

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

January 10, 2018

The Waverly City Board of Education met for the organizational meeting on Wednesday, January 10, 2018 at 5:30 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

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

GUEST PRESENT:

Joel Shepherd

010-18 APPROVAL OF MINUTES

It was moved by Ms. Bolin, seconded by Ms. Oyer to approve the minutes of the regular meeting from December 13, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs noted the recent coverage of the effects of drugs on education and the push for school boards to have business officials as members and Business Advisory Councils.

STUDENT/STAFF RECOGNITION

Mr. Boyer complimented Ms. Bolin and the committee in their efforts on this year's Athletic Hall of Fame induction and ceremony. There was a brief discussion on the induction ceremony to the Waverly Athletic Hall of Fame and the activities in conjunction with the Annual Holiday Classic, along with the need for an Academic Hall of Fame, Mural in cafeterias, and more promotions of nominees at the various school functions.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens noted that we are currently waiting on OFCC and the Architect to sign off on all the paperwork for the re-roof project.

011-18 CONSENT AGENDAS

Superintendent's Items

Mr. Dickens advised the Board that the District had recently completed an intent to apply for a Striving Readers grant.

- A. Approval of the Business Advisory Council Agreement with Ross-Pike ESC.

Treasurer's Items

- A. Approval of December, 2017 Financial Statements.
- B. Approval of Alternative Tax Budget Documents.
- C. Approval to continue with SIC for a rate freeze agreement for the next fiscal year.
- D. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Credit to</u>
\$1,674.63	Waverly Athletic Boosters	WHS Girls Basketball
\$2,000	Waverly Tiger Club	WHS Cheerleaders
\$100	Believe and Achieve	HS Principal
\$550	Waverly Athletic Boosters	WHS Volleyball
\$500	SOMC	WHS Chorus

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

012-18 EXECUTIVE SESSION

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

RE-ENTERED PUBLIC SESSION AT 6:29 P.M.

013-18 EMPLOYMENT OF STAFF

Ms. Oyer moved, with Mr. Hobbs seconding the motion to employ Jennifer Cronk, Thomas Hlasten, Chasta Montgomery, Emily Richards, and Drew Brown as substitute teachers and Randall Bradford as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

014-18 APPROVAL OF SUPPLEMENTAL

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve Scott Green as the wrestling coach, with his salary to be set on the salary schedule at a later time. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

DISCUSSION:

The Board discussed the date to complete the Superintendent's and Treasurer's evaluation. The Board agreed to set the date for April 18, 2018.

The Board also discussed the annual Board dinner to be on January 24, 2018 for all administrators.

015-18 ADJOURNMENT

Mr. Szoke moved, with Mr. Hobbs seconding the motion to adjourn the meeting at 6:40 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on February 7, 2018 at 6:00 p.m. in the High School Study Hall.



President



Treasurer/CFO