On Monday, March 26, 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, 2018-2019 preliminary staff projections, an update on the salary negotiation process and an update regarding middle school sports. Study session was adjourned and the Board declared a recess to enter into regular session.

**DISTRICT ANNOUNCEMENTS**

- Staff members in the audience from Wood Elementary School and Williams Early Childhood Center were recognized and welcomed.
- The Waynesville High School’s Theatre and Music departments and Thespian Troupe 1669 will present the musical “The Hunchback of Notre Dame” at 7:00 pm on April 19 through April 21 and at 2:30 pm on April 22. The cost is $4.00 for elementary students; $6.00 for middle and high school students; and $8.00 for adults. Senior citizens age 60 and older who reside in the Waynesville R-VI School District and who have a senior citizens athletic pass will get in free. Senior citizens may pick up passes during regular business hours at the Waynesville High School Athletic Office or at the Superintendent’s Office.
- The spring sports season is under way with co-ed track and field, baseball, boys golf, girls soccer and boys tennis. The District Track and Field Competition is scheduled for May 12 at Waynesville High School, which will bring a number of guests to our community.
- The Opening Ceremony for Special Olympics will be held on April 19 at Waynesville High School. The ceremony begins at 9:15 am with events immediately following.
- The Waynesville School District will hold the annual Volunteer Banquet on April 26 in recognition of the 2,030 volunteers who have logged 10,926 hours of service to the district. All volunteers were thanked for their service.
- Students will be out of school on March 30 and April 2. Graduation is scheduled for May 18; however, due to inclement weather, the last day of school is currently scheduled for May 25.
- The election for School Board members will be on Tuesday, April 3. There are five candidates seeking to fill two positions: Incumbents Paul Shultz II and Andy Anderson and Christopher Kramer, Alberto Reyes and Janet Crider.
- With MAP testing quickly approaching, all healthy students were reminded and encouraged to attend school every day.

**CONSENT AGENDA**

1. Approved the treasurer’s report which reflected total funds in the amount of $55,900,866.65
2. Approved the payment of February bills totaling $5,181,290.25 and payroll wire transfers totaling $2,791,105.99

**RECOGNITIONS**

1. Five Waynesville students were recognized for earning All-State Athletic Honors: Sean Sax, State Champion All-State Wrestling; Michael Cassidy, 4th Place All-State Wrestling; Gaven Sax, 5th Place All-State Wrestling; Megan Pattison, Academic All-State Softball; Re’shawna Stone, All-State Basketball. The Waynesville District Softball Team was also recognized for receiving All-State Honors.
2. Stacy Blakely, Waynesville CTA Building Representative, recognized Vanessa Mason and Carisma Rush from Wood Elementary School as the March CTA Spotlight on Education recipients.
3. Patty Bay-Fagden recognized Tina Kramer and Jordan Rivard from Williams Early Childhood Center as the March CTA Spotlight on Education recipients.
4. Mr. Mike Freeman, representing Sellers-Sexton Auto Group that sponsors Project Teach, presented the third quarter’s $100.00 award to Deidra Holmes, an Early Childhood Special Education Teacher at Williams Early Childhood Center, for her project, “Discovery through Science and Math.”
5. Timothy Hamilton was recognized for being selected March Transportation Employee of the Month.

**DISCUSSION ITEMS**

1. The English as a Second Language Program evaluation was presented.
2. Job description revisions for Speech and Language Pathologist, Accounting Specialist, Practical Nursing Program Secretary and Parent Educator were presented.
3. The proposed 2018-2019 Classified Mentor Handbook was presented.
4. The proposed 2018-2019 Transportation Handbook was presented.
5. A Waynesville Middle School construction update was presented.
6. An update regarding the winter sports program was presented.
7. The Professional Development Handbook was presented.
8. MSBA Policy and Procedure updates were presented.

**ACTION ITEMS**

1. Approved the 2018-2019 Student Handbooks
2. Approved the 2018-2019 Certified and Classified Personnel Handbooks
3. Approved Board policy updates JG-R1, JG-R2, and JG-R3
4. Approved the proposed job description revisions for Technology Integration Specialist, Computer Technician, District School Psychological Examiner, Educational Diagnostician, and Library Media Specialist
5. Approved proposed revisions for the Principal-Director evaluation rubric
6. Approved adding 26 cards and raising temporary purchasing limits to $2 million to accommodate the April-June essential supply spending for FY19

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.”