

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
April 11, 2018
Waverly High School Faculty Workroom

1. The Board of Education of Community School District #6, Morgan, Sangamon and Macoupin Counties, Illinois met for the Regular Session at Waverly High School.
Board President Joe Sutera called the Regular meeting to order at 7 p.m. and the Pledge of Allegiance was recited.
 2. Upon roll being called, the following members were present: Valerie Duewer, Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera, and Gail Turner
 3. Valerie Duewer moved and Nick Nelson seconded to adopt the agenda.
Roll Call: All Ayes
 4. Communications
 1. Introduction of teachers and Board members.
 2. Opportunity for visitors to address the School Board concerning any agenda topic other than personnel.
 3. Recognitions/Communications
 4. Committee Meetings
- Michelle Wagner and Nicole Goodall. Mrs. Wagner has implemented many STEM and STEAM activities in her classroom. Examples given were making snow, lego and magnetic activities. She made 3D structures using marshmallows and toothpicks. She received a \$2000.00 grant from RECC which will be used to increase STEM and STEAM activities. She executed a Kindness Campaign for K-6. During the month of March she gave away 10 copies of the book Wonder. Ended the campaign with the viewing of the movie Wonder. High School Key Club members came and worked with small groups to discuss bullying, kindness, and topics covered in the movie.
 - Mrs. Goodall presented details from her Graphic and Design classes. She showed pictures of items her students have created. She stated she never had taken a graphics class so she is learning along with

her students. She announced 550 people attended art show. Working on ideas for next year. Want to have hands on activity for younger students to use the drawing tablets to see their drawings being displayed on a computer. She read two messages from former Art students thanking her for teaching them Art. They both are using it in their college careers. Carolyn Wood received honorable mention in the open juried "Tiny" art show at the University of Illinois. Carolyn is one of Mrs. Goodall's Franklin students.

- Mr. Craig Hall from Talkington Township was present to thank Mrs. Goodall for allowing her two Senior Art Students to paint the Talkington Township sign. He donated \$100 for a pizza party for those students that helped create and paint the sign.

Committee Meetings

- Handbook committee met, made recommendations for updates, and meeting again next week.
- Four Rivers-Garrison graduation is May 18, 2018
- No other committees met

5. Meeting Minutes

- Gail Turner moved and Val Duewer seconded to approve the minutes for the Regular Board Meeting of March 14, 2018. Gail Duewer asked for a wording change under Superintendent's Report. Corey Stewart asked for a word change under Communication. Roll Call: All Ayes

6. Authorization of Payment of Bills

- Steve Ruholl moved, Mike Keeton seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: All Ayes.

7. Approval of the Treasurer Report

- Valerie Duewer moved, Steve Ruholl seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll Call: All Ayes

8. Superintendent Report

- Athletics fees: Dustin Day would like to recommend charging \$20 fee for each sport a child participates in.
- Lunch Amounts: Dustin Day recommends leaving charges the same.
- Bathrooms at Grade School: Dustin Day states may need to focus on 4 main bathrooms and leave the individual ones to later. Nick Nelson stated a bid for \$22,000 to replace fixtures and partitions. Does not include stools. All faucets will be replaced to no touch faucets. Discussed using building funds to cover some of the cost and to do all bathrooms, faucets, partitions, and painting the floor. Cost estimate is \$45,000. Agenda item to be added for next month's meeting.
- Playground equipment: Tammy Hermes presented pictures of the playground equipment that will be added to the school. The equipment will meet all students needs, including those in wheelchairs. The design selected is made to be expandable for future. Equipment is necessary due to the original equipment is over 20 years old and is becoming a hazard. School will be responsible for the removal of the existing equipment to make room for the new equipment. Like to implement this plan during the summer. May need more mulch. The Buddy Bench fundraiser was a huge success. We purchased three Buddy Benches. Two will be added to the playground and one will be donated to the city for the park.

9. Communications

- Waverly Prom is May 5th
- Awards night is May 16, 2018
- Senior Finals will be May 21-22 (Other students May 24-25)
- Graduation will be Friday May 25, 2018
- Active Shooter Drill April 27, 2018 after kids are dismissed

- May 3, 2018 Prom Reenactment with Fire Department
- Need to move June's Board meeting to the 6th.
- 11.11-11.42 Consent
- Mike Keeton asked for an update regarding soccer. Mr. Day stated he has spoken to his athletic director. They are in favor of adding the a program but more research is needed before a decision can be made.

