

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**June 29, 2017**

The Waverly City Board of Education met in special session on Thursday, June 29, 2017 at 9:00 a.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

**094-17 CONSENT AGENDA**

Treasurer’s Items

- A. Approval of Final FY17 Appropriations at fund level
- B. Approval of Final FY17 Amended Certificate of Estimated Resources
- C. Approval to pay PO to SSW Law
- D. Approval of necessary transfers and advances during FY17 close.

Advances –	To:	From:	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
Transfers -	Perm. Improvement	General Fund	\$121,980.76
	Food Service	General Fund	\$160,209.81
	Latchkey Program	General Fund	\$8,164.39

- E. Approval of FY18 Temporary Appropriations at the fund level.

Mr. Hobbs moved, with Ms. Bolin 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.

**095-17 EXECUTIVE SESSION**

Mr. Hobbs moved, with Mr. Bolin seconding the motion to enter into executive session to consider the employment of a public employee or official at 9:12 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 10:34 A.M.**

**096-17 ACCEPTS RESIGNATION**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the resignation of Mark Cline as a high school science teacher and Kim Britton as an instructional aide. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**097-17 EMPLOYMENT OF STAFF**

Ms. Oyer moved, with Ms. Bolin seconding the motion to employ Billie Shepherd, Joel Shepherd, Lance Davis, and Tyler Rowe as teachers and Karen Jackson as the attendance officer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**098-17 APPROVAL OF LATCHKEY RATES**

Ms. Oyer moved, with Mr. Boyer seconding the motion to approve 2017/2018 Latchkey rates as; \$60 per month for one child and \$40 for each additional child per month. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**099-17 APPROVAL OF AMENDMENT CONSULTANT AGREEMENT**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the amendment of the Consultant Agreement with Mays Consulting per OFCC for \$20,000, not to exceed \$45,000. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**The Board held a discussion on setting the salaries of the Superintendent, Treasurer/CFO, and Assistant Superintendent in place for FY2017-2018. This item was put on hold until the July meeting.**

The Board discussed the July and August meeting dates and changed them to July 19<sup>th</sup> and August 16<sup>th</sup> at the same time.

**100-17 ADJOURNMENT**

Mr. Boyer moved, with Ms. Oyer seconding the motion to adjourn the meeting at 10:37 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 special (regular) scheduled meeting will be held on July 19, 2017 at 6:00 p.m. in the High School Study Hall.

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President

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Treasurer/CFO