

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
April 8, 2015
Waverly High School Faculty Workroom

I. Preliminaries

- A. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin counties, Illinois met for the Regular Session April 8, 2015 at 7 p.m. in the Teachers Workroom of the Waverly High School.

Board President Nancy Heriford called the meeting to order at 7 p.m. and the Pledge of Allegiance was recited. Upon roll being called, the following members were present: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Mike Keeton, Ted Mies, Joe Sutera, and Gail Turner.

- B. Ted Mies moved, Matt Couturiaux seconded to approve the minutes of the Regular Session of March 11, 2015. Roll Call: All ayes.

II. Recognition of Audience

- A. Todd Hannah from Allied Design was here to discuss the progress on the building repairs. Over Spring Break, they removed ceilings to remove the asbestos piping wrap. They found the locker walls were built with the supporting wall so an additional \$6400 will be added because of this. There maybe more and might be some deductions. Some projects will be done after school and on weekends. The start time is still set for June 1st. The Geo-Thermal equipment is on the front lawn waiting to get started. Since the estimate was under the budget, a total of 20 classrooms will receive ceiling replacement. Some drawings will be made up. Todd suggests to replace the gym roof. It is starting to separate from the insulation. They can save money by doing it now.
- B. Adrienne Fairless, 4th grade Teacher and Tamaqa Ator, K-3rd Grade Special Education Teachers, were here to present the PBIS and RTI Program. This is a behavior intervention for primary and

intermediate students. Its a behavior chart that will follow students to all classes and filled out and then be sent home and signed. It will also have an incentive program. Other students will see this and strive to be better with their behavior, grades, attendance and at recess. Teachers can also pass out good coupon rewards. The RTI program will have 3 different tiers. Teachers will recommend some students to be in the program. There will be individual plans for each student involved. The teachers will come together as a team to discuss what is best for that student. The Social Worker will help lead the social groups and discussion and the needed paperwork signed and get data back. Some students are just lacking social skills and haven't been taught.

- C. Natalie White, Special Education Teacher at the High School, was here to talk about Co-Teaching with the Science class. She will be in the classroom and when her students need the extra help, she can explain it more for them. She will also be in the US History and Biology classrooms. This will benefit her students and they will feel like they are part of the classroom. Mrs. White can also take the students to her classroom to work on a project where they might need more help.
- D. Nikki Goodall, K-12th Grade Art Teacher was here to discuss the Art classes she teaches. K-6th grade are there 1 time a week for 40 minutes, 7th and 8th grade are an elective class which fill up quickly. Mrs Goodall also teaches 9th through 12th grade with a big Art curriculum of graphic design, painting, arts media, and art history. In order to receive the kiln years ago, they had to put on an Art Show where 10% of the community would come and see the projects. This year, they had 570 people attend the Art show. Students showcase their work and some colleges come to possibly give scholarships. The students in her class also do murals around the school. They also design the Waverly Holiday Tournament program. Her classes fill up fast and she works with a \$1200 budget.

III. Atta Boy/Girl

- A. The Art Show was a big success and a wonderful experience.
- B. The All-Star Basketball game was well represented by Waverly. Josh Wilson played, Adam Johnson coached and cheering were the Waverly Cheerleaders,
- C. Bailey Caruthers was named the Elks Student of the Month.
- D. As of April 2015, all Waverly Cookbooks are sold. They made \$2650 and will be used for school supplies.
- E. Shane Gray received a letter from Debbie Eytchison resigning her position as golf coach. She will help where needed.
- F. After teaching 21 years, 6th Grade Teacher, Bonilyn Suttles will retire on June 30th.

IV. Board Committee Reports

A. Finance Committee

- 1. The finance committee discussed fundraising for Prom. Prom will be held in Chatham and the after prom will be at the Grade School.
- 2. Nancy Heriford attended the CACC Meeting. Governor Rauner was there to visit and see the programs CACC had.
- 3. Mike Keeton stopped at the Grade School when they started work. He was very impressed on the nice job of protecting our building with plywood on the floors and plastic over the lockers.
- 4. The Building Committee will keep the board updated on the project work.

V. Administrators Report

A. Junior Senior High School Principal

- 1. Tammy Hermes mentioned that they finished up the PARCC Testing and everything went smoothly. The first round finished up March 27th and the second round will be given in May.
- 2. On March 25th and 26th, Tammy attended the Connections Conference and brought back new ideas and talked about the Art Show.
- 3. Student Council went to Bloomington to help with the Special Olympics.

A Thank You was received complimenting the excellent behavior of the Student Council and their sponsors. Their help was appreciated.

4. The Key Club went on a trip and also received various awards.
5. A PI Day was celebrated in March with different activities throughout the day.

B. Superintendent/Pre-K-5 Principal

1. The 2014-2015 School Year Calendar is in the packet. The last day of school will be May 27th with a 2 p.m. dismissal. After that time, the asbestos removal will begin. We used 3 emergency days this school year. The 2015-2016 School Calendar will be voted on tonight. We will be starting later than other schools. We have a projected start date of Teachers on August 24th and students will be on August 26th. All scheduled work should be completed by this time and hope to have a Grand Opening of the newly remodeled school.
2. High School Graduation will be on Sunday May 24th at 2 p.m. and 8th grade promotion will be on Wednesday May 27th at 7 p.m.
3. The fee schedule needs to be voted on but will table that until next month.
4. There is a proposed Math Curriculum to be voted on tonight. Dr. Rust suggests the McGraw bundle. It has the best references and prepares students better for testing.
5. Dr. Rust also suggests approving a policy that we have already adapted in our school policy. It is the Prevention and Response for bullying and it just needs reapproved.

VI. Executive Session

- A. Mike Keeton moved, Ted Mies seconded to enter into executive session at 9:11 p.m. Roll Call: All ayes.
- B. Joe Sutera moved, Mike Keeton seconded to return to open session at 10:40 p.m. Roll Call: All ayes.

VII. Business Items

- A. Valerie Duewer moved, Ted Mies seconded to approve the payment of the monthly bills and salaries. Roll Call: All ayes.
- B. Joe Sutera moved, Gail Turner seconded to approve IESA and IHSA Membership. Roll Call: All ayes.
- C. Ted Mies moved, Matt Couturiaux seconded to approve the 2014-2015 Calendar. Roll Call: All ayes.
- D. Valerie Duewer moved, Joe Sutera seconded to approve the 2015-2016 Calendar. Roll Call: All ayes.
- E. The Fee Schedule will be tabled until next month.
- F. Joe Sutera moved, Ted Mies seconded to approve the Elementary School Math Curriculum. Roll Call: All ayes.
- G. Gail Turner moved, Mike Keeton seconded to approve Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment. Roll Call: All ayes.

VIII. Discussion

- A. The cost to fix the gym roof will be \$135,000. \$20,000 was already budgeted for the repair. We need to make the decision by next month. We are already repairing the gym floor, we should repair the roof also. The 1% will start earning and the school will get money for that. The board would like to schedule a walk-through to see the repairs in the grade school.
- B. A new behavior program is being conducted in the primary grades. The incentive reward should be the only cost of the program.
- C. A board member asks if co-teaching is a common thing. It is better for the student to not be pulled out of the classroom and to learn along with the other students.
- D. April 18th is Prom and all board members are invited. The Junior High Sports Awards will be May 11th at 6:30 p.m. May 12th will be the High School Academic Awards and May 20th will be the High School Athletic Awards.

IX. Adjourn

A. Joe Sutera moved, Matt Couturiaux seconded to adjourn the meeting at 10:54 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____