10. Executive Session

- Steve Ruholl moved, Nick Nelson seconded to enter into executive session at 8:28 p.m. Roll Call: All Ayes
- Mike Keeton moved, Valerie Duewer seconded to return to open session at 9:56 p.m. Roll Call: All Ayes

11. New Business

- Nick Nelson moved, Steve Ruholl seconded to approve the contract as written for Superintendent-JH/HS Principal Dustin Day. Roll Call: Naves- Duewer Ayes: Keeton, Nelson, Ruholl, Stewart, Sutera, Turner
- Steve Ruholl moved, Valerie Duewer seconded to approve the contract as written for Elementary Principal Tammy Hermes. Roll Call: All Ayes
- Corey Stewart moved, Gail Wilcox seconded to approve tenure for Adrienne Fairless. Roll Call: All Ayes
- Steve Ruholl moved, Corey Stewart seconded to approve the 2018-19 school calendar. Roll Call: All Ayes
- Valerie Duewer moved, Nick Nelson seconded to recognize and approve the resignation of Anita Hayes as Head Junior High Volleyball Coach. Roll Call: All Ayes
- Mike Keeton moved, Gail Turner seconded to recognize and approve the resignation of Karen Bennett. Roll Call: All Ayes

- Valerie Duewer moved, Mike Keeton seconded to recognize and approve the resignation of Dawn Kincaid as JH Cheerleading Sponsor. Roll Call: All Ayes
- Corey Stewart moved, Steve Ruholl seconded to approve the new playground equipment for the elementary school for \$60,415.00 Roll Call: All Ayes
- Mike Keeton moved, Valerie Duewer seconded to approve to install new doors at the Elementary School price not to exceed \$40,000.00. Roll Call: All Ayes
- Nick Nelson moved, Steve Ruholl seconded to approve the hiring of David Clevenger as Special Education Teacher at the Elementary School. Roll Call: All Ayes
- Valerie Duewer moved, Corey Stewart seconded the following: 11-14. First reading of Board Policy 2:260 Uniform Grievance Procedure
- 11-15. First reading of Board Policy 4:15 Identity Protection
- 11-16. First reading of Board Policy 4:110 Transportation
- 11-17. First reading of Board Policy 4:150 Facility Management and Building Programs
- 11-18. First reading of Board Policy 4:170 Safety
- 11-19. First reading of Board Policy 5:20 Workplace Harassment Prohibited
- 11-20. First reading of Board Policy 5:90 Abused and Neglected Child Reporting
- 11-21. First reading of Board Policy 5:100 Staff Development Program
- 11-22. First reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal
- 11-23. First reading of Board Policy 5:220 Substitute Teachers
- 11-24. First reading of Board Policy 5:240 Suspension
- 11-25. First reading of Board Policy 5:290 Employment Termination and Suspensions
- 11-26. First reading of Board Policy 6:50 School Wellness (Rewritten)
- 11-27. First reading of Board Policy 6:60 Curriculum Content
- 11-28. First reading of Board Policy 6:150 Home and Hospital Instruction

- 11-29. First reading of Board Policy 6:300 Graduation Requirements
- 11-30. First reading of Board Policy 6:310 High School Credit for Non-District Experiences;
- Course Substitutions; Re-Entering Students
- 11-31. First reading of Board Policy 6:340 Student Testing and Assessment Program
- 11-32. First reading of Board Policy 7:10 Equal Educational Opportunities
- 11-33. First reading of Board Policy 7:15 Student and Family Privacy Rights
- 11-34. First reading of Board Policy 7:20 Harassment of Students Prohibited
- 11-35. First reading of Board Policy 7:70 Attendance and Truancy
- 11-36. First reading of Board Policy 7:180 Prevention of and Response to Bullying,
- Intimidation, and Harassment
- 11-37. First reading of Board Policy 7:190 Student Behavior
- 11-38. First reading of Board Policy 7:250 Student Support Services
- 11-39. First reading of Board Policy 7:260 Exemption from Physical Education
- 11-40. First reading of Board Policy 7:270 Administering Medicine to Students
- 11-41. First reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- 11-41. First reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries
- 11-42. First reading of Board Policy 7:340 Student Records Roll Call: All Ayes.

- 12. ADJOURNMENT
- Next Regular School Board Meeting is May 9, 2018
- Corey Stewart moved, Nick Nelson seconded to adjourn the meeting at 10:32 p.m.

