

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, April 13, 2016

7:00 p.m.

Finance Committee Meets at 6:45 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPT THE AGENDA (Action)

4. Approve the appointment of Steve Ruholl as new School Board member.
 - 4-1. Oath of Office

5. COMMUNICATIONS
 - 5-1. Introduction of teachers and board members
 - 5-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)
 - 5-3. Recognitions/Communications –
 - Congratulations to the eighth grade Volleyball on an outstanding year and proudly representing Waverly in the State Volleyball Tournament.
 - A special thank you for all the organizations that assisted during the Prom Re-enactment.
 - 5-4. Presenters – Nikki Goodall & Michelle Wagner; Spencer Range
 - 5-5. Presenter – People’s Bank and Trust – Jeff Grimmatt

6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 6-1. **Regular Board meeting of March 9, 2016**
 - 6-2. **Special Board Meeting of March 30, 2016**

7. **AUTHORIZATION OF PAYMENT OF BILLS (Action)**
 - 7-1. **School Districts Accounts Payable / Payroll**
 - 7-2. **School Activity Accounts Payable**

8. APPROVAL OF TREASURER'S REPORT (Action)

- 8-1. Monthly Financial Report**
- 8-2. Monthly Activity Accounts Report**

9. SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)

- 9-1. District Updates -
- 9-2. Cash Flow Analysis / Index

10. Communications (opportunity of visitors to address the School Board concerning any agenda topic other than personnel.)

11. Executive Session

- 11-1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

12. NEW BUSINESS (Action)

- 12-1. Approve JH Sport's Coops**
- 12-2. Approve the tenure of Spencer Range and Kerry Lorton**
- 12-3. Approve Becky Reed as the paid Girls' Basketball assistant and Nick Morris as the Volunteer assistant.**
- 12-4. Approve Jason Shumaker as a Volunteer Assistant Junior High Track Coach for the 2016-2017 school year.**
- 12-5. Approve the resignation of Anthony Miller as Teacher's Aide.**
- 12-6. Approve the resignation of Alexandra Wagner as Family Consumer Science teacher and High School Cheerleading Sponsor.**
- 12-7. Approve the hiring of Erin Luttrell as Special Education Teacher**
- 12-8. Approve the hiring of Courtney Long as Special Education Teacher**

13. ADJOURNMENT (Action)

Items will be approved in consent agenda unless a board member requests that an item is pulled out to be dealt with separately.

Next Regular Board Meeting – May 11th at 7:00 p.m.