

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**August 20, 2019**

The Waverly City Board of Education met for the special meeting on Tuesday, August 20, 2019 at 12:45 p.m. in the High School Conference Room. Ms. Claudia Zaler called the roll. The following members were present: Ms. Ann Oyer, Ms. Sue Ann Bolin, and Mr. John Boyer. Mr. Allan Szoke and Mr. Josh Hobbs were absent. Mr. Boyer, Board Vice President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

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

**110-19 EMPLOYMENT OF STAFF**

Ms. Oyer moved, with Ms. Bolin seconding the motion to employ Johnda Howard as the high school guidance secretary, Dawn Saboley as a teacher, Tyler Lambert as a long-term HS history teacher, and Sharon Manson and Regina Mitchell as substitute teachers. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, and Mr. Boyer. Motion carried.

**111-19 ADJOURNMENT**

Mr. Boyer moved, with Ms. Oyer seconding the motion to adjourn the meeting at 1:15 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, and Mr. Boyer. Motion carried. The Vice President declared the meeting adjourned.

The next regular scheduled meeting will be held on September 11, 2019 at 5:30 p.m. in the high school study hall.

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President

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Treasurer/CFO