On Monday, June 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 Board professional development, the Waynesville Career Center Adult Course Handbook, impact aid, the CANVAS pilot program /Remind expansion, proposed staffing changes, the 2018-2019 Administrator salary step and a proposed revision to the 2018-2019 staffing plan. The Board heard an update regarding the progress of the construction of Waynesville Career Center spec house. Study session was adjourned and the Board declared a recess to enter into regular session.

**DISTRICT ANNOUNCEMENTS**

- The Waynesville R-VI School District currently has 2,284 students attending summer school, which is more than 40% of our regular school district population.
- New student enrollment for all new students to the district will be held July 24 and 25 at all schools in the district. Returning Waynesville R-VI students will automatically be re-enrolled.
- Summer sports camps are currently in progress. Choose “Important info/Forms” at the athletics website for a list of summer camps.
- All middle school and high school students must have a physical. Mercy Clinic and the Waynesville Medical Plaza will be offering free physicals. Detailed information is available on the athletics website.
- Most of the Waynesville R-VI School District’s smaller schools will be closed during July except for July 24 and 25, which is new student registration. All schools will be open beginning August 1.
- The first day of school for the 2018-2019 school year will be Wednesday, August 15. It will not be a late-start Wednesday on the first day of school.
- The district is holding a Diversity Fair before the varsity football game on Friday, September 14, starting at 6:00 p.m. at Tiger Stadium.
- Homecoming will be Friday, September 28.

**CONSENT AGENDA**

1. Approved the treasurer’s report which reflected total funds in the amount of $50,554,027.41
2. Approved the payment of May bills totaling $4,602,760.57 and payroll wire transfers totaling $2,823,389.96

**RECOGNITIONS**

1. David Schutten was recognized for being selected the Transportation Employee of the Month for June.
2. Josh Scott was recognized by Wayne Bardel, Military Command Representative of Fort Leonard Wood for his years of service.
3. Tracy Gates was recognized by Josh Scott for earning 5th place in the triple jump at state competition.
4. Dr. Henry recognized the Board as an outstanding Board of Education in teaching, learning and assessment.

**DISCUSSION ITEMS**

1. A Spring Sports report was presented.
2. The end-of-year achievement report was presented.
3. A Pick Alternative Program evaluation report was presented.
4. Job description revisions for Executive Secretary-Personnel/Superintendent, Administrative Secretary Operational Services, Student Services Specialist, Information Systems Specialist and Curriculum and Instructional Technology Specialist were presented.
5. The Project EDGE 1:1 Handbook was presented.
6. Board Policy BBFA was presented.
7. Policy JCB Intra-district Transfers was presented.

**ACTION ITEMS**

1. Approved the proposed FY18 budget revisions
2. Approved Project EDGE and 1:1 pilot initiative
3. Approved the preliminary FY19 budget
4. Approved the New Teacher Mentor/Protégé Handbooks
5. Approved that breakfast and lunch prices remain as they are for the FY19 school year
6. Approved the 2018-2019 School Board meeting schedule
7. Approved the 2018-2019 administrator salary step
8. Approved the job description revisions for Cyber Security Specialist and Computer Technician/Systems Analyst
10. Approved the revisions to the 2018-2019 Extra Duty Salary Schedule

The regular meeting was adjourned and the Board declared a recess to enter into closed session.

**Mission:** “Empower and prepare individual students for future opportunities as citizens and leaders.”

**Vision:** “Excel as a student-centered community of learners that embraces diversity and innovation.”