

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**August 24, 2016**

The Waverly City Board of Education met in special session on Wednesday, August 24, 2016 at 10:00 a.m. in the Primary School Library. 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. Josh Hobbs, President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Dickens addressed a safety concern over the condition of the sidewalk downtown in the main parking lot. He noted that the walkway to the stadium would be left as blacktop in order to help offset the cost of a new sidewalk. The quotes for the change in the scope of the project would be an increase of approximately \$36,000.

**144-16 APPROVAL OF CHANGE ORDER TO SCOPE OF PROJECT**

Ms. Bolin moved, with Mr. Boyer seconding the motion to approve a change in the scope of the paving project to include a new sidewalk, six feet in depth. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**145-16 EXECUTIVE SESSION**

Ms. Bolin moved, with Mr. Hobbs seconding the motion to enter into executive session to consider the appointment, employment, and/or compensation of a public employee or official 10:23 a.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 10:27 A.M.**

**146-16 EMPLOYMENT OF STAFF**

Ms. Bolin moved, with Mr. Hobbs seconding the motion to employ James Rhea as a teacher. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Hobbs. Motion carried.

**147-16 ADJOURNMENT**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 10:29 a.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 to be held on September 14, 2016 at 6:00 p.m. in the High School Study Hall.

-----

President

-----

Treasurer/CFO

