On Monday, May 21, 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 district safety, the 2018-2019 staffing plan, the handbook and 1:1 insurance plan for the Project EDGE 1:1 Chromebook initiative, impact aid, salary questions, textbook recommendations, and course description changes for the 2018-2019 school year. Study session was adjourned and the Board declared a recess to enter into regular session.

DISTRICT ANNOUNCEMENTS

- Staff members in the audience from Waynesville Middle School were recognized and welcomed.
- The last day of school for students in kindergarten through 11th grade will be Friday, May 25. May 25 will be a half-day of school with students in grades 6 through 11 dismissing at noon and students in grades kindergarten through 5 dismissing at 1:00 pm.
- Summer school will be held June 4 through June 29. Students will attend the grade they will be going into for the 2018-2019 school year. More than half of our students attend summer school, which includes everything from remedial to enrichment at all grade levels. This year, Waynesville Middle School students will attend summer school at the high school due to ongoing construction at the middle school location. Free breakfast and lunch will be offered at all schools except Thayer Elementary, which did not have enough students qualify for free and reduced meals.
- Summer sports camps and all-sport summer schedules are listed on the Athletics website under Important Info/Forms.
- Four Waynesville High School athletes will compete at the State Track and Field Competition this weekend at Jefferson City. They are Darrin Roy, Tracy Gates, Tahje Parish and Tim Brecht.
- The first day of school for the 2018-2019 school year will be Wednesday, August 15. This will not be a late-start Wednesday.
- Gratitude was expressed to all that attended the inaugural Showcase Waynesville Schools on May 3. The plaques featuring the award recipients – Bill Ransdall, Judith Learmann and the late Wayne Bandy – are now hanging in the main entrance to the high school.

CONSENT AGENDA

1. Approved the treasurer’s report which reflected total funds in the amount of $53,699,637.73
2. Approved the payment of April bills totaling $4,558,684.42 and payroll wire transfers totaling $2,825,851.86

RECOGNITIONS

1. Three students were recognized for finishing in the top 10 in their respective events at the JROTC US Army Cadet Command Drill Nationals: Ben Pollman, Unarmed Drill Knock Out (3rd Place); Liam Welch, Armed Dual Exhibition (7th Place) and Armed Exhibition Soloist (7th Place); and Matt Jones, Armed Dual Exhibition (7th Place).
2. Seven students were recognized for earning “gold” at the State Solo and...
Ensemble Contest: Caitlin Banks (Flute); Katie Blau (Vocal); Michelle Swink (Woodwind Quintet/Clarinet); Khalan Taylor (Woodwind Quintet/Bass Clarinet); Jordan Rivera (Woodwind Quintet/French Horn); Jade Brazzel (Woodwind Quintet/Oboe); and Kameron Rosensteel (Euphonium). Ezechiel Daos earned a “gold” rating in three areas: Vocal, Flute, Woodwind Quintet (Flute).

3. Eight students were recognized for advancing to the National Skills USA Competition by earning 1st place in their respective events at the State Skills USA Competition: Dashawn Griffin, Broadcast News Production Team; Vanessa Guzman-Slater, Broadcast News Production Team; Grace Kristek, Broadcast News Production Team; Jorge Rios, Broadcast News Production Team; William Urena, Residential Systems Installation and Maintenance, Micah Beasley, Cosmetology; Emily Connor, Nail Care; and Jaymee Flynt, Barbering.

4. Cecilia Swain, Waynesville CTA Building Representative, recognized Kelly Howley and Lawanna Rayford from Waynesville Middle School as the May CTA Spotlight on Education recipients.

5. Mr. Mike Freeman, representing Sellers-Sexton Auto Group that sponsors Project Teach, presented the fourth quarter’s $100.00 award to Mark Finger, Chris Kramer and Sam Hall from the Pick Educational and Volunteer Facility, for their project, “Tiny Houses.”

6. Ms. Cecilia Swain was recognized as Waynesville’s Teacher of the Year for the 2017-2018 school year.

7. Renalle Stroud was recognized for being selected the Transportation Employee of the Month for May.

DISCUSSION ITEMS
1. An update on the Waynesville Middle School construction project was presented.
2. A professional development report was presented.
3. A report on the district’s Support Our Students program was presented.
4. The District Professional Development Mentor/Protégé Handbooks were presented.
5. Job description revisions for Cyber Security Specialist and Computer Technician/Systems Analyst were presented.
6. An update on the curriculum development process was presented.

ACTION ITEMS
1. Approved the proposed 2018-2019 Staffing Plan
2. Approved the adoption of the selected textbook materials and resources
3. Approved to declare excess equipment and furniture as surplus property
4. Approved the FY19 salary recommendations
5. Approved proposed job descriptions revisions for Assistant Superintendent – Personnel Services, Assistant Superintendent – Operational Services, Assistant Superintendent – Instructional Services, Director of Community Resources and Grants Management, Director of Curriculum and Instructional Technology, Director of Special Services, Director of Information Systems, Director of Student Services, and Coordinator of Alternative Education.
6. Approved the adoption of MSBA Policy JHDF
7. Approved the high school track remediation change order
8. Approved the Course Description Book changes for the 2018-2019 school year

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