

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 Monday, July 20, 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. Board Pledge
- III. Correspondence
- IV. Public Comment - Agenda Items Only
- V. Board Member Comment
- VI. Adoption of Agenda

VII. ***Approval of Minutes

VIII. Organizational Meeting Items

- A. *** Recommendation to approve Report #20-1, Designation of Date, Time & Location of School Board Meetings
- B. ***Recommendation to approve Report #20-2, Designation of Person to Post Meetings
- C. ***Recommendation to approve Report #20-3, Membership Resolution - Michigan High School Athletic Association
- D. ***Recommendation to approve Report #20-4, Annual Designation of School Depositories
- E. ***Recommendation to approve Report #20-5, Designation of Professional Service Consultants - Attorneys
- F. ***Recommendation to approve Report #20-6, Designation of Audit Firm
- G. ***Recommendation to approve Report #20-7, Designation of Authorized Signatories
- H. ***Recommendation to approve Report #20-8, Designation of Electronic Transfer Officer
- I. ***Recommendation to approve Report #20-9, Designation of Charitable Giving Agent
- J. ***Recommendation to approve Report #20-10, Breakfast, Lunch and Milk Prices for 2020-2021

IX. Presentation of Reports

- A. Teaching & Learning
- B. Personnel and Policy
 - 1. ***Recommendation to approve Report #20-11, Personnel Recommendations
 - 2. Recommendation to Approve Report #20-12, Tentative Agreement Waverly Administrators Education Association
- C. Finance & Facilities
 - 1. Recommendation to Approve Report #20-13, 2020 State Aid Note Authorizing Resolution
- X. Superintendent's Report

XI. Public Comment - Open Comment for District related items

XII. Other Board Business

XIII. Adjournment

XIV. *** Denotes Consent Agenda