

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, February 7, 2022, beginning at 6:00 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 and Pledge to the Flag - President Mary Ann Martin
- II. Organizational Meeting Activities
 - A. For Action - Report # 21-35, Election of Officers

Recommendation: *To request a motion to accept Report #21-35, the Slate of Officers as presented.*

B. For Action - Report #21-36, Board Member Committee Appointments

Recommendation: *To request a motion to approve Report #21-36, the 2022 Board Member Committee Appointments.*

- III. Correspondence
- IV. Public Comment for Agenda Items
- V. Board Member Comment
- VI. Approval of Agenda and Acceptance of all Reports

Recommendation: *To request a motion to approve the February 7, 2022 agenda as presented and accept all reports into discussion.*

- VII. Approval of Consent Agenda Items
 - A. Items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action.
 - Regular Meeting Minutes - January 10, 2022
 - Report #21-41, HR Recommendations
 - Report #21-42, Finance Report
 - Report #21-43, Breakfast, Lunch and Milk Prices for 2021-22 (Amended)
 - B. **Recommendation:** *To request a motion to approve the consent agenda as requested.*

VIII. Presentation of Reports

- A. Finance & Facilities
 - 1. Finance & Facilities Committee Meeting Update
 - 2. For Action - Report #21-44, Greater Lansing Regional Committee Membership

Recommendation: *To adopt Report #21-44, the resolution for membership in the Greater Lansing Regional Committee.*

- 3. For Action - Report #21-45, Technology Equipment Purchase

Recommendation: *To approve Report #21-45, the purchase of technology equipment from MOSS, as per the provided summary, in accordance with Board Policy 6320 (Purchasing).*

- B. Teaching & Learning
 - 1. Teaching & Learning Committee Meeting Update
 - 2. Benchmark Testing Report
- IX. Superintendent's Report
 - A. Esser III Update
 - B. Bond Update
- X. Public Comment - Open Comment for District related items
- XI. Other Board Business
- XII. Adjournment