Blake:

- In August, the Leadership team will be attending "Capturing Kids Hearts" professional development.
- Working with district literacy team to develop a plan for success
- Graduation 2023 was a success
- East under construction, started the minute school dismissed on June 9th.
- Requested Susan Friend give an HR update on staffing vacancies within the district
- Finalized employment of our new Middle School Principal, Bernard Colton.
- Winans Assistant Principal is Kysha Crenshaw and Elmwood Assistant Principal is Doreatha Rusher.
- Would like to scheduled MASB Board of Ed professional development in August 2023.
- The July 2023 board meeting was rescheduled to July 31, 2023 to allow for a more accurate construction presentation update.
- Invited board member to staff safety training on August 21.
- School ended on a positive note.

Public Comment – Open Comment for District Issues

Sa'Rae Daggett, followed up on a request to donate a memorial to honor and remember her son, Giovanni, and all other students who have been taken too early in life. She reiterated she feels it is important for students to be remembered and honored by their classmates. She proposed donating a bench or planting a remembrance tree to help grieving students.

Waverly Administration will contact Ms. Daggett when construction nears completion to discuss potential donation sites.

Other Board Business:

None

The meeting adjourned at 7:41 pm.

Respectfully submitted,

Vincent Perkins, Secretary
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