## Waverly Community Unit School District #6 Regular Meeting of the Board of Education March 10, 2021 Waverly Elementary Library

- The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the regular session at Waverly High School. Board Pro-temp President, Ted Mies, called the meeting to order at 7:00 p.m. and the following members answered present: Lonn Brown, Ted Mies, Nick Nelson, Steve Ruholl, and Jason Shumaker. Absent: Jim Brown and Mike Keeton.
- 2. Public Comment-No comments were made.
- 3. Scheduled Audience Participation
  - 3.1 Scheduled Teacher Presentations
  - 3.1.1 Nikki Goodall, 6th-12th grade Art Teacher, Kara Strode, intervention administration and Ashley Weber, school social worker, were here to discuss with the board different types of screening that is being done on some students. It helps to see the needs that these students will need to adapt to everyday life. This also deals with social, emotional and learning lessons.
- 4. Adjustments to Agenda
- 5. Reports and Recommendations
  - 5.1 Administrators
  - 5.1.1 Mrs. Robin Lowder, Elementary Dean of Students, discussed the Dean Awards and how she has enjoyed it and the kids do too.
    - They Key Club came and did presentations with the Elementary
    - Dental exams went well
    - March 17th is to wear your "Lucky to be a Scottie" shirt or your "Lucky to be a Viper" Shirt.
    - Vision and Hearing screenings
    - March 19th is the end of the guarter
    - March 26th is an 11:30 dismissal.

- Dr. Seuss week had pictures taken and put on the Elementary Web page.
- Kindergarten Round up is March 31st. Should have 11-13 students.
- 5.1.2 Mr. Scott Hendricks, Junior High and High School Principal, gave his report to the board.

## 5.2 Superintendent

- 5.2.1 Mr. Dustin Day, District Superintendent, reported the architect pillars will be installed soon.
  - Would like to see a fence all the way around the front yard of the elementary school. Can also get grant money for the fence.
  - Roof will be paid for by a maintence grant.
  - Homecoming and Prom can be done with the CDC rules.
  - New van will cost \$28,811 from Landmark. The green van will be retired.
  - Athletic Director report was a handout.
  - Have to watch kids walking in the parking lot, don't want them to get hit by cars.

## 6. Consent Agenda:

- A. Steve Ruholl moved, Nick Nelson seconded to approve minutes of regular meeting of February 10, 2021 and also approve the 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.
  - Nick Nelson moved, Lonn Brown seconded to enter into the executive session at 7:43 p.m. Roll Call: All ayes.

- Nick Nelson moved, Steve Ruholl seconded to return to a regular meeting at 8:42 p.m. Roll Call: All ayes.
- 8. New Business-all hires are pending proper certifications and/or requirements.
- 8.1 Jason Shumaker moved, Steve Ruholl seconded to approve the hiring of Joe Sutera as Secondary Business/Computer teacher. Roll Call: All ayes.
- 8.2 Steve Ruholl moved, Nick Nelson seconded to approve the hiring of Scott Hendricks for JH/HS principal and Athletic Director for the 2021-2022 school year. Roll Call: All ayes.
- 8.3 Jason Shumaker moved, Nick Nelson seconded to authorize the superintendent to purchase a new white van for \$28,811.00
- 8.4 Lonn Brown moved, Nick Nelson seconded to approve the roof bid to Henson Robinson for \$119,393.00. Roll Call: All ayes.
- 8.5 Nick Nelson moved, Steve Ruholl seconded to approve Adam Johnson for Boys' Head Junior High Track Coach. Roll Call: All ayes.
- 8.6 Lonn Brown moved, Jason Shumaker seconded to recognize and approve the resignation of Adrienne Fairless. Roll Call: All ayes.
- 8.7 Nick Nelson moved, Lonn Brown seconded to recognize and approve the resignation of Rolando Salazar. Roll Call: All ayes.
- 9. Adjournment
  - Opening of jobs: Family & Consumer Science, Foreign Language and Special Education
  - Nick Nelson moved, Steve Ruholl seconded to adjourn the meeting at 8:49 p.m. Roll Call: All ayes.
  - The next regular board meeting will be held on April 14, 2021 at 7p.m.