

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
February 13, 2019
Waverly High School Faculty Workroom

1. 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 President Joe Sutera 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: Valerie Duewer, Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner.

2. Public Comment-No comments were made.

3. Scheduled Audience Participation

1. Key Club President Jayci Stewart and members Jackson Huff, Alyssa Ruholl, Abby McCue, Elyse Copelin, and Kai Rider were all present asking for permission to attend their conference. The conference will be held in Chicago this year. There will be 11 members attending, including 2 sponsors. The students spoke about what they have learned from attending these conferences and will return to the board in March to update on what they have learned at this conference.

2. Rachel Chamberlin was here to talk about the Monarch Awards. This is an award for Illinois library books. The classes usually reads all 20 books on the list and the students like to guess who the winner might be.

4. Adjustments to Agenda

Valerie Duewer moved, Steve Ruholl seconded to make any adjustments to the agenda. No adjustments needed to be made. Roll Call: All ayes.

5. Reports and Recommendations

5.1 Administrators

5.1.1 Mrs. Tammy Hermes, Elementary Principal-Mrs. Hermes discussed the ESA conferences she attended in Chicago. She attended many sessions and received some good ideas. A shift needs to be made

in the Special Ed program. Mrs. Hermes wants to implement a Life Skills class. Several students could benefit from this.

5.1.2 Dustin Day, Junior High and High School Principal-Mr. Day discussed needing another special ed teacher. Mr. Day also discussed the roof bids. Henson Robinson has been here to work on the Geo Thermal heaters. There have been many issues with this heating system. Some elementary doors will be replaced this summer. Mike and Nick are on the transportation committee. The committee discussed the bus lease options and which option would be best for the district. There is a group that would like to buy an old bus for \$2500. Handbook committee meets next Thursday. The athletic committee will meet to make some changes in the sports policy. There will be 5 steps to the new policy.

5.2 Superintendent

5.2.1 Valerie reported that Four Rivers met. They voted to go ahead with the new building. They discussed the nursing program, the school needing a new roof and a no cell phone policy. Enrollment has declined in the second semester. Nurse Anderson discussed getting new AED machines to be installed in the gyms. The new purchase is around \$1200 each.

6. Consent Agenda

- a. Gail Turner moved, Valerie Duewer seconded to approve minutes for the regular meeting of January 9, 2019. Roll Call: All ayes.
- b. The Financial reports: Treasurer's report, bills payable, Payroll, and the Elementary/Jr/Sr high school activity reports were discussed.

7. Executive Session

- a. Corey Stewart moved, Mike Keeton seconded to enter into executive session at 8:44 p.m. to discuss 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 classes of employees. Roll Call: All ayes.

b. Mike Keeton moved, Nick Nelson seconded to return to open session at 10:03 p.m. Roll Call: All ayes.

8. New Business

8.1 Consent agenda, as presented and recommended by Superintendent Dustin Day.

8.1.1 Nick Nelson moved, Steve Ruholl seconded to approve the purchase of a new van from Landmark Ford for the amount of \$25,400.00;

8.1.2 Approve the three year Bus lease with Central State Bus Sales;

8.1.3 Recognize and approve the resignation of David Clevenger;

8.1.4 Approve the overnight trip for the Key Club on March 8th, 9th and 10th;

8.1.5 Approve the hiring of an additional Special Education Teacher;

8.1.6 First reading of Board Policy 2:80 Board Member Oath and Conduct;

8.1.7 First reading of Board Policy 2:80 Exhibit-Board Member code of Conduct;

8.1.8 First reading of Board Policy 2:105 Ethics and Gift Ban;

8.1.9 First reading of Board Policy 2:120 Board Member Development;

8.1.10 First reading of Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services;

8.1.11 First reading of Board Policy 2:260 Uniform Grievance Procedure;

8.1.12 First reading of Board Policy 3:40 E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process;

8.1.13 First reading of Board Policy 4:20 Fund Balances;

8.1.14 First reading of Board Policy 4:40 Incurring Debt;

8.1.15 First reading of Board Policy 4:45 Insufficient Fund Check and Debt Recovery;

8.1.16 First reading of Board Policy 4:80 Accounting and Audits;

8.1.17 First reading of Board Policy 4:130 Free and Reduced-Price Food Services;

8.1.18 First reading of Board Policy 4:130-E-Free and Reduced Price Food Services; Meal Charge Notifications;

8.1.19 First reading of Board Policy 4:140 Waiver of Student Fees;

8.1.20 First reading of Board Policy 4:170 Safety;

8.1.21 First reading of Board Policy 5:20 Workplace Harassment Prohibited;

8.1.22 First reading of Board Policy 5:20 E Resolution to Prohibit Sexual Harassment;

8.1.23 First reading of Board Policy 5:30 Hiring Process and Criteria;

8.1.24 First reading of Board Policy 5:60 Expenses;

8.1.25 First reading of Board Policy 5:100 Staff Development Program;

8.1.26 First reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal;

8.1.27 First reading of Board Policy 5:220 Substitute Teachers;

8.1.28 First reading of Board Policy 6:10 Educational Philosophy and Objectives;

8.1.29 First reading of Board Policy 6:20 School Year Calendar and Day;

8.1.30 First reading of Board Policy 6:30 Organization of Instruction;

8.1.31 First reading of Board Policy 6:60 Curriculum Content;

8.1.32 First reading of Board Policy 6:120 Education of Children with Disabilities;

8.1.33 First reading of Board Policy 6:135 Accelerated Placement Program;

8.1.34 First reading of Board Policy 6:190 Extracurricular and Co-Curricular Activities;

8.1.35 First reading of Board Policy 6:220 Bring You Own Technology Program; Responsible Use and Conduct;

8.1.36 First reading of Board Policy 6:230 Library Media Program;

8.1.37 First reading of Board Policy 6:240 Field Trips and Recreational Class Trips;

8.1.38 First reading of Board Policy 6:250 Community Resource Persons and Volunteers;

8.1.39 First reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions, Re-Entering Students;

8.1.40 First reading of Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools;

8.1.41 First reading of Board Policy 7:70 Attendance and Truancy;

8.1.42 First reading of Board Policy 7:100 health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students;

8.1.43 First reading of Board Policy 7:190 Student Behavior;

8.1.44 First reading of Board Policy 7:250 Student Support Services;

8.1.45 First reading of Board Policy 7:260 Exemption from Physical Education;

8.1.46 First reading of Board Policy 7:270 Administering Medicine to Students;

8.1.47 First reading of Board Policy 7:290 Suicide and Depression Awareness and Prevention;

8.1.48 First reading of Board Policy 7:305 Student Athletic Concussions and Head Injuries;

8.1.49 First reading of Board Policy 7:330 Student Use of Buildings-Equal Access;

8.1.50 First reading of Board Policy 7:340 Student Records;

8.1.51 First reading of Board Policy 8:25 Advertising and Distributing Materials in School Provided by Non-School Related Entities.

Roll Call: All ayes.

9. Adjournment

- The board meeting was adjourned at 10:15 p.m.

