

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

July 19, 2017

The Waverly City Board of Education met in special session on Wednesday, July 19, 2017 at 6:00 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. Bolin, Mr. John Boyer and Mr. Allan Szoke. Mr. Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent
William Hoover, Director of Operations

101-17 APPROVAL OF MINUTES

Ms. Bolin asked for clarification to be added to the June 14, 2017 minutes regarding parents coaching kids. She was not speaking of District staff members.

It was moved by Mr. Boyer, seconded by Ms. Bolin to approve the minutes, with requested changes, of the special meeting from May 31, 2017 and June 28, 2017 and the regular meeting June 14, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs reviewed the recent budget vetoes and noted that Waverly City looked to see about a 2% increase this year. He also commented on one of the main controversial items in the budget having been the removal of the Resident Educator program.

STUDENT AND STAFF UPDATES

Mr. Boyer recognized the following staff and student accomplishments;
Don Martin, Waverly teacher, Sons of Union Veterans National Commander in chief laid a wreath at the Tomb of the Unknown Soldier on May 29th at The Arlington National Cemetery Memorial Pavilion Ceremony;
Cornell Robertson, Waverly graduate, took the Oath of Office as the eighth Franklin County Engineer;
Lady Tigers Track and Field members; Leta Heigley, Hannah Goodman, Sophie Diener, Sarah Crabtree, and Gabby Towler, qualified for regionals;
Hunter Hoover, Faheem Gilbert, and Tanner Jennings ended their 2017 Track and Field season at the State meet;
Softball- All-SOC First Team – Kalicia Doles and Mariah Burton, All-SOC Second Team – Jessa Evans, Southeast District softball – Division II- 1st Team All District Kalicia Doles, 2nd Team- Mariah Burton, Division II – Honorable Mention – Jessa Evans;
Baseball – Logan Kottenbrook named SOC II Co-Player of the Year, SOC Division II 1st Team – Logan Kottenbrook, Clayton Howell, 2nd Team Jeffrey Noble, Drew Harris;
All-Southeast District Baseball – South Division II 1st Team – Logan Kottenbrook, 2nd Team – Clayton Howell;
Tariq Gilbert, Waverly senior football player plays in North South Classic football all-star game.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens noted a \$75,000 check was received from Staggs Roofing in the settlement and he had signed the paperwork for a \$750,000 settlement with BB&L today. The trial has been set for August 7, 2017 with the remaining defendants.

102-17 APPROVAL OF BUS BIDS

Mr. Hobbs moved, with Ms. Oyer seconding the approval to accept the only bus bid received from Edwin Davis and purchase for a 72 passenger conventional school bus. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

103-17 APPROVAL OF BREAD AND MILK QUOTES

It was moved by Ms. Oyer, seconded by Mr. Hobbs to approve United Dairy for milk and Heiner’s Bakery for the bread for the FY18 school year. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

104-17 APPROVAL OF HALL OF FAME PLANS

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve the plans for the Hall of Fame placement of plaques for new inductees, display of historical athletes, and agree to tentative plans of the Committee. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

105-17 CONSENT AGENDA

Treasurer’s Items

- A. Approval of June 2017 financial statements
- B. Approval of FY18 Certificate of the Total Amount from All Sources Available, effective July 1, 2017 at the fund level.
- C. Approval to pay PO# 101789 to Pike County Board of DD, PO#101817 to Tierney Brothers, Inc., and PO#10766 to Cerdant
- D. Approval to offer American Fidelity – Flexibility Spending Accounts for employees and for American Fidelity to administer the 125 Plan.
- E. Approval of Return of Advance from FY17 close.

From:	To:	Amount
Food Service	General Fund	\$107,526.19
Title I FY17	General Fund	\$14,652.68
H. S. Athletic	General Fund	\$7,273.17
Title VI-B FY17	General Fund	\$20,000.00
General Scholarship	General Fund	\$1,000.00
Title II-A FY17	General Fund	\$1,549.17

- F. Acceptance of donations:

From:	Amount:	Account:
Waverly Fire Dept. (Arson Fire Poster)	\$1,300.00	Art Club
Megan Carroll, State Farm Insurance	\$100.00	J.H. Principal
Adena Health System	\$500.00	J.H. Principal
Sue Ann Bolin	\$100.00	Hall of Fame

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

106-17 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session to consider the employment of a public employee or official at 6:55 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 8:34 P.M.

107-17 ACCEPTS RESIGNATION

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

108-17 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Mr. Boyer seconding the motion to employ Amber Brown and Melissa Carsey as substitute teachers, Mark Hardman as a substitute custodian, and Victoria Martin and Shannon Williams as substitute aides. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

109-17 APPROVAL OF SUPPLEMENTALS

MR. Hobbs moved, with Mr. Boyer seconding the motion to approve the employment of the following supplementals;

<u>Name</u>	<u>Position</u>
Bryan Smith	Head Varsity Boys' Soccer
David "Skymr" Bevens	Asst. Varsity Boys' Soccer
Chris Murphy	Head Varsity Girls' Soccer
Danielle Morgan	Asst. Varsity Girls' Soccer
Davis Remy	Jr. High Soccer
Chris Crabtree	Head Football
*Jason Bolin	Football
*Ferdie Marquez	Football
Jake Knight	Football
Zach Smith	Football
Daniel Sand	Football
Alex Shears	Football
Scott Hayes	Jr. High Football
Tyler Rowe	Jr. High Football
Travis Robertson	Head Boys' Basketball
Jon Bonifield	Head Girls' Basketball

On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs,* Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. *Ms. Bolin abstained from voting on Jason Bolin and Ferdie Marquez but voted yes on all others listed.

110-17 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve Tim Medukas, John Futhey, *Trevon Bolin-Hitchens, Andy Trimble, and Joe Tackett as volunteers. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, *Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. *Ms. Bolin abstained from voting on Trevon Bolin-Hitchens but voted yes on all others listed.

111-17 APPROVAL OF BAND CAMP COUNSELORS AND STAFF

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the following band camp counselors, volunteers, and staff;

Staff - Zach Ross, Counselors- Alex Brady, Matt Radford, Josh Stewart, Rachael Lynch, Tom Patterson, Dakota Burnette, Steve Lummer, and Colleen Coyan, First Aid – Greg Barch, Volunteers – Kathryn Chancey, and Toni Holt.

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

112-17 APPROVAL TO SET SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND TREASURER/CFO SALARY

It was moved by Mr. Hobbs and seconded by Mr. Szoke to approve the following;

Be it also resolved, the base salary of the Superintendent be set at \$113,000, the Treasurer to be set at \$83,000 effective 8/1/17, and the Assistant Superintendent base salary to be set at \$106,000, effective 7/1/17.

On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs,* Ms. Bolin, and Mr. Szoke. Motion carried. *Ms. Bolin abstained from voting on the Assistant Superintendent but voted yes for the Superintendent and Treasurer/CFO.

The Board held a discussion on the annual staff luncheon menu for the first in-service day.

113-17 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 8:53 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 special (regular) scheduled meeting will be held on August 16, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO