On Monday, May 20, 2019, 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 to the Waynesville Middle School project, board professional development, CANVAS learning management system proposal and Waynesville High School schedule and privilege system. 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. Mrs. Michele Sumter was congratulated on her new role as director of student services and welcome Mr. Brian Vernon who will become head principal at the middle school.
- On Friday, we graduated 358 students and we want to thank all the businesses and volunteers who made Project Graduation a success.
- We want to thank our community for supporting our Community Salute to Service and our Second Annual Showcase Waynesville Schools.
- There will be no school on Monday, May 27 in observance of Memorial Day. The last day of school for students in kindergarten through 11th grade will be Wednesday, May 29. May 29 will be a half-day of school, even though it is a Wednesday, it will NOT be a late start Wednesday, with students in grades 6th-11th dismissing at noon and students in grades kindergarten – 5th, dismissing at 1:00 pm.
- Summer school will be held June 3 through June 28. 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 most our schools.
- Summer sports camps and all-sport summer schedules are listed on the District’s main page - click on the shoe icon on the right side and then click on the “2019 Summer Camps” link.
- Eight Waynesville High School athletes will compete at the State Track and Field Competition in 12 events on May 24 and 25.

**CONSENT AGENDA**

1. Approved the treasurer’s report which reflected total funds in the amount of $66,258,048.97.
2. Approved the payment of April bills totaling $3,647,329.17 and payroll wire transfers totaling $2,936,259.62.

**RECOGNITIONS**

1. Waynesville JROTC Tiger Drill Team competed in the US Army Cadet Command Drill Nationals Competition at Richmond, VA. The final results were: 12th place overall-Armed Division, 5th place Armed Dual Exhibition-Ben Pollman and Liam Welch, 6th place IDD-Audrey Steele, 10th place Armed Inspection-led by Victor Peralta, 11th place Armed Exhibition-led by Ben Pollman, 16th place Armed Regulation-led by Molly Handley and 18th place Armed Color Guard-led by Paiton Quinones.

3. Thirteen 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: AJ Cabanes, Grace Kristek, Sean Wilson-Broadcast News Production Team; Gracie O’Donnell-Broadcast News Production and Prepared Speech, Donald Filbeck and Zachary Toyco-Interactive application and game development, Briana Harris-Esthetics, Sarah McKenzie-Restaurant service, Wesley Whiting-Restaurant service tech, Mattison Parker-Telecom cabling, Isaiah Shaffer-Television video production, Emily Connor-Cosmetology, and Jayme Flynt-Barbering. Second place students were: Kylie Doyal, Michael Estright, David Havlin, Hannah Lopez, Travan Richards, Trevor Tronstad and Schay Vergara. Third place students were: Maximo Reyes, Alaysia Stallings and Devon Warren. Two students were recognized for earning “gold” at the Family Career and Community Leaders of America (FCCLA) state leadership conference; Emma Lopez and Angelica Ramos.

4. Kelly Gard, Waynesville CTA Building Representative, recognized Treslyn Pollreisz and Laura Pitts 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 Wannetta Moyers from the Waynesville Middle School, for her project, “Animal Research Children’s Book.”

6. Ms. Olga McFadden was recognized as Waynesville’s Teacher of the Year for the 2018-2019 school year.

7. Patricia Wagner was recognized for being selected as the Transportation Employee of the Month for May.

DISCUSSION ITEMS
1. An overview on the school climate survey results was presented.
2. An update on the curriculum development process was presented.

ACTION ITEMS
1. Approved the adoption of MSBA Policy IKE
2. Approved the adoption of the CANVAS Learning Management System
3. Approved the FY 20 staffing plan
4. Approved the FY20 salary recommendations
5. Approved the adoption of the Mastery Connect Assessment Management System

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