

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
March 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 were 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. Members of the Key Club were present to share their conference experience with the Board. Members present were: Jackson Huff, Elyse Copelin, Alison Winders, Kai Rider, Kyle Roeschley and Ella Gray. They enjoyed their weekend in Chicago. There were more than 200 schools and Waverly received 1st place for single service. They also received a 2nd place trophy. Key Club sponsors the father/daughter dance, serves at the fireman's fish fry, collects canned goods during Halloween, and participates in the Festival of trees and the Angel Tree.
 2. Todd Hannah, Allied Designs Consultant, explained some long range issues. Items discussed were roof repairs, parking lot repair, hallway flooring repair and rails on the bleachers. Todd will get some bids and present them to the board.
 3. Bailey Schmidt, K-8th PE Teacher, just finished Jump Rope for Heart. The students raised almost \$2900 and they were rewarded with Fun Days and a Pie Assembly. In PE class, they have been learning different games.
4. Adjustments to Agenda
 1. Valerie Duewer moved, Nick Nelson seconded to adjust the agenda as follows. Add 8.1.53. Roll Call: All ayes.
5. Reports and Recommendations

5.1 Administrators

5.1.1 Mrs. Tammy Hermes, Elementary Principal, reported there are around 24 kindergartners for next year. 2nd grade numbers of students is increasing also, so maybe a need for another teacher in that area. Tammy was very pleased with the interviews that she conducted recently. A handbook committee needs to meet and discuss ideas. Mrs. Hermes is still looking into a therapy dog to be used in the school. These kind of dogs are non-allergenic.

5.1.2 Mr. Dustin Day, Junior High and High School Principal, had a handbook committee meeting. At the ROE meeting, there was discussion regarding hiring a substitute service. He will be cautious looking into this service. There was a gasoline issue with the bus garage. Water was found in the gas tanks and the busses weren't running properly. The problem has been corrected. Looking ahead, there will be a schedule to clean tanks replace filters. Ms. Haas has been working on the school calendar. There was discussion regarding the need for more lockers due to the increase in JH classes at the high school building. The proposal is to move teachers to the High School and have all Jr High and High School students in one building. Mr. Day is looking into having additional classes at the JH and HS building.

5.2 Superintendent

5.2.1 The handbook committee met. They discussed dress code and cell phone usage. Some language needs to be changed in the handbook. Handbook rules need to be explained fully at the start of the school year. They have been working on online registration. In addition, the athletic handbook was discussed and what items need to be changed.

6. Consent Agenda

A. Steve Ruholl moved, Gail Turner seconded to approve minutes for the regular meeting of February 13, 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. Mike Keeton moved, Nick Nelson seconded to enter into executive session at 8:49 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 more classes of employees. Roll Call: All ayes.

B. Nick Nelson moved, Valerie Duewer seconded to return to open session at 10:09 p.m. Roll Call: All ayes.

8. New Business

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

8.1.1 Corey Stewart moved, Nick Nelson seconded to the approval of Employment of Personnel:

- Recommendation from Mrs. Hermes;
- Approve Tiffany Wohlers as paraprofessional;
- Approve Tiffany Rang as special education teacher;
- Approve Brianna Sutton as special education teacher;
- Recommendation from Mr. Day;
- Approve Mrs. Lowder for RTI Math;
- Approve Mr. Roeschley for Guidance Counselor;
- Approve Theresa Roscetti as Secondary English Teacher

Resignations;

- Approve and recognize the resignation of Anita Hayes, Pre-K teacher;
- Approve and recognize the resignation of Erin Luttrell, JH assistant cheerleading coach;
- Approve and recognize the resignation of Courtney Long, JH Head cheerleading coach. Roll Call: All ayes.

