

WAYNE COUNTY EXTENSION COUNCIL MEETING

To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1

Tentative Agenda Thursday, July 18, 2019 at 6:30 p.m.

Phone in if you cannot be in person due to not being available to trave to office

866-809-4014 Passcode 9323040#

- I. Call the Meeting to Order – **Dodson called meeting to order at 6:33pm and asked for a volunteer to run meeting as Chair, Dan Rockhold was not present. Mark Winslow volunteered.**
- II. Roll Call and Introductions – **Mark Winslow, Melissa Dyer, Nicole Polsdofer, Brad Head, Kari Dodson and Sue Henderson. Via phone were Bronson Allred and Bridget Davis.**
- III. Approval of the Agenda – **Winslow; Polsdofer moved, Head 2<sup>nd</sup> 7-0 approved.**
- IV. New Business
  - a. Consideration of council member resignation - **Council received a letter of resignation from council member, Nancy Jacobson. Resignation accepted by Head, Poldofer 2<sup>nd</sup>. Approved 7-0.**
  - b. Consideration of new council member – **Still searching for new member.**
  - c. Consideration of new office assistant – **Personnel committee interviewed 6 applicants and recommended to hire Syerra Niday at a rate of \$15 per hour. Polsdofer moved, Head 2<sup>nd</sup>. Motion approved 7-0. Dodson stepped out to call Niday to see if she accepted offer. Niday accepted offer and can start within a week.**
  - d. Consideration of more office hours for summer assistant (7-16-19 at 7:05pm by PRS) – **Council discussed and approved to allow Riley Brown, Summer Assistant the amount of hours she needs to complete tasks the week of the fair and the week after. Dodson moved, Dyer 2<sup>nd</sup>. Approved 7-0.**
  - e. Consideration of termination of employee (7-17-19 at 2:45pm by PRS) – **At the recommendation from the personnel committee Sean Murphy to be terminated effective immediately. Dyer moved, Dodson 2<sup>nd</sup>. Approved 7-0.**
- V. Agenda Items for Next Meeting – **Compensation for Riley Brown and Pat Swartlander, new council member, fiscal policy, raises for staff, copy machine costs and Mediacom and Lockridge costs.**
- VI. Date/Time/Location of Next Meeting: **Personnel Committee will schedule phone meeting and post 24 hours prior to meeting. Next monthly meeting will be August 15th at 6:30pm at the Wayne County Extension Office meeting room.**
- VII. Adjourn at **6:57pm with motion from Head, 2<sup>nd</sup> Polsdofer.**

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Kari Dodson, Extension Council Secretary

... and justice for all

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