

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
May 9, 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. Mike Keeton moved, Steve Ruholl seconded to adopt the agenda and vote on agenda items 11-11 through 11-40. 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. Chuck Jackson was present to request a written response of apology from the teachers to the Jr class parents for the food that was leftover from After-Prom. It was left in the refrigerator and the teachers inadvertently ate it. It was put there for the Junior class students to eat for lunch.

3. Recognitions/Communications

- Laurena Turner and Shelly Wagner are a part of the coaching team of Girls on the Run. The other coaches are Nikki Goodall, Brijin Haycraft, Tiffany Rang and Stacy Robinette. There are fifteen 3rd through 5th grade girls. They are taught lessons along with running and getting fit and training to run a 5k. They also have helped stuff Easter eggs and collect hygiene products for the C2 Coalition. They will have their 5k race next Saturday, May 19th.
- Shelly Wagner received word that the school got the \$1000 grant for books.

- 7 Jr High Track Athletes will be attending State this weekend. Good Luck to: Emma Points, Eden Copelin, Ella Prince, Jake Gutzman, Lake Plowman, Thad Bergschneider and Brayden Colwell. Thad Bergschneider has also set new school records in the 800 and 1600.
- The High School Boys and Girls Track team are really doing well. Both won their MSM Conference titles. The HS Girls also won the Greenfield Relays and the Beardstown Relays.
- Mark Talbert won the Rotary Scholar Athlete, he was chosen as the MSM Male player of the year, and he signed to play baseball in college.
- Mr. Hendricks put on a signing day for college bound students who are committing to play sports in college. Families and students were able to attend.
- A Thank you letter was received from the Kim Pearce family. 3 more buddy benches were able to be purchased in memory of their daughter to be put at the playground and park.
- A Thank you note was received from the Betty Points family.

4. Committee Meetings

- Steve Ruholl attended the CACC meeting on April 19th. Kendra Cloyd received the nurses award.
- Handbook committee-Topics discussed were: lunch/breakfast prices and e-cigarettes policies.
- 9 out of 22 students applied for scholarships.
- Negotiations committee met.
- The white bus should arrive in July.

5. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Corey Stewart seconded to approve the minutes for the Regular Board meeting of April 11, 2018. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Valerie Duewer moved, Nick Nelson seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report

1. Mike Keeton moved, Valerie Duewer seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll Call: All ayes.

8. Superintendent Report

- Pre-K is being funded by the State budget.
- The minimum wage for teacher's salary is to increase to \$40,000.
- 150 minutes a week of physical education is required for grades K-6th, not including recess.
- PARCC Scores-some were better, some were worse, still room to improve.
- Old Pre-K building is just used for storage. A decision needs to be made on what to do with it.
- School Board convention is in Chicago in November. We need to start working on plans now to attend.
- Pre-K audit was done.
- Lunch audit was done.
- A letter was received from the Athletic Director about the High School Track program.

Tammy Hermes

- Monday and Tuesday was the guided math conference. It was one of the best conferences in several years.
- The Pre-K audit was done and is conducted every 3 years.
- Social/emotional committee was started today. There is a need for more support emotionally and socially.

Communications

- Opportunity of visitors to address the School board concerning any agenda topic other than personnel.

10. Executive Session

1. Valerie Duewer moved, Nick Nelson seconded to enter into executive session at 8:08 p.m. Roll Call: All ayes.
2. Valerie Duewer moved, Corey Stewart seconded to return to open session at 9:44 p.m. Roll Call: All ayes.

11. New Business

1. Steve Ruholl moved, Valerie Duewer seconded to approve 1st reading of amending the budget. Roll Call: All ayes.
2. Gail Turner moved, Mike Keeton seconded to approve school fees for the 2018-2019 school year. Roll Call: All ayes.
3. Corey Stewart moved, Valerie Duewer seconded to approve the high school graduation list. Roll Call: All ayes.
4. Steve Ruholl moved, Mike Keeton seconded to approve 2018-2019 elementary and JH/high school handbooks. Roll Call: All ayes.
5. Mike Keeton moved, Valerie Duewer seconded to approve the hiring of Angie Jennings for summer help. Roll Call: All ayes.
6. Valerie Duewer moved, Corey Stewart seconded to approve IASB membership for the 2018-2019 year. Roll Call: All ayes.
7. Valerie Duewer moved, Mike Keeton seconded to approve the hiring of Jenna Griffith as social worker. Roll Call: All ayes.
8. Gail Turner moved, Nick Nelson seconded to approve the hiring of Bailey Schmidt as elementary PE teacher. Roll Call: All ayes.
9. Mike Keeton moved, Gail Turner seconded to approve the dates for school board meetings for the 2018-2020 school year. Roll Call: All ayes.
10. Mike Keeton moved, Corey Stewart seconded to approve to change the date of the June Board meeting to June 6th Roll Call: All ayes.

11. Steve Ruholl moved, Nick Nelson seconded to the following policies: second reading of Board Policy 2:260 Uniform Grievance Procedure;
12. Second reading of Board Policy 4:15 Identity Protection;
13. Second reading of Board Policy 4:110 Transportation;
14. Second reading of Board Policy 4:150 Facility Management and Building Programs;
15. Second reading of board Policy 4:170 Safety;
16. Second reading of Board Policy 5:20 Workplace Harassment Prohibited;
17. Second reading of Board Policy 5:90 Abused and Neglected Child Reporting;
18. Second reading of board Policy 5:100 Staff Development Program;
19. Second reading of Board Policy 5:200 Terms and Conditions of employment and Dismissal;
20. Second reading of Board Policy 5:220 Substitute Teachers;
21. Second reading of Board Policy 5:240 Suspension;
22. Second reading of Board Policy 5:290 employment Termination and Suspensions;
23. Second reading of Board Policy 6:50 School Wellness(Rewritten);
24. Second reading of Board Policy 6:60 Curriculum Content;
25. Second reading of Board Policy 6:150 Home and Hospital Instruction;
26. Second reading of Board Policy 6:300 Graduation Requirements;
27. Second reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions, Re-Entering Students;
28. Second reading of Board Policy 6:340 Student Testing and Assessment Program;
29. Second reading of Board Policy 7:10 Equal Educational Opportunities;
30. Second reading of Board Policy 7:15 Student and Family Privacy Rights;

31. Second reading of Board Policy 7:20 Harassment of Students Prohibited;
32. Second reading of Board Policy 7:70 Attendance and Truancy;
33. Second reading of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation , and Harassment;
34. Second reading of Board Policy 7:190 Student Behavior;
35. Second reading of Board Policy 7:250 Student Support Services;
36. Second reading of Board Policy 7:260 Exemption from Physical Education;
37. Second reading of Board Policy 7:270 Administering medicine to Students;
38. Second reading of Board Policy 7:275 Orders to forgo Life-Sustaining Treatment;
39. Second reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries;
40. Second reading of Board Policy 7:340 Student Records. Roll Call: All ayes.

12. Adjournment

- Next Regular Board Meeting is June 6th at 7:00 p.m.
- Nick Nelson moved, Corey Stewart seconded to adjourn the meeting at 10:03 p.m. Roll Call: All ayes.