

Minutes of Regular Meeting

The Board of Trustees Waverly Community Schools

A Regular Meeting of the Board of Trustees of Waverly Community Schools was held Thursday, August 13, 2020, beginning at 6:30 PM in the Virtual Online Meeting
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 and Pledge to the Flag - President Mary Ann Martin
- II. Correspondence
- III. Public Comment - Agenda Items Only
- IV. Board Member Comment
- V. Adoption of Agenda
- VI. ***Approval of Minutes

VII. Presentation of Reports

A. Superintendent

1. Recommendation to approve Report #20-14, MI Safe School Start Plan

VIII. Advisory Committee Reports

IX. Finance & Facilities

- A. ***Recommendation to approve Report #20-17, Certification of Winter Tax Levy

X. Teaching & Learning

XI. Personnel & Policy

- A. Recommendation to approve Report #20-15, Online Learning Expectations

- B. ***Recommendation to approve Report #20-16, Personnel Recommendations

- C. Policy 2266 First Reading - Special Update - Title IX Regulations - Replaces current Policy 5517.02

XII. Superintendent's Report

XIII. Public Comment - Open Comment for District related items

XIV. Other Board Business

XV. Adjournment

XVI. *** Denotes Consent Agenda