

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular Meeting of the Board of Education of Waverly Community Schools will be held November 18, 2024, beginning at 6:00 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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 November 18, 2024 agenda as presented and accept all reports into discussion.
- VI. Approval of Consent Agenda Items 3
Items listed below may be approved with one motion unless a board member requests that an item or items be removed for a separate action.

Report #24-29, HR Personnel Recommendations
Report #24-30, Finance Report

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

VII. Presentation of Reports

A. Personnel & Policy - First Reading - Volume 39.1 20

B. Teaching & Learning

1. For Action - Report #24-31, E3 Interagency Agreement 21

Recommendation: To approve the Interagency agreement with Expanding, Enhancing Emotional Health (E3)

VIII. Superintendent's Report

IX. Other Board Business

X. Closed Session - Superintendent Evaluation

XI. Adjournment

WAVERLY COMMUNITY SCHOOLS
 BOARD OF EDUCATION REGULAR MEETING
 November 18, 2024

Report #24-29

Subject: Personnel Report

A. Employment – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Molly Caldwell	3 rd Grade Teacher	Winans	BA Step 13/\$74,164	11/11/2024
Tiana Schneider	English Teacher	High School	BA Step 3/\$47,525	10/28/2024
Emma Baynes	Speech & Lang Path	Winans Ele	BA Step 2/\$45,456	12/9/2024
Cathleen Weaver	History Teacher	High School	MA45 Step 13/\$84,540	11/18/2024
Owen Whetstone	6 th Grade Teacher	East Intermediate	BA Step 2/\$45,456	11/4/2024

B. Employment – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Rachelle Neveu	Behavior Para Educator	Colt ECEC	\$19.25/hr	11/14/2024
Andre Arnold	Food Service Lunch Aide FS3	Elmwood Ele	\$14.15/hr	10/28/2024

C. Resignation – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Timothy Rumler	Science Teacher	Middle School	10/24/2024

D. Resignation – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Dereck Givens	Para Educator	Colt ECEC	10/23/2024
Ratasha Martin	Para Educator	Winans Elementary	10/28/2024

E. Staff Transfer

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Jennifer Shaull	Class BB Head Custodian Colt	Class A Head Custodian East	10/21/2024

F. Termination - Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Arika Rivers	Food Service	Elmwood Elementary School	10/25/2024

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 28, 2024**

FOR ACTION***

Subject:

Finance Report

Recommendation:

The Superintendent recommends the Board of Education review and approve the following report:

Financial Report:

The cash balance as of September 30, 2024, was \$8,387,094.55. Receipts during October, consisting of State Aid, property taxes and other revenues/transfers-in in the amount of \$9,359,061.86 minus disbursements during October of \$9,912,939.36, left the district with a General Fund cash balance, as of October 31, 2024, of \$7,833,217.05.

2024-25 General Fund expenditures/transfers-out exceed revenues/transfers-in by \$2,072,841. A summary of year-to-date activity in comparison to the budget is included in the supporting documentation.

2024-25 Student Activity Fund revenues/transfers-in exceed expenditures/transfers-out by \$27,520. A summary of year-to-date activity in comparison to the budget is included in the supporting documentation.

2024-25 Sinking Fund revenues exceed expenditures by \$470,345. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2024-25 Public Improvement Fund revenues/transfers-in exceed expenditures/transfers-out by \$664,906. A summary of year-to-date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2022 Building and Site, Series I Bonds remaining to be allocated, including \$3,504,751 of accrued interest/change in market value, is \$0. A summary of life to date activity is included in the supporting documentation

The balance of the 2024 Building and Site, Series II Bonds remaining to be allocated, including \$1,028,015 of accrued interest/change in market value, is \$24,821,113. A summary of life to date activity is included in the supporting documentation

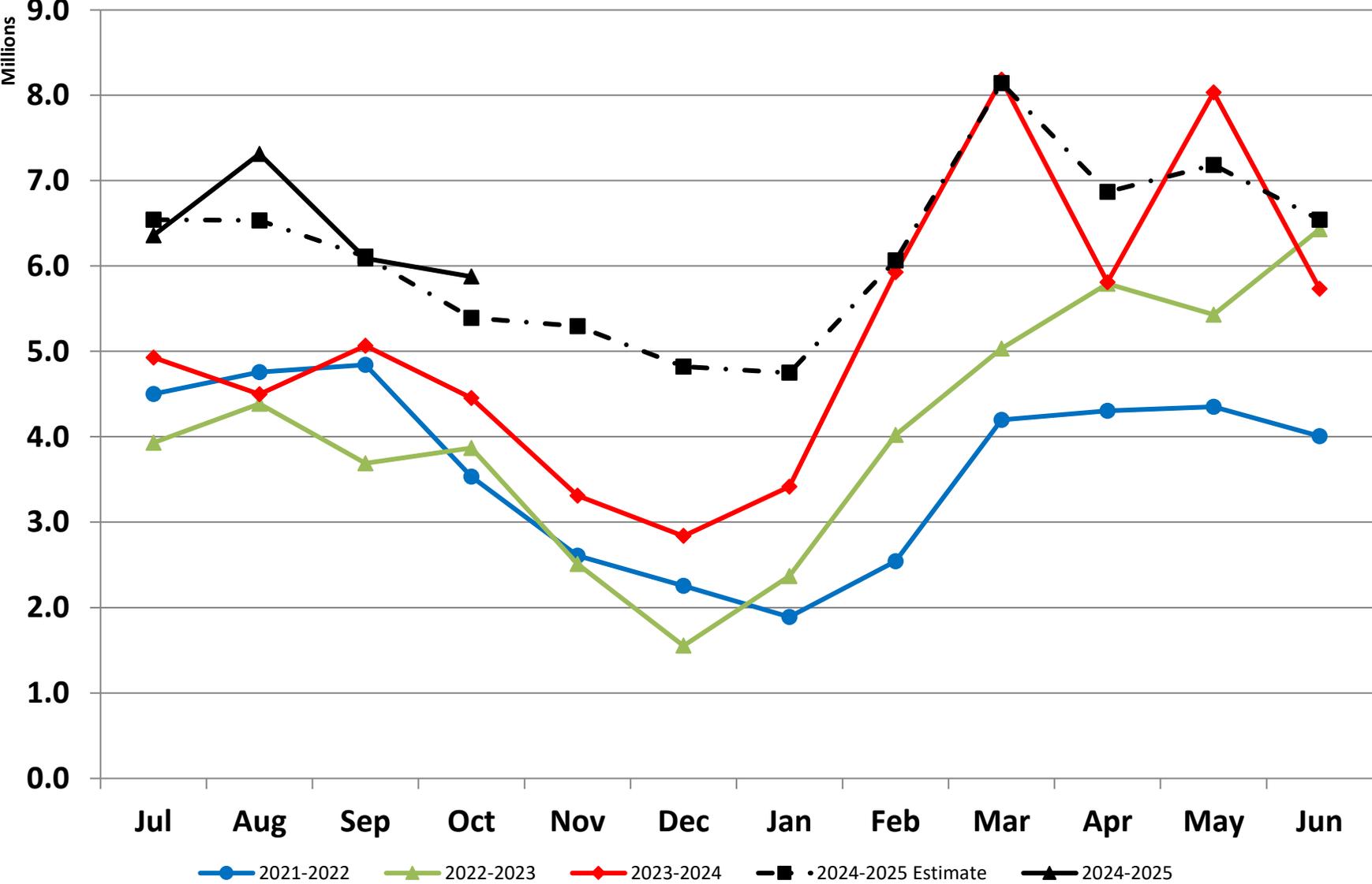
Waverly Community Schools

Finance Committee - Cash Position Report

For the Month Ended October 31, 2024

Balance on Hand September 30, 2024	8,387,094.55
Revenues	
State Aid	2,029,488.04
Taxes	145,062.54
Other Revenue	1,004,511.28
Interfund Transfers In	6,180,000.00
State Aid Note Proceeds	-
	<u>9,359,061.86</u>
Disbursements	
Payroll and Related Liabilities	(2,934,429.29)
Other Expenditures	(6,978,510.07)
State Aid Repayment	-
	<u>(9,912,939.36)</u>
Prior Month Adjustments - October 2024	-
Balance on Hand October 31, 2024	<u><u>7,833,217.05</u></u>
PNC Bank - General	3,420,367.15
MILAF	2,930,466.19
PNC Bank - Payroll	1,482,383.71
Comerica - Checking	-
	<u><u>7,833,217.05</u></u>
Difference	-

Waverly Community Schools Cash Flow Analysis (Monthly Lows)



Waverly Community Schools
General Fund - Budgetary Comparison Schedule
For the Month Ended October 31, 2024

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	10,304,971	4,261,071	(6,043,900)	58.7%
State sources	30,272,282	3,745,814	(26,526,469)	87.6%
Federal sources	625,184	78,247	(546,937)	87.5%
Intergovernmental	3,886,251	539,990	(3,346,261)	86.1%
Transfers In	125,000	-	(125,000)	100.0%
Total revenue	45,213,688	8,625,121	(36,588,567)	80.9%
Expenditures				
Current:				
Instruction:				
Basic program	16,455,869	3,721,675	(12,734,194)	77.4%
Added needs	8,949,651	1,617,853	(7,331,798)	81.9%
Total instruction	25,405,520	5,339,528	(20,065,992)	79.0%
