

SPECIAL WAYNE COUNTY EXTENSION COUNCIL MEETING  
To be Held via Teleconference, December 13, 2018, 7:00 p.m.  
Minutes  
**Phone number is 866-809-4014 Passcode 9323040#**

- I. Call to order: 7:00 pm. Present: Rockhold, Winslow, Murphy, Dodson, Arnold, and Sue Henderson
- II. Consideration of resignation—Winslow moved to accept. Dodson 2<sup>nd</sup>. Motion passed 5-0.
- III. Consideration of CYC job description (including but not limited to hours and base pay), ad, and hiring timeline—Winslow moved to use the same advertisement from October 2017, with a change of \$13.50 per hour instead of \$13.25. Dodson 2<sup>nd</sup>. Discussion about keeping it at 13.25. Motion passed 5-0. (\$13.50). Will advertise in the next 2 issues of Seymour paper and Corydon Times Republican, applications due by Jan. 3, 2019, to Kim Martley. Melissa Dyer and Dan Rockhold will sort applications, interviews will be scheduled for week of Jan. 14 if possible. Kari Dodson will help with interviews as well. Possible start date of February 1 for new CYC.
- IV. Adjourn—7:14 pm.

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Kim Arnold, Wayne Extension Council Secretary

... and justice for all

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