

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**November 30, 2018**

The Waverly City Board of Education met for the special meeting on Friday, November 30, 2018 at 12:00 p.m. in the High School Study Hall. Ms. 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

**155-18 EXECUTIVE SESSION**

Ms. Bolin moved, with Mr. Szoke seconding the motion to enter into executive session to discuss employment of public employees or officials at 12:15 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 12:30 P.M.**

**156-18 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Mindy Helton as a substitute cook. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**157-18 APPROVAL OF AGREEMENT AND AUTORIZE SIGNATURES**

Mr. Szoke moved, with Mr. Boyer seconding the motion to approve the agreement and authorize the attorney to sign for the BWC agreement. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**158-18 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 12:32 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 will be held on December 12, 2018 at 5:00 p.m. in the High School Study Hall, with diner to follow.



President



Treasurer/CFO