On Monday, December 18, 2018, the Board held their regular monthly meeting at the Waynesville High School library. A study session was held prior to the meeting to discuss an update from Piney Ridge Center, PBL’s from Thayer Elementary, board professional development, classified salaries market comparison and safety/security. Study session was adjourned and the Board entered into regular session.

**DISTRICT ANNOUNCEMENTS**

- Staff members in the audience from Thayer Elementary School and Piney Ridge Center were recognized and welcomed.
- Route 66 Shoot Out featured nine games in five days. Thank you to all who attended!
- The Waynesville R-VI School District will offer a New Family Welcome at 6:00 p.m. on Wednesday, January 9th at the Waynesville High School. All new families are invited to attend.
- The filing period for individuals interested in running for a position on the Waynesville R-VI School Board opened December 11. The filing period will remain open until 5:00 p.m. January 15, 2019. Those interested may file at the Superintendent’s Office during the regular business hours of 7:30 a.m. to 4:00 p.m. Two positions, currently held by Butch O’Riley and Charles Quinn, are up for election for three-year terms. The election will be held April 2, 2019.
- The Waynesville High School district jazz band and Middle School district bands will perform a free concert at 5:00 p.m. Saturday, January 5, 2019, in the Waynesville High School Auditorium.
- Waynesville Sixth Grade students will start the calendar year with one-to-one technology device to student ratio. Our goal is to expand the program to grades 3 through 12 by January of 2020. Proposition 1 passed by voters in April 2017 provides funds for technology and security and has allowed us to speed up implementation of the one-to-one program.
- Students will be dismissed early on December 19. December 19 will still be a late-start Wednesday. Students will return to school on January 3, 2019. Have a safe and wonderful holiday season!

**CONSENT AGENDA**

1. Approved the treasurer’s report which reflected total funds in the amount of $52,114,967.77.
2. Approved the payment of September bills totaling $3,419,329.82 and payroll wire transfers totaling $2,945,992.26

**RECOGNITIONS**

1. Mr. Mike Freeman, representing Sellers-Sexton Auto Group that sponsors Project Teach, presented the second quarter’s $100.00 award to Kym McCall, Waynesville Middle School, for her project “Learning-World without Fis.”
2. Ms. Decker-Gilbert, Waynesville CTA, recognized Wendy Finch, Kennedy Nichols and Jashette Lujan from Thayer Elementary School and Ms. White and Ms. Lambert, Waynesville CTA, recognized Luis Martinez (not pictured) and David Griffin from Piney Ridge Center as the December CTA Spotlight on Education recipients.
3. Mrs. Bales recognized Nellie Gladden as Transportation Employee of the month.

**DISCUSSION ITEMS**

1. The district wellness report was presented.
2. A report on the 2018-2019 Volunteer program was presented.
3. The fall 2018 Sports Report was presented.
4. The 2019 summer school proposal was presented.
5. Virtual learning procedures were presented.

**ACTION ITEMS**

1. Approved the proposed 2019-2020 school calendar.
2. Approved job description revisions for Instructional Coach and WCC-Service Specialist.
3. Approved MSBA policy and procedure updates.
5. Approved date change for January Board Meeting to January 15, 2019.

The regular meeting was adjourned and entered into closed session.