

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 12, 2020
Waverly High School

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 Mike Keeton called the regular meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. Upon roll being called, the following members answered present: Jim Brown, Mike Keeton, Nick Nelson, and Jason Shumaker. Not present were: Lon Brown, Ted Mies and Steve Ruholl. A moment of silence was taken for the passing of Mike Keeton's father-in-law, Walt Caruthers.
2. Public Comment
3. Scheduled Audience Participation
4. Adjustments to Agenda
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Elementary Principal, Tammy Hermes and Brian Cook released a video to the public. Every student has been contacted and 18% will do remote learning. Talked about roles and responsibilities. Discussed daycare with the staff. All planning for remote and blended learning is taken care of. Some questions were asked about the pre-K and only having 4-6 kids in the classroom at one time.
 - 5.1.2 Mr. Brian Cook, Junior High and High School Principal
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, District Superintendent, discussed different things getting done around the school. The elementary floor hallways are done. The lockers will be painted. The HVAC system is not hooked up yet. The parking lot is about done. All schools to the

east of us are going remote and most schools to the west of us are open.

6. Consent Agenda

A. Jason Shumaker moved, Nick Nelson seconded to approve the minutes of regular meeting of July 8, 2020. Roll Call: All ayes.

B. Financial Reports:

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

7. Executive Session

- Nick Nelson moved, Jim Brown seconded to approve the executive session at 7:15 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or 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 or one or more classes of employees. Roll Call: All ayes.
- Jim Brown moved, Nick Nelson seconded to return to open session at 7:45 p.m. Roll Call: All ayes.

8. New Business

8.1.1 Approval of Employment of Personnel

- Recommendation from Mr Day
- Nick Nelson moved, Jason Shumaker seconded to approve Robin Lowder for part-time teacher for the 2020-2021 school year. Roll Call: All ayes.
- Jim Brown moved, Jason Shumaker seconded to approve Jim Roeschley for part-time school counselor for the 2020-2021 school year. Roll Call: All ayes.

8.1.2 Jim Brown moved, Nick Nelson seconded to approve the following amendments: approve first reading to the 2020-2021 budget;

- 8.1.3 approve the 2020-2021 school calendar;
 - 8.1.4 approve FS for the fuel provider for the 2020-2021 school year;
 - 8.1.5 approve Prairie Farms as the milk provider for the 2020-2021 school year;
 - 8.1.6 approve MJ Kellner for cafeteria supplies for the 2020-2021 school year;
 - 8.1.7 approve the return to school guidelines for staff and students.
- Roll Call: All ayes.

9. Adjournment

- Jim Brown moved, Nick Nelson seconded to adjourn the meeting at 7:55 p.m. Roll Call: All ayes.

