

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
October 10, 2018
Waverly High School Faculty Workroom

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 Vice President Valerie Duewer called the Regular meeting to order at 7 p.m. and the Pledge of Allegiance was recited.

1. Upon roll being called, the following members were Present: Valerie Duewer, Mike Keeton, Nick Nelson Steve Ruholl, Corey Stewart, Gail Turner
Mike Keeton moved, Steve Ruholl seconded
Roll Call All Ayes
2. Public Comment
In attendance Ted Shumaker, Kristi Reece, Kara Strode

Ted Shumaker stated he was present, as a Boy Scout project was in attendance to listen to discussed topics and then interview one board member after the meeting.

3. Scheduled Audience Participation

Mr. Michael Rubert was present at the meeting. He stated he is the Math and Science teacher. In Math, the students

are working on percentages, ratios, and decimals. He stated he attempts to bring in real life scenarios to help the kids see the importance of math. In Science they are currently studying rocks and minerals.

4. Adjustments to Agenda

No adjustments needed.

Corey Stewart moved and Nick Nelson seconded to adopt the agenda.

Roll Call: All Ayes

5. Reports and Recommendations

5.1 Administrators

5.1.1. Tammy Hermes reported a meeting was held with Christie Green, Deb Leach, and herself regarding data that has been collected for reading.

According to Mrs. Green, the mentor stated she has pulled random samples of our kids from the past 5 years. She stated all of our kids were achieving higher scores than those in the surrounding areas.

5.1.2. Dustin Day reported the Junior High Cross Country boys' and girls' teams are going to State this year. Kudos to them.

The South County High School Volleyball team will be hosting a tournament this Saturday at both gyms.

Mr. Day stated he has started discussions on how to minimize the time it takes to test students in each classroom. Mr. Day stated one option is going from 3 Map tests per year down to 2 Map tests per year.

Kudos to Blayton Anderson and Dain Richie for qualifying for Sectionals this year in golf.

He stated the school's finances look good.

Mr Nelson made a suggestion to look into our high school class going to Aircraft Mechanics Center to explore this vocational option. Mr. Nelson will send the contact information to Kara Strode. Mrs. Strode will work with Mr. Roeschley to see if this can be done.

The junior class was offered the opportunity to attend the CAEF. Students were able to talk to representatives from colleges, military, and trade schools.

6. Consent Agenda

A. Approve minutes of regular meeting September 12, 2018.

Corrections were made to the minutes

B. Financial Reports:

- Treasurer's Report
- Bills Payable
- Payroll
- Reports: Elementary Fund, Jr/Sr High Fund

Nick Nelson moved and Steve Ruholl seconded to approve Consent Agenda. Roll Call: All Ayes

7. Executive Session

Nick Nelson moved, Corey Stewart seconded to enter into executive session at 7:15 Roll Call: All Ayes
Executive session concluded at 7:45.

7.1 Purchase 5 smartboards for the amount of \$19,345.00, as presented and recommended by the Superintendent.

Mike Keeton moved and Steve Ruholl seconded to make purchase. Roll Call: All Ayes

7.2 Approve Graphic Edge as our supplier for Athletic apparel for the 2018-2019 school year, as presented and recommended by the superintendent and Athletic Director.

Corey Stewart moved and Mike Keeton seconded to approve new Vendor. Roll Call: All Ayes

7.3 Approve students for early graduation, as presented and recommended by the Superintendent
Nick Nelson moved and Steve Ruholl seconded to approve. Roll Call: All Ayes

7.4 Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements

A. Approval of Employment of Personnel

- Recommendation from Superintendent Mr. Day
 - Tangy Steinacher, cafeteria cook
 - Jeremy Jennings, custodian/maintenance man

- Bill Talbert, Bus Driver/custodian
- Recommendation from Athletic Director Scott Hendricks
 - Ashley Burger, Freshman Girls' basketball coach

B. Resignation

- Kevin Hampton, Maintenance
- Clair Duewer, Asst. Junior High Volleyball Coach

Gail Turner moved and Mike Keeton seconded consent agenda. Roll Call: All Ayes

Adjournment

- Next Regular Board Meeting is November 14, 2018 at 7:00 PM
- Meeting adjourned at 8:00 PM

