

# Minutes of Special Meeting

## The Board of Trustees Waverly Community Schools

---

A Special Meeting of the Board of Trustees of Waverly Community Schools was held Monday, September 18, 2017, beginning at 4:30 PM in the Board Room  
515 Snow Road  
Lansing, MI 48917.

### Members Present:

Mr. Britt Slocum, President  
Mrs. Angela Witwer, Vice President  
Mrs. Mary Ann Martin, Secretary  
Mr. Alan Wright, Treasurer  
Mrs. Melissa Sherry, Vice Secretary-Treasurer  
Mr. Calvin L. Jones, Trustee  
Mrs. Holly Nester, Trustee

### Members Absent:

### Staff Present:

Mrs. Kelly Blake, Interim Superintendent/Director of Teaching and Learning  
Mr. Evan Nuffer, Director of Finance  
Mrs. Susan Friend, Director of Human Resources  
Mrs. Tiffany Wright, Director of Special Education  
Mr. David Palme, Director of Technology  
Patty Roost  
Chris Huff  
Mike Moreno  
Vickie Tisdale  
Helene McNeilly  
Tim Lyman  
Shawn Talifarro

#### I. Call to Order - President Britt Slocum

A. The Board President calls meeting to order by following regular meeting routine.

1. State item to be considered, "We are convened for this special meeting to consider recommended discipline of a student."

B. The President inquires of parent(s)/guardian(s) whether they would prefer open or closed session.

- C. If a closed hearing is requested by the parent(s)/guardian(s), the President will entertain a motion to adjourn to a closed session.
  - 1. Purpose: To consider recommended student discipline.
  - 2. Motion: Roll call vote required at request of parent(s)/guardian(s) for closed session.
- II. Adoption of Agenda
- III. Student Hearing
  - A. The President recognizes all in attendance and asks everyone to identify themselves.
  - B. Hearing Officer opens hearing.
    - 1. If the hearing is closed, witnesses will be asked to wait outside the hearing room until called one at a time. The Director, parents/guardians and student will be permitted to remain.
    - 2. Building Administration presents its recommendation and evidence.
    - 3. Student tells his/her side of the story.
    - 4. Parent/Guardian may add comments as well, or ask clarifying questions.
    - 5. Board may ask clarifying questions.
  - C. Recommendation Reviewed
- IV. Board deliberation on the recommendation
  - A. The President directs any witnesses, family members, and student deliberation. The Board reserves the right to call any of the witnesses back into the room during deliberation for clarifying questions.
  - B. The President states: "Before expelling a student, the Board shall consider each of the following factors:
    - 1. The pupil's age.
    - 2. The pupil's disciplinary history.
    - 3. Whether the pupil is a student with a disability.
    - 4. The seriousness of the violation or behavior committed by the pupil.
    - 5. Whether the violation or behavior committed by the pupil threatened the safety of any pupil or staff member.
    - 6. Whether restorative practices will be used to address the violation or behavior committed by the pupil.
    - 7. Whether a lesser intervention would properly address the violation or behavior committed by the pupil.
  - V. Vote to return to Open Session.
- VI. Motion/Vote
- VII. Adjournment