

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 15, 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. Special Presentation - Strategic Plan

III. Correspondence

IV. 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.

V. Board Member Comment

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

Recommendation: To request a motion to approve the July 15, 2024 agenda as presented and accept all reports into discussion.

VII. 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.

Public Budget Hearing Meeting Minutes - June 10, 2024

Regular Meeting Minutes - June 10, 2024

Closed Session Meeting Minutes - June 10, 2024

Special Meeting Minutes - June 27, 2024

Closed Session Meeting Minutes - June 27, 2024

Report #24-1, HR Personnel Recommendations

Report #24-2, 2024-25 Board of Education Meeting Dates

Report #24-3, Designation of Person to Post BOE Meetings

Report #24-4, Designation of School Depositories

Report #24-5, Designation of Professional Service Consultants

Report #24-6, Designation of Audit Firm

Report #24-7, Designation of Authorized Signatories

Report #24-8, Designation of Electronic Transfer Officer

Report #24-9, Designation of Charitable Giving Fiscal Agent

Report #24-10, Lodging, Deals and Travel Reimbursement Rates

Recommendation: To request a motion to approve the consent agenda as presented.

VIII. Committee Meetings

IX. Presentation of Reports

A. Personnel & Policy

1. For Action - Report #24-11, Policy 2nd Reading Vol. 38.2

Recommendation: To adopt the policies listed in Report #24-11 at second reading on July 15, 2024.

2. For Action - Report #24-12, Title IX Special Update

Recommendation: To approve the Title IX Special June 2024 updates of 2264 and 2266.

X. Superintendent's Report

XI. 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.

XII. Other Board Business

XIII. Adjournment