

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

November 19, 2019

The Waverly City Board of Education met for the special meeting on Tuesday, November 19, 2019 at 3:30 p.m. in the High School study hall. Ms. Claudia Zaler 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
Claudia Zaler, Treasurer/CFO

142 - 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 3:34 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 3:39 P.M.

Ms. Zaler gave an overview of the Five Year Forecast and answered questions from the Board.

143-19 APPROVAL OF FIVE-YEAR FORECAST

Ms. Oyer moved, with Mr. Boyer seconding the motion to approve the Five Year Forecast and its submission to the State. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

144 - 19 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Tiffany Yelley as an Elementary teacher. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

140-19 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve Zach Hollar as a volunteer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

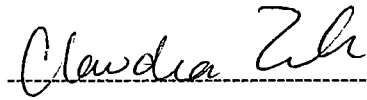
141 – 19 ADJOURNMENT

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, Ms. Bolin, 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.

A handwritten signature in cursive script, appearing to read "Josh Holtz", written above a horizontal dashed line.

President

A handwritten signature in cursive script, appearing to read "Claudia Zick", written above a horizontal dashed line.

Treasurer/CFO