

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

April 17, 2019

The Waverly City Board of Education met for the special meeting on Wednesday, April 17, 2019 at 5:30 p.m. in the High School Study Hall. Mr. Dickens 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
Missi Marquez, Assistant Superintendent

049-19 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session to consider the appointment and employment of a public employee or official and the Superintendent's evaluation at 6:03 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 6:59 P.M.

050-19 APPROVAL OF RESIGNATION

Mr. Szoke moved, with Mr. Hobbs seconding the motion to approve the resignation of Whitney Kellough as a teacher and Erin Dixon as the freshman class advisor. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

051-19 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Madison McAllister as a teacher and Susan Roark 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.

052-19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 7:05 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 May 8, 2019 at 5:30 p.m. in the High School Study Hall.

President

Treasurer/CFO