

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

November 13, 2019

The Waverly City Board of Education met for the regular meeting on Wednesday, November 13, 2019 at 5:30 p.m. in the High School study hall. Mr. Edward Dickens called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Ashlee Stulley, Director of Special Programs
Patrick Williams, Technology Director
Joel Shepherd, High School Principal

134 - 19 APPROVAL OF MINUTES

Ms. Oyer moved, with Mr. Szoke seconding the motion to approve the minutes from the special meeting on October 2, 2019 and regular meeting on October 9, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs reviewed in school trends of resource centers and trauma informed terminology.

STUDENT/STAFF RECOGNITION

Mr. Boyer noted the status of various sports teams in competition, the WHS football team in tournament play and the Literary Club play, recognizing the talent of our student body.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens noted that Mr. Mark Foley, district attorney, was here to discuss pending litigation with the Board, asking to meet in executive session to review.

135-19 EXECUTIVE SESSION

Ms. Oyer moved, with Mr. Hobbs seconding the motion to enter into executive session to discuss pending court/mediation of construction project with District attorney at 5:45 p.m. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 6:09 P.M.

136 - 19 CONSENT AGENDAS

Superintendent’s Items

- A. Policy/Procedure – Annual review of; Title I Parent Involvement, Parental Involvement in Education, Primary and Intermediate School Parental Involvement, and Homeless Students. Mr. Dickens opened it up for public discussion. There was not participation from the public. However, Mr. Dickens provided an overview of expenditures from federal grants.

Treasurer’s Items

- A. Approval of October 2019 financial statements
- B. Renewal of health insurance through Medical Mutual total single premium \$946.63 and family premium \$2,473.93, effective 1-1-2020, with the Board paying the Freedom Value Plan premium for employees enrolled in the health insurance plan.
- C. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Account</u>
\$440.00	Fred’s Pizza	Hosted ‘Tiger Band Night’
\$350.00	Jackson Apple Festival	Band- Polarity Performance
\$421.56	Pepsi	H.S. Principal’s Fund
\$500.00	Sue Ann Bolin	Waverly Way Pep Club
\$500	Grand Stump Removal LLC	WHS Boys Soccer
\$617.03	Treasured Images	H.S Principal’s Fund

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

137 - 19 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Oyer seconding the motion to enter into executive session to consider the employment and/or compensation of a public employee or public official at 6:15 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

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

138-19 APPROVAL OF RESIGNATIONS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the resignation Cindy Houk as a teacher effective September 30, 2019 and Chris Legg as high school head cook effective January 1, 2020. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

139 - 19 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Mr. Hobbs seconding the motion to employ Ariana Phillips as a substitute teacher and Vicky Cydrus as a substitute cook/custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

140-19 APPROVAL OF TOURNAMENT WORKERS

Mr. Boyer moved, with Ms. Oyer seconding the motion to approve the following tournament workers for the Boys District Soccer, Girls District Soccer, District Volleyball, Regional Soccer, and Football Playoff game.

Boys District Soccer Tournament – Tanya Murphy, Chris Murphy, Lisa Boyd, Christi Thompson, Bo Arnett, Aimee Nichols, and Kim Leffler

Girls District Soccer Tournament – Tanya Murphy, Chris Murphy, Lisa Boyd, Bo Arnett, Aimee Nichols, and Kim Leffler

District Volleyball Tournament – Trisha Welch, Meghan Thomas, Sheri Remy, Nancy Terry, Sarah Ward, Christi Thompson, Lisa Boyd, Joel Shepherd, Ashlee Stulley, Bo Arnett, Dorsey Pratt, Kim Leffler and Aimee Nichols

Regional Soccer – Lisa Boyd, Christi Thompson, Ashlee Stulley, Tanya Murphy, Chris Murphy, Garland Stiltner, Bo Arnett, Aimee Nichols and Kim Leffler

Football Playoffs – Bo Arnett, Lisa Boyd, Christi Thompson, Patti Jones, Erin Dixon, Mark Hannah, John Bonifield, Travis Robertson, Joel Shepherd, Ashlee Stulley, Steve Murray, Byron Ward, Brad Gecowets, Aimee Nichols and Kim Leffler.

On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

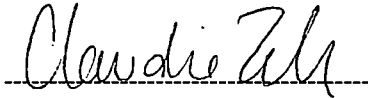
141 – 19 ADJOURNMENT

Mr. Hobbs moved, with Ms. Oyer seconding the motion to adjourn the meeting at 7:17 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting is to be held on December 11, 2019 at 5:00 p.m. in the high school study hall.



President



Treasurer/CFO