

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

October 2, 2019

The Waverly City Board of Education met for the special meeting on Wednesday, October 2, 2019 at 5:30 p.m. in the High School study hall. Ms. Claudia Zaler called the roll. The following members were present: Mr. Josh Hobbs, Ms. Sue Ann Bolin and Mr. Allan Szoke. Ms. Ann Oyer and Mr. John Boyer were absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

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

119 - 19 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session to consider the employment and/or compensation of a public employee or public official at 5:37 p.m. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 6:58 P.M.

120 - 19 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Mr. Szoke seconding the motion to employ Whitney Hensley as Wellness Nurse. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

121 - 19 APPROVAL TO SET SALARY AND BENEFITS

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve setting the salaries and benefits as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes - Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

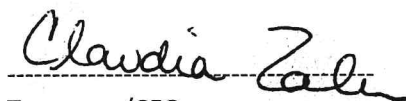
122 - 19 ADJOURNMENT

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 7:01 p.m. On roll call, the vote was as follows: Ayes - Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting to be held on October 9, 2019 at 5:30 p.m. in the high school study hall.



President



Treasurer/CFO