

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, June 10, 2024, 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 Alicia Guevara Warren

II. Correspondence

III. Public Comment for Specific Agenda Items Only

Per Board of Education Policy 167.3, each statement made by a participant shall be limited to four (4) minutes duration. If an interpreter is used, participants will be limited to eight (8) minutes.

IV. Board Member Comment

V. Approval of Agenda and Acceptance of all Reports into Discussion

Recommendation: To request a motion to approve the June 10, 2024 agenda as presented and accept all reports into discussion.

VI. Approval of Consent Agenda Items

Items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

Special Meeting Minutes Board Professional Development - May 13, 2024

Special Meeting Minutes Student Discipline Hearing - May 14, 2024

Special Meeting Closed Session Meeting Minutes Student Discipline Hearing - May 14, 2024

Regular Meeting Minutes - May 20, 2024

Regular Meeting Closed Session Meeting Minutes - May 20, 2024

Special Meeting Minutes HR Personnel - May 28, 2024

Report #23-74, HR Personnel Report Recommendations

VII. Committee Meetings

Odd Months - September, November, January, March, May

Policy

Finance & Facilities

Teaching & Learning

Even Months - October, December, February, April, June

Capital Improvements

Advocacy & Outreach

Special Education

VIII. Presentation of Reports

A. Finance and Facilities

1. For Action - Report #23-75, 2024-25 Budget Resolutions

Recommendation: To approve the 2024-25 General Fund Resolution, the 2024-25 Debt Retirement Fund Resolution, the 2024-25 Special Revenue Funds Resolution and the 2024-25 Sinking Fund Resolution as presented.

2. For Action - Report #23-76, Certification of Summer Tax Levy

Recommendation: To adopt the proposed summer tax levy for the City of Lansing, Delta Township, and Lansing Township as presented.

B. Personnel and Policy

1. For Action - Report #23-77, Ratification of Master Agreement - Teamsters Local Union No. 243

Recommendation: To approve the tentative agreement between the Teamsters Local Union No. 243 and the Board of Education as presented.

2. Policy - First Reading - Vol. 38.2 Spring Update

Recommendation: To approve these policies be brought for action and adoption at the July 17, 2024 Board of Education Meeting.

C. Teaching and Learning

1. For Action - Report #23-78, AP Psychology Curriculum Adoption

Recommendation: To approve Myer's Psychology for the AP Course for the Advanced Placement Psychology class offered at Waverly High School.

2. For Action - Report #23-79, K-12 Math Curriculum Adoption

Recommendation: To approve the Envision Math curriculum and resources for grades K-8 and the Reveal Math curriculum and resources for grades 9-12.

3. For Action - Report #23-80, Reproductive Health Curriculum Adoption

Recommendation: To approve the Rights, Respect, Responsibility (3r's) Curricula as the lessons to be taught during sexual health units of Health Classes beginning in 4th grade.

D. For Action - Report #23-81, Michigan High School Athletic Association 2024-2025 Membership

Recommendation: To approve the Michigan High School Athletic Association 2024-25 Membership Resolution.

E. For Action - Report #23-82, 2022 Building and Site, Series I Equipment Purchase

Recommendation: To approve the purchase of a TinyLineMarker Pro X from TinyMobileRobots, as per the provided quote and in accordance with Board Policy 6320 (Purchasing).

IX. Superintendent's Report

X. Public Comment - Open Comment for District Related Items

Per Board of Education Policy 167.3, each statement made by a participant shall be limited to four (4) minutes duration. If an interpreter is used, participants will be limited to eight (8) minutes.

XI. Other Board Business

XII. Adjournment