

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
July 8, 2020
7:00 P.M.
Finance Committee starts at 6:45 P.M.
Waverly High School

REGULAR MEETING AGENDA

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Scheduled Audience Participation**
 - 3.1 Scheduled Teacher Presentations
4. **Adjustments to Agenda**
5. **Reports and Recommendations**
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Elementary Principal
 - 5.1.2 Mr. Brian Cook Junior High and High School Principal
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, District Superintendent
6. **Consent Agenda:**
 - A. Approve minutes of regular meeting June 10, 2020
 - B. Financial Reports:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund
7. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*
8. **New Business**
 - 8.1 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
 - 8.1.1 **Approval of Employment of Personnel**
 - Recommendation from Mr. Day
 - Approve Caitlin Smith as JV Girls' Volleyball Coach and JH Girls' volleyball coach
 - Resignations**
 - Approve and recognize the resignation of Bree Burt, paraprofessional
 - Approve and recognize the resignation of Rosie Bettis, Cook
 - 8.1.2 **Approve authorization to seal close session minutes from January 2020-June 2020 because the needs for confidentiality still exists as to protect an individual's privacy or the district's interests.**
 - 8.1.3 **Approve four year contract extension for Dustin Day**
 - 8.1.4 **Approve three year contract extension for Tammy Hermes**
 - 8.1.5 **Approve the Remote Learning Plan**
 - 8.1.6 **Approve the Return to Play Plan**
 - 8.1.7 **Approve the teachers' contract**
 - 8.1.8 **Approve non-certified employee raises**
 - 8.1.9 **Approve Administrative raises**
 - 8.1.10 **Approve Lunch Price changes**

- 8.1.11 Approve the hiring of an additional custodian**
- 8.1.12 Approve the Elementary Parking Lot not to exceed \$175,000.00 excluding architect fees and contingencies not to exceed 10%.**
- 8.1.13 Approve the estimate to repaint academic lockers in the district for the amount not to exceed \$18,500.**
- 8.1.14 Approve to repaint the elementary gymnasium for the estimate of \$19,900.00**
- 8.1.15 Approve a stipend for certified employee for the annual amount of \$1,500.00 to maintain school webpage and provide Professional Development to staff.**

9. Adjournment