

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
January 13, 2016
Waverly High School Faculty Workroom

1. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session January 13, 2016 at 7 p.m. in the Teacher's Workroom of the Waverly High School.

Board President Nancy Heriford called the Regular meeting to order at 7 p.m. and the Pledge of Allegiance was recited. A moment of silence was taken in the recent passing of Mrs. Charlene Hobbie, former teacher and coach for 35 years.

2. Upon roll being called, the following members were present: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Mike Keeton, Ted Mies, Joe Sutera and Gail Turner.

3. Ted Mies moved, Joe Sutera seconded to amend and adopt the agenda. Roll Call: All ayes.

4. Communications

1. Introduction of teachers and board members.
2. Opportunity for visitors to address the School Board concerning any agenda topic other than personnel. No comments were made.
3. Recognitions/Communications
 - Congratulations to Varsity Boys Basketball for being the Consolation Champions at the Waverly Holiday Tournament.
 - Congratulations to Chase McAfee for being elected as the new Lt. Governor of Key Club for the 2016-2017 School Year.
 - Congratulations to all 8th grade students for passing the US and Illinois Constitution tests.
 - Congratulations to Lydia Fuchs for being named an Illinois State Scholar.
 - Kudos to Coach Hendricks and Coach Morrison for a wonderful Pink Game night and Honoring Lynn Nagel with a signed basketball.

4. Presenters-Eytchison & Fairless

- Mrs Debbie Eytchison is excited about teaching the new Science classes. The first class is Honors Biology. It is a Freshmen class and they learn 2 years of biology in 1 year of teaching. There are 10 students in the class and it is going well. The other class she teaches, is Anatomy and Physiology. There are internet activities where the students can dissect animals and learn about them. The criteria has matched up with the students.
- Mrs Adrienne Fairless is the 4th through 6th grade Special Education Teacher. This is her 2nd year in Waverly and she has a caseload of 16 students. She uses all different assessments and testing with the students to best help them. She makes goals for them based on their IEP.

5. Mr. Jim Roeschley compiles all the test scores and presented them to the board. There are some areas that need to be worked on. The State looks at the "meets and exceeds", they don't look at the standards. Students who want to take the ACT this year, the cost will be covered by the school. Illinois and Midwest colleges look at the ACT Score.

6. Todd Hannah with Allied Design, was here to talk about the completed HVAC work. E.L Pruitt was recently here to check with the Temperature control. Utilizing double doors would help with the door being open and hallways being so cold. The Geo-thermal system keeps the temperature steady.

5. Approval of Minutes of Previous Meeting

1. Matt Couturiaux moved, Mike Keeton seconded to approve the minutes of the Regular Session of December 9, 2015. Roll Call: Ayes: Couturiaux, Duewer, Heriford, Keeton, Mies and Turner. Present: Sutera.

6. Authorization of Payment of Bills

1. Ted Mies moved, Joe Sutera seconded to approve the School District Accounts Payable and the School Activity accounts payable. Roll Call: All ayes.

7. Approval of Treasure's Report

1. Valerie Duewer moved, Joe Sutera seconded to approve the Monthly Financial report and the Monthly activity Accounts report. Roll Call:
All ayes.

8. Superintendent Report

1. District Updates.

- The school received a check from the Pepsi contract for \$7500. The new scoreboard will be ordered.
- Coach Hendricks and Coach Morrison did a nice job on the pink game.
- Our Waverly Fire Department came during the Holiday Tournament to pump the 2 feet of water out of the locker rooms. Also, Nathan Thresher stayed late to mop the floors of the locker room so they were ready for the next day's games.
- The Pre-K audit will be sometime between February 8th-26th.
- March 8th is the 2 Rivers dinner for School Boards. Waverly will host the meal and Hamilton's will cater.
- The 10 point scale will be district wide and will be for the 2016-2017 School Year. Some Biology classes will become weighted courses also.
- Andy Robinette donated \$5000 from his company to be used at the school for anything pertaining to electronics.
- The 6th grade boys will be participating in an Edinburg Tournament and Auburn Tournament. The coach, Bill Talbert, will drive and coach the 12 athletes.

2. Cash Flow Analysis/Index

- The School is not receiving the revenues that it should be getting from the State.

3. Key Club Trip

- The Key Club Trip will be held in Springfield this year.

9. Communications

- A Thank you card was received from Nikki Goodall for the Verda Mae's gift card for Christmas.
- A Thank you card was received from the Faculty and Staff thanking them for the Verda Mae's gift card for Christmas.
- A Thank you was received in honor of Joyce McGiles' mom.
- A meeting needs to be set up to discuss the policy manual.
- The Teachers and staff received CPR Training. They will need to set up an Active Shooter Training with Students and Staff.

10. Executive Session.

1. Joe Sutera moved, Mike Keeton seconded to enter into executive session at 8:34 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Ted Mies seconded to return to open session at 9:25 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Ted Mies seconded to approve the following new business: Approve 10 point grading scale to be used district-wide beginning in the 2016-2017 school year.
2. Approve the final construction payment.
3. Approve the final architect payment.
4. Approve the Key Club trip.
5. Approve Honors Biology as a weighted course beginning in the 2016-2017 school year.
6. Approve Tammy Hermes contract extension.
7. Recognize the resignation of Claire Florence.
8. Approve Dawn Kincaid as Cafeteria Substitute. Roll Call: All ayes.
9. Ted Mies moved, Joe Sutera seconded to approve Claire Duewer as a Volunteer Volleyball helper. Roll Call: Ayes: Couturiaux, Heriford, Keeton, Mies, Sutera and Turner. Abstain: Duewer.

12. Adjournment

1. A meeting will be set up with TRS to inform the teachers of any changes with their retirement plan.

2. Joe Sutera moved, Mike Keeton seconded to adjourn the meeting at 9:49 p.m. Roll Call: All ayes.
3. Next Regular Board Meeting is February 10th at 7:00 p.m.

Date_____

Board President_____

Board Secretary_____