

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
November 14, 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
Roll Call All Ayes

2. **Public Comment**

In attendance Lon Brown, Segar Brown, Tara Brown, Trevor Brown, Shonda Brown, Karen Brown, Katie Brown, Jessi Killebrew, and Julie Lyons

Audience was instructed, if they were in attendance regarding student discipline, it would be discussed in executive session.

No audience comments were noted.

3. **Scheduled Audience Participation**

Courtney Ryan and Erin Huff were present to discuss 4th grade initiatives. Both teachers shared on-line programs that have been implemented for students and parents to share progress, work, and communication notes in. The programs have been highly successful and parents are utilizing the program. Ms. Huff stated new STEM Club was available for students in 3rd through 6th grade. It had an application process which included teacher recommendations and an essay by the

student. The program had 30 students apply and 15 students were selected. The club meets the 2nd Thursday of the month after school and works hands on with projects. So far, the students have done robotics, coding, and pumpkin launchers.

4. Adjustments to Agenda

No adjustments to the current Agenda.

Steve Ruholl moved and Nick Nelson seconded to adopt the agenda.

Roll Call: All Ayes

5. Reports and Recommendations

5.1 Administrators

A. Tammy Hermes reported Parent Teacher conference were a success. 100% parent contact was made in the elementary school. Grandparent's Day and Veteran's Day Celebrations were deemed a success.

5.1.2. Dustin Day reported the lot south of the high school will be coming up for sale. The sale is going to be held on December 11, 2018. Mr. Day stated, if the board approves the purchase, the district will have to research the zoning of that particular property. A possible use for the lot would be parking. Mr. Day stated he, Mr. Nelson, and Mr. Keeton will attend the AAA conference Friday-Sunday November 16-18.

Bus leases will be expiring the summer of 2019. Mr. Day stated the new trend is to lease gas busses instead of diesel. The transportation committee will attend the meeting on Friday with Central State Bus sales to discuss the benefits of gas vs. diesel, 3yr vs. 5yr lease, etc.

6. Consent Agenda

A. Approve minutes of regular meeting October 10, 2018.

Changes were noted and Mr. Day will make the necessary changes as recommended.

B. Approve minutes of special board meeting November 4, 2018

C. Financial Reports:

- Treasurer's Report
- Bills Payable
- Payroll

- Reports: Elementary Fund, Jr/Sr High Fund

Auditors from Cameron, Smith and Inc. were present at the meeting. Communication Letter will be mailed to the Board stating no disagreements with management and no problems were found during audit. The audit report concluded there were no findings or mistakes. Gail Turner moved and Corey Stewart seconded to approve Consent Agenda. Roll Call: All Ayes

7. Executive Session

Mike Keeton moved, Steve Ruholl seconded to enter into executive session at 7:45 Roll Call: All Ayes

Executive session concluded at 8:55.

Mike Keeton Moved and Steve Ruholl seconded to the return to New business. Roll Call: All Ayes

8. New Business

8.1 Approve student for early graduation, as presented and recommended by the Superintendent.

A. Student A

8.2 Approve the 1st reading of the Levy

8.3 Approve the annual Audit report

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

A. Approval of Employment of Personnel

Recommendation from Athletic Director Mr. Hendricks

- Amber Kloppe, Volunteer Assistant Girls basketball coach

Corey Stewart moved and Steve Ruholl seconded consent agenda. Roll Call: All Ayes

Mrs. Kara Strode stated she took a group of kids to the Tech Trade School show in Springfield, Illinois. Question was asked of Mrs. Strode if Seniors were invited to go to this trip. Ms. Strode responded that no seniors attended.

Parent and student were present to ask a question to the board. The question was, "What is the process if a parent feels a current policy needs to be discussed or changed?"

Changes to policy are discussed in the South County Co-op policy committee meetings. Any suggestions and ideas can be given to Mr. Day and he will send to the policy committee. The South County Co-op policy committee recommendations will be reviewed in January and presented to the school board in spring for approval. If approved, the revised policy will become effective in June.

Adjournment

- Next Regular Board Meeting is December 12, 2018 at 7:00 PM
- Meeting adjourned at 9:13 PM

Gail Turner moved and Corey Stewart seconded to adjourn the meeting.

Roll Call: All Ayes