

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**June 14, 2019**

The Waverly City Board of Education met for the special meeting on Friday, June 14, 2019 at 9:00 a.m. in the High School Conference Room. Ms. Claudia 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. Hobbs, Board President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer  
Missi Marquez, Assistant Superintendent

**068-19 APPROVAL OF RESIGNATION**

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

**069-19 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Connor Smith, Dakota Sparks, Aleah Rhodes, Amy Craumer, and Katelyn Sexton as teachers and Lauren Rhoads as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**070-19 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 9:28 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 be held on June 26, 2019 at 5:30 p.m. in the High School Study Hall.

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President

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Treasurer/CFO