Support Services:				
Pupil	3,804,015	710,867	(3,093,148)	81.3%
Instructional staff	2,930,309	708,750	(2,221,559)	75.8%
General administration	447,950	186,014	(261,936)	58.5%
School administration	3,242,559	920,641	(2,321,918)	71.6%
Business	603,276	189,595	(413,681)	68.6%
Operations and maintenance	4,514,236	1,306,134	(3,208,102)	71.1%
Pupil transportation services	1,342,730	342,269	(1,000,461)	74.5%
Central	1,037,336	454,889	(582,447)	56.1%
Other	317,422	87,763	(229,659)	72.4%
Total support services	18,239,833	4,906,922	(13,332,912)	73.1%
Athletics	713,144	167,362	(545,782)	76.5%
Community services	-	-	-	0.0%
Welfare Activities	-	8,829	8,829	0.0%
Non Publics	-	-	-	0.0%
Facility Acquisition	-	-	-	0.0%
Debt service:				
Principal	-	-	-	0.0%
Interest	-	-	-	0.0%
Capital outlay	7,500	86,839	79,339	-1057.9%
Payments to other public schools	1,629,619	188,483	(1,441,136)	88.4%
Total expenditures	45,995,616	10,697,962	(35,297,654)	76.7%
Excess of Revenue (Under)Over Expenditures	(781,928)	(2,072,841)	(1,290,913)	
Transfers Out	1,100,000	-	(1,100,000)	100.0%
Change in Fund Balance	(1,881,928)	(2,072,841)	(190,913)	
Favorable Expenditure Variance (1.5%)	689,934			
Projected Change in Fund Balance	(1,191,994)			
Fund Balance - Beginning of year	8,876,530			
Fund Balance - End of year	7,684,536			
	16.7%			

Waverly Community Schools
Student Activity Fund - Budgetary Comparison Schedule
For the Month Ended October 31, 2024

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	172,456	70,941	(101,516)	58.9%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	172,456	70,941	(101,516)	58.9%
Expenditures				
Student Activities	108,104	20,345	(87,759)	81.2%
Athletics	58,298	23,076	(35,222)	60.4%
Total expenditures	166,401	43,421	(122,980)	73.9%
Excess of Revenue (Under)Over Expenditures	6,055	27,520	21,465	
Transfers Out	-	-	-	0.0%
Change in Fund Balance	6,055	27,520	21,465	
Fund Balance - Beginning of year	329,114			
Fund Balance - End of year	335,169			

Waverly Community Schools
Sinking Fund - Budgetary Comparison Schedule
For the Month Ended October 31, 2024

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	1,132,179	485,353	(646,826)	57.1%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	1,132,179	485,353	(646,826)	57.1%
Expenditures				
Current:				
Support Services - Business	-	7	7	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	15,000	15,000	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	-	-	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	-	15,007	15,007	0.0%
Excess of Revenue (Under)Over Expenditures	1,132,179	470,345	(661,834)	
Transfers Out	-	-	-	
Net Change in Fund Balance	1,132,179	470,345	(661,834)	
Fund Balance - Beginning of year	4,221,702			
Fund Balance - End of year	5,353,881			

Waverly Community Schools
Public Improvement Fund - Budgetary Comparison Schedule
For the Month Ended October 31, 2024

	Revised Budget	Original Budget	Actual	Over (Under) Budget	% Available
Revenue					
Local sources	50,000	50,000	34,684	(15,316)	30.6%
State sources	1,148,658	-	1,148,659	1,148,659	0.0%
Federal sources	-	-	-	-	0.0%
Intergovernmental	-	-	-	-	0.0%
Transfers In	1,100,000	1,100,000	-	(1,100,000)	100.0%
Total revenue	2,298,658	1,150,000	1,183,343	33,343	-2.9%
Expenditures					
Current:					
Support Services - Business	-	-	-	-	0.0%
Support Services - Operations and Maintenance	-	-	-	-	0.0%
Support Services - Transportation	-	-	-	-	0.0%
Support Services - Central	-	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:					
Site Acquisition Services	-	-	-	-	0.0%
Site Improvement Services	-	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	-	0.0%
Building Improvement Services	4,129,180	-	518,437	518,437	0.0%
Other Acquisition and Construction Services	-	-	-	-	0.0%
Total expenditures	4,129,180	-	518,437	518,437	0.0%
Excess of Revenue (Under)Over Expenditures	(1,830,522)	1,150,000	664,906	(485,094)	
Transfers Out	-	-	-	-	
Net Change in Fund Balance	(1,830,522)	1,150,000	664,906	(485,094)	
Fund Balance - Beginning of year	2,879,532	2,879,532	2,879,532		
Fund Balance - End of year	1,049,010	4,029,532	3,544,438		

Waverly Community Schools
2022 Building and Site Bonds, Series I
Budget Summary
As of October 31, 2024

	Budget	Actual	Encumbered	Balance Remaining
Construction				
New Construction	-	90,396	-	(90,396)
Remodeling	40,983,836	32,428,823	7,430,205	1,124,808
Site Improvements	3,828,197	5,822,082	1,822,468	(3,816,353)
Construction Base Budget Subtotal	44,812,033	38,341,301	9,252,673	(2,781,941)
Instructional Technology				
Computers and Mobile Devices	1,468,271	1,601,701	6,094	(139,524)
Audio / Visual	1,834,372	792,314	854,591	187,467
Instructional Technology Subtotal	3,302,643	2,394,015	860,685	47,943
Loose Furnishings and Equipment				
Non-Instructional Computers and Mobile Devices	73,904	-	-	73,904
Non-Instructional Audio / Visual	-	-	-	-
Furnishings, Fixtures and Equipment (FF&E)	4,021,389	2,146,211	1,021,262	853,916
Loose Furnishings and Equipment Subtotal	4,095,293	2,146,211	1,021,262	927,820
District				
Buses	449,946	-	-	449,946
Contingency	1,322,393	38,928	2,613,761	(1,330,295)
Election/Issuance Costs	839,463	257,948	-	581,515
General Conditions	994,618	1,071,070	382,869	(459,321)
Architect and Engineering Fees	3,011,715	4,665,107	(1,635,422)	(17,970)
A/E Reimbursables	431,821	732,276	30,094	(330,549)
Technology Design	393,305	439,830	(46,525)	-
Construction Mgr	3,050,990	3,402,296	(351,306)	0
District Subtotal	10,494,251	10,607,454	993,471	(1,106,674)
Bank Interest/Proceeds	(704,265)	(3,504,751)	-	2,800,486
Totals	61,999,956	49,984,231	12,128,091	(112,366)
Underwriters Discount	454,800	454,800	-	-
Grand Total	62,454,756	50,439,031	12,128,091	(112,366)

Waverly Community Schools

2022 Building and Site Bonds, Series II

Budget Summary

As of October 31, 2024

	Budget	Actual	Encumbered	Balance Remaining
Construction				
New Construction	17,591,703	-	2,811,897	14,779,806
Remodeling	21,129,409	-	22,782,493	(1,653,084)
Site Improvements	2,352,092	-	-	2,352,092
Construction Base Budget Subtotal	41,073,204	-	25,594,390	15,478,814
Instructional Technology				
Computers and Mobile Devices	598,414	-	-	598,414
Audio / Visual	974,132	-	-	974,132
Instructional Technology Subtotal	1,572,546	-	-	1,572,546
Loose Furnishings and Equipment				
Non-Instructional Computers and Mobile Devices	272,130	-	-	272,130
Non-Instructional Audio / Visual	290,215	-	-	290,215
Furnishings, Fixtures and Equipment (FF&E)	1,912,269	-	-	1,912,269
Loose Furnishings and Equipment Subtotal	2,474,614	-	-	2,474,614
District				
Buses	674,918	-	-	674,918
Contingency	3,874,851	-	1,510,038	2,364,813
Election/Issuance Costs	829,463	252,097	-	577,366
General Conditions	1,055,897	-	515,010	540,887
Architect and Engineering Fees	2,775,410	-	2,775,410	-
A/E Reimbursables	462,568	-	69,903	392,665
Technology Design	251,083	-	251,083	-
Construction Mgr	3,238,964	-	3,238,964	-
District Subtotal	13,163,154	252,097	8,360,408	4,550,649
Bank Interest/Proceeds	(283,526)	(1,028,015)	-	744,489
Totals	57,999,992	(775,918)	33,954,798	24,821,113
Underwriters Discount	1,154,642	1,154,642	-	1
Grand Total	59,154,634	378,723	33,954,798	24,821,113

Waverly Community Schools
Building and Site Bonds - May 2021 Authorization
Budget Summary - All Series
As of October 31, 2024

	Budget	Actual	Encumbered	Balance Remaining
Construction				
New Construction	17,591,703	90,396	2,811,897	14,689,410
Remodeling	63,654,076	32,428,823	30,212,698	1,012,556
Site Improvements	6,632,203	5,822,082	1,822,468	(1,012,347)
Construction Base Budget Subtotal	87,877,983	38,341,301	34,847,063	14,689,619
Instructional Technology				
Computers and Mobile Devices	3,943,267	1,601,701	6,094	2,335,472
Audio / Visual	2,808,504	792,314	854,591	1,161,599
Instructional Technology Subtotal	6,751,771	2,394,015	860,685	3,497,071
Loose Furnishings and Equipment				
Non-Instructional Computers and Mobile Devices	618,614	-	-	618,614
Non-Instructional Audio / Visual	290,215	-	-	290,215
Furnishings, Fixtures and Equipment (FF&E)	6,012,398	2,146,211	1,021,262	2,844,925
Loose Furnishings and Equipment Subtotal	6,921,227	2,146,211	1,021,262	3,753,754
District				
Buses	1,124,864	-	-	1,124,864
Contingency	5,376,586	38,928	4,123,799	1,213,860
Election/Issuance Costs	1,787,689	510,045	-	1,277,644
General Conditions	2,099,386	1,071,070	897,879	130,437
Architect and Engineering Fees	5,901,198	4,665,107	1,254,061	(17,970)
A/E Reimbursables	913,401	732,276	101,401	79,724
Technology Design	817,208	439,830	390,928	(13,550)
Construction Mgr	6,439,865	3,402,296	2,970,932	66,637
District Subtotal	24,460,197	10,859,551	9,739,000	3,861,646
Bank Interest/Proceeds	(1,011,178)	(4,532,766)	-	3,521,588
Totals	125,000,000	49,208,312	46,468,010	29,323,678
Underwriters Discount	1,609,442	1,609,442	-	1
Grand Total	126,609,442	50,817,754	46,468,010	29,323,678

Minutes of Regular Meeting

The Board of Trustees Waverly Community Schools

Opening of Meeting

The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, October 28, 2024 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. President Guevara Warren called the meeting to order at 6:00 PM. The pledge to the flag was led by Student Representative Wallace Malone.

Members Present: Alicia Guevara Warren
 Deborah Lopez
 Vince Perkins
 Cathy Pike
 Holly Nester
 Amy Krause
 Ty Liggons

Members Absent: None

Student Representative: Wallace Malone

Staff Present: Kelly Blake, Superintendent
 Shawn Lewis, Director of School Culture
 Micky Savage, Director of Human Resources
 Jon Harpst, Director of Technology
 Evan Nuffer, Director of Finance & Operations
 Chris Huff, Director of Teaching & Learning
 Tiffany Wright, Director of Student Services
 Anthony Terranova
 Bernard Colton
 Becky Hager
 Doreatha Rusher
 Allison Orwat
 Ann Marie Lindsay
 Waverly WEA & WESPA Staff
 Waverly Community Members

Special Presentations:

Plante Moran (Maddie Thompson and Michael Foster) presented the 2023-24 audit findings to the board, which had no findings.

Kelly Haynie, Allie Skidmore and Shelby Walmsley from Child and Family Charities gave a presentation on the current Waverly E3 In-House Mental Health Support grant. They provided an

overview of their program and number of Waverly students receiving services. The board will need to approve the E3 Interagency Agreement presented at the November 2024 meeting.

The board wished High School Principal, Tony Terranova, a happy birthday.

Superintendent Blake recognized all of the Waverly Principals and Assistant Principals for National Principals Month, thanking them for their tireless efforts in making their buildings a safe and secure place for our students and staff.

Correspondence:

Secretary Perkins referenced an email the Board of Education received as well as an email that was sent from the ACLU to Member Krause, which will be forwarded to all board members.

Public Comment for Agenda Items:

None

Board Member Comment:

Member Liggons:

- Participated in the homecoming parade, which was a very successful event.
- Attended the Truck or Treat event sponsored by the WEA and WESPA.
- Attended the Zap Zone event for all school staff and their guests.
- Will be visiting the high school soon to talk with students regarding potential careers.

Member Lopez:

- Attended the annual MASB conference and encourages all board members to participate if possible as it is a great learning opportunity.
- Attended the Sextortion presentation. It was a valuable learning opportunity for our families.
- Excited that all district staff is being offered CPI training. Strongly encourages all coaching staff to have this training.

Member Perkins:

- Thank you to the principals for their continued hard work for the district.

Member Pike:

- Homecoming was great, happy to see the road construction in the area was cleared for the parade.
- Kudos to the band for showing support for breast cancer awareness month, wearing pink plumes in their band hats.
- Attended the Strategic Plan meeting (Conversations with Kelly) and happy to have community members attend and ask questions, noting that Elmwood's Book or Treat event

was well attended and the Middle School parent meeting was extremely well attended. These events support the district objective to strengthen community ties and communication.

- Thank you to Shawn Lewis for including board members in the equity week challenges, and the content is thought provoking and educational.

Student Representative Wallace Malone:

- The homecoming parade was amazing.
- The Sextortion presentation was amazing and the information given to students was extremely important and vital in helping students make smart decisions.
- A concern with the high school bathroom. The privacy is questionable and some students are not comfortable using the facilities.

Member Guevara Warren:

- Happy National Principal’s Month – thank you to the Waverly Principals for all you do.
- Congratulations to Evan Nuffer, Director of Finance, for another successful audit.
- Homecoming was great, the students were amazing.
- Thank you to Members Pike and Perkins for attending the township meeting to discuss the district concerns on the areas under construction that our students use to walk to school.

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Liggons and supported by Member Krause and Member Lopez to approve the October 28, 2024 agenda as presented and accept all reports into discussion.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

Approval Consent Agenda Items

A motion was presented by Member Krause and supported by Member Lopez to approve the consent agenda.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

Committee Meetings

Finance and Facilities

Member Pike gave an overview of the Finance & Facilities Committee Meeting. A full set of minutes are on file and available upon request during normal business hours.

- Reviewed the draft financial statements, including fund balances from 2006 to 2024.
- Reviewed the current enrollment from the October 2024 count.
- Reviewed the potential budget impact from the WESPA contract ratification.

- Discussed the financial proposal given to the WEA to modify the wage scale, including step modifications, longevity and an off-schedule retention payment.
- An analysis of this proposal was presented and confirmed that the WEA has accepted this proposal.
- Reviewed communication from ORS regarding section 147g, related to the 3% employee healthcare contribution.
- Reviewed inquires to use our green space by National Capital Area Soccer Club and City of Lansing regarding the Windemere View property. The Committee requested Mr. Nuffer to continue negotiations with each party.
- Reviewed budgets for the 2022 Series I and II bonds.
- Discussed construction on St. Joe Hwy. and the impact on our students travels to school.

Teaching & Learning

Member Liggons gave an overview of the Teaching & Learning Committee Meeting. A full set of minutes are on file and available upon request during normal business hours.

- Discussed the district literacy plan and developing a detailed protocol for instruction and intervention
 - Created through collaboration between administrator, teachers, instructional coaches and interventionists
 - Work is based off the Reading Tiered Fidelity Inventory, Adopt Core Curriculum, and Teach with Integrity
 - The literacy plan is still a work in progress.
 - The data review process includes test scores, attendance and RTFI scores to adopt district goals and strategies.
 - Teaching staff will meet with instructional and data coaches along with interventionists and administrators to review student data levels to help support each student.
 - Will review progress towards the academic strategic plan.
- Materials for the math curriculum development are currently being reviewed by teachers, with a hopeful launch in 2025.
- State data assessment results have been compiled class by class for monitoring.

PRESENTATION OF REPORTS

For Action – Report #24-25, Middle School Overnight Field Trip

A motion was presented by Member Perkins and supported by Member Pike to approve the Middle School overnight field trip as presented.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

For Action – Report #24-26, High School Field Trip

A motion was presented by Member Liggons and supported by Member Lopez to approve the High School field trip to Cedar Point in May 2025.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

For Action – Report #24-27, Summer Tax Collection Resolution

A motion was presented by Member Lopez and supported by Member Perkins to adopt the annual summer tax resolution, as presented.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

For Action – Report #24-28, Purchase of 2024 Ford Transit 350 Passenger Van

A motion was presented by Member Perkins and supported by Member Pike to approve the purchase of a 2024 Transit Passenger Van as per Board policy 6230, purchasing.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

Superintendent’s Report:

Superintendent Blake reported:

- Congratulations to Mr. Nuffer on another successful audit
- The district did reach an agreement with the WEA regarding salary steps and a retention off-schedule payment.
- Congratulations to Assistant Principal Jekeia Murphy for being nominated for the Michigan Association of School Librarians President’s Award.
- Thank you to Head Grounds person, Zach Gleason, for helping recognize breast cancer awareness by painting the ribbon on the administration building lawn.
- Homecoming was a success
- Our 7th Grade football team is undefeated
- The WEA & WESPA Truck or Treat was a success.
- High School teacher, Pete Sherry, was recognized by Representative Witwer as the Teacher of the Month.
- Winter sports will be starting soon
- From a preliminary audit of the October 2024 count is an increase of approximately 150 students

Public Comment – Open Comment for District Issues

Public comments were made by:

- Community Member Mr. Walker voiced concerns regarding a flag that is displayed in one of our elementary classrooms and feels it is a distraction to students.

- Community Member Lisa Parsons has attended the Conversations with Kelly meetings that Superintendent Blake has holding and feels they are a good idea and will continue to attend them. The meetings have given her more insight to district. She encourages everyone to attend. Ms. Parsons would like other district departments to also attend or have open meetings for parents to attend, ask questions and become more involved.

Other Board Business:

President Guevara Warren proposed the December 2024 regular board meeting date be changed to Monday, December 9, 2024.

A motion was presented by Member Liggins and supported by Member Lopez to change the date of the December 2024 regular board meeting to Monday, December 9, 2024.

Motion PASSED

Vote: Ayes – 7 Nays – 0 Absent – 0

The meeting adjourned at 7:25 pm.

Respectfully submitted,

Vince Perkins, Board Secretary
aml

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
November 18, 2024**

SUBJECT: POLICY – **First Reading**

RECOMMENDATION:

The Superintendent recommends the Board of Education move the policy updates listed below to second reading.

Volume 38, No. 2

Revised Policy - 1130	EDGAR – Conflict of Interest
Revised Policy – 3110	EDGAR – Conflict of Interest
Policy – 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised Policy – 4110	EDGAR – Conflict of Interest
Revised Policy – 5330.02	Opioid Antagonists
Revised Policy – 5340	Student Accidents
Policy 5460	Graduation Requirements
Revised Policy – 5500	Student Conduct
Revised Policy – 6110	EDGAR – Grant Funds
Revised Policy – 6111	EDGAR – Internal Controls
Revised Policy – 6112	EDGAR – Cash Management of Grants
Revised Policy – 6114	EDGAR – Cost Principles – Spending Federal Funds
Revised Policy – 6325	EDGAR – Procurement – Federal Grants/Funds
Revised Policy – 6550	Travel Payment & Reimbursement
Revised Policy – 7310	EDGAR – Disposition of Surplus Property
Revised Policy – 7450	Property Inventory
New Policy - 7540.09	Artificial Intelligence
Revised Policy – 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 18, 2024**

Report #24-31

FOR ACTION

Subject:

Expanding, Enhancing Emotional Health (E3) Interagency Agreement

Recommendation:

The Superintendent recommends the Board of Education approve the Interagency Agreement between Waverly Community Schools and Child and Family Charities to continue to provide mental health supports to Waverly students.

Statement of Purpose:

The purpose of the agreement is to communicate the obligations that Waverly Community Schools has in placing a Mental Health Specialist at Waverly High School and the services to be provided on behalf of Child and Family Charities.

Budget Impact:

There is no budget impact. These services are secured through the E3 Grant.

Background Information:

Waverly Community Schools was awarded the E3 Grant in 2019. Child and Family Charities has executed the services provided since 2020. This agreement is an annual renewal to the commitment to continue these services.

Rationale for Recommendation:

The District believes that student wellness is a contributing factor to academic, social, and emotional success. Having a Mental Health Specialist on campus has proven to be a well-accessed resource.

Strategic Plan Reference:

Waverly Community Schools Strategy Plan Strategy Goal 1: We will create safe, predictable, consistent, and equitable learning environments in which all students thrive academically, socially, and emotionally.