8.1.2 Steve Ruholl moved, Valerie Duewer seconded to approve the sale of the bus \$2,500.00; and the following items:

8.1.3 Approve the roof bid to D.E. Martin for the amount not to exceed \$135,000.00;

8.1.4 Approve the teachers' contract;

8.1.5 Approve the curriculum/course descriptions for the 2019-2020 school year;

8.1.6 Approve the first reading of the South County Athletics Handbook;

8.1.7 Second reading of Board Policy 2:80 Board Member Oath and Conduct;

8.1.8 Second reading of Board Policy 2:80 Exhibit-Board Member Code of Conduct;

8.1.9 Second reading of Board Policy 2:105 Ethics and Gift Ban;

8.1.10 Second reading of Board Policy 2:120 Board Member Development;

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

8.1.12 Second reading of Board Policy 2:260 Uniform Grievance Procedure;

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

8.1.14 Second reading of Board Policy 4:20 Fund Balances;

8.1.15 Second reading of Board Policy 4:40 Incurring Debt;

8.1.16 Second reading of Board Policy 4:45 Insufficient Fund Check and Debt Recovery;

8.1.17 Second reading of Board Policy 4:80 Accounting and Audits;

8.1.18 Second reading of Board Policy 4:130 Free and Reduced-Price Food Services;

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

8.1.20 Second reading of Board Policy 4:140 Waiver of Student Fees;

8.1.21 Second reading of Board Policy 4:170 Safety;

8.1.22 Second reading of Board Policy 5:20 Workplace Harassment Prohibited;

8.1.23 Second reading of Board Policy 5:20 E Resolution to Prohibit Sexual Harassment;

8.1.24 Second reading of Board Policy 5:30 Hiring Process and Criteria;

8.1.25 Second reading of Board Policy 5:60 Expenses;

8.1.26 Second reading of Board Policy 5:100 Staff

Development Program;

8.1.27 Second reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal;

8.1.28 Second reading of Board Policy 5:220 Substitute Teachers;

8.1.29 Second reading of Board Policy 6:10 Educational Philosophy and Objectives;

8.1.30 Second reading of Board Policy 6:20 School Year Calendar and Day;

8.1.31 Second reading of Board Policy 6:30 Organization of Instruction;

8.1.32 Second reading of Board Policy 6:60 Curriculum Content;

8.1.33 Second reading of Board Policy 6:120 Education of Children with Disabilities;

8.1.34 Second reading of Board Policy 6:135 Accelerated Placement Program;

8.1.35 Second reading of Board Policy 6:190 Extracurricular and Co-Curricular Activities;

8.1.36 Second reading of Board Policy 6:220 Bring Your Own Technology Program; Responsible Use and Conduct;

8.1.37 Second reading of Board Policy 6:230 Library Media Program;

8.1.38 Second reading of Board Policy 6:240 Field Trips and Recreational Class Trips;

8.1.39 Second reading of Board Policy 6:250 Community Resource Persons and Volunteers;

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

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

8.1.42 Student reading of Board Policy 7:70 Attendance and Truancy;

8.1.43 Second reading of Board Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students;

8.1.44 Second reading of Board Policy 7:190 Student Behavior;

8.1.45 Second reading of Board Policy 7:250 Student Support Services;

8.1.46 Second reading of Board Policy 7:260 Exemption from Physical Education;

8.1.47 Second reading of Board Policy 7:270 Administering Medicine to Students;

8.1.48 Second reading of Board Policy 7:290 Suicide and Depression Awareness and Prevention;

8.1.49 Second reading of Board Policy 7:305 Student Athletic Concussions and Head Injuries;

8.1.50 Second reading of Board Policy 7:330 Student Use of Buildings-Equal Access;

8.1.51 Second reading of Board Policy 7:340 Student Records;

8.1.52 Second reading of Board Policy 8:25 Advertising and Distributing Materials in School Provided by Non-School Related Entities;

8.1.53 Approve the Superintendent to put a plan for asbestos removal and replacement through the architect for the amount not to exceed \$150,000.00. Roll Call: All ayes.

9. Adjournment

- The board meeting was adjourned at 10:13 p.m.

Date _____

Board President _____

Board Secretary_____