

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

May 31, 2017

The Waverly City Board of Education met in special session on Wednesday, May 31, 2017 at 2:00 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. Bolin, Mr. John Boyer and Mr. Allan Szoke. Mr. Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Melissa Marquez, Assistant Superintendent

076-17 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session to consider the appointment, employment, and/or compensation of a public employee or official at 2:08 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 3:27 P.M.

077-16 APPROVAL OF CONTRACT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve a continuing contract for Josh Cooper. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

078-17 APPROVAL OF AGREEMENT

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the agreement with Pike County Community Action for summer employment of students. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

079-17 APPROVAL OF EQUIPMENT PURCHASE

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve the purchase of a Dish Doctor for the girls' basketball program. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

080-17 ACCEPTS RESIGNATION

Ms. Bolin moved, with Mr. Boyer seconding the motion to approve the resignation of Jason McDaniel as High school History Teacher effective the end of this school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

081-17 EMPLOYMENT OF STAFF

Ms. Bolin moved, with Mr. Hobbs seconding the motion to employ Sarah Roberts as an Intervention Teacher, Stacey Ratliff as a substitute cook and educational aide, and Amanda Woodruff as a substitute bus driver. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

082-17 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 3:33 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 June 14, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO