

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

August 22, 2018

The Waverly City Board of Education met for the special meeting on Wednesday, August 22, 2018 at 1:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President, called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent

113-18 EXECUTIVE SESSION

Ms. Bolin moved, with Mr. Boyer seconding the motion to enter into executive session to consider appointment, employment, promotion and/or compensation of public employees or officials at 1:19 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 1:39 P.M.

114-18 APPROVAL OF RESIGNATIONS

Mr. Szoke moved, with Mr. Hobbs seconding the motion to approve resignation of Aime Smith. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

115-18 EMPLOYMENT OF STAFF

Ms. Oyer moved, with Mr. Boyer seconding the motion to employ Nicole Rippeth as a teacher and Dakota Sparks as a substitute teacher. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

116-18 APPROVAL OF VOLUNTEERS

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve Trevor James as a tennis volunteer and Heather Hodson as a volunteer. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

117-18 APPROVAL OF EXTENDED LEAVE

Ms. Oyer moved, with Mr. Boyer seconding the motion to approve extend leave for Susan McDonnie. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Oyer inquired about Kindergarten numbers per classroom. Mr. Dickens noted that with recent enrollment numbers were sitting at 25 in each room and that it would be monitored closely over the next few weeks. The Board members expressed concern of large classroom numbers.

118-18 AUTHORIZATION TO HIRE

Ms. Oyer moved, with Mr. Hobbs seconding the motion to authorize Superintendent Dickens to hire a Kindergarten teacher prior to the next meeting if numbers kept increasing. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.


119-18 ADJOURNMENT

Mr. Hobbs moved, with Ms. Oyer seconding the motion to adjourn the meeting at 2:15 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on September 12, 2018 at 6:00 p.m. in the High School Study Hall.



President



Treasurer/CFO