

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
OCTOBER 10, 2018

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the Mary Welsh Elementary School Media Center on October 10, 2018. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Brooke Drahos and Tom Claypool. The meeting was called to order by Vice-President Phillips.

A motion was made by Finn, seconded by Drahos to approve the consent agenda minus the open enrollment request for Aaron Archer. Included in the consent agenda are the following: previous monthly minutes from the Board meetings on September 12, 2018; monthly claims; financial reports; approved fundraisers for Student Council to sell Homecoming shirts, hold a Homecoming dance, and hold a powder puff football game; approved a fundraiser for JH Student Council to hold a JH dance; approved a fundraiser for Mikana to sell ads; approved an open enrollment request for Brynn Montross (Kgn) to English Valleys from Williamsburg; approved open enrollment requests for Logan Rechkemmer (Kgn) and Kayla Rechkemmer (3rd) to CCA from Williamsburg; approved Jocelyn Schaefer as wrestling cheer coach, Step 0, 3.5%; approved Courtney Larson as special education associate, \$13.85/hour; approved a resignation from Wendy Greene as 8th grade girls basketball coach; approved Sara Petrzelka as 8th grade girls basketball coach, Step 0, 6%; and approved Robert Schepanski, Krystle Stehno and Kevin Wilkinson as teacher leadership mentor teachers. The motion passed unanimously.

Superintendent Garber recommended that an open enrollment request from Stephanie Gramlich for her son Aaron (9th grade) into the Williamsburg District from College Community be denied due to not having programming suitable for the student. A motion was made by Finn, seconded by Drahos, to deny the open enrollment request as presented. The motion passed unanimously.

Erica Wilkinson, high school counselor, Max Griffith, At-Risk teacher and Brent Zirkel, assistant high school principal, gave an update on an Educational Neuroscience Symposium they attended at Butler University this month and discussed strategies that could be implemented at Williamsburg.

Dr. Garber discussed changes made to the current Rec Center Lease Agreement. A motion was made by Armstrong, seconded by Finn to approve the 2018-2019 Rec Center Agreement with the changes as presented. The motion passed unanimously.

Dr. Garber explained recently passed legislation that allows districts to transfer funds from the General Fund to the Activity Fund to cover the cost of the purchase or reconditioning of protective and safety equipment. A motion was made by Armstrong, seconded by Finn to approve the following resolution:

Whereas participation in athletic and other school extracurricular activities furthers the skills, development, character and growth of our students, and

Whereas safety of our student athletes is of paramount importance to the district, and

Whereas student activity funds are insufficient to cover the costs of protective and safety gear required by the Athletic Associations for students participating in those activities, and

Whereas the Iowa Legislature authorizes school boards to use school general funds for these

purposes consistent with the enactment of HF 564 during the 2017 Legislative Session, effective for the school year beginning July 1, 2016,

BE IT THEREFORE RESOLVED:

That the Board of Directors of the Williamsburg Community School District approves the transfer of \$9,153.58 from the general fund to the student activity fund for expenditures that occurred between July 1, 2018 and June 30, 2019 for protective and safety gear required for athletic competition.

The motion passed unanimously.

A second reading was done of changes to Board policies 606.3 and 200.1-208.1. A motion was made by Armstrong, seconded by Drahos to approve the changes as presented. The motion passed unanimously.

A review was done of Board policy 105 concerning assistance animals in school buildings. The policy changes will be made and brought back to the Board for approval at the November Board meeting.

A SIAC Committee list was presented for approval. A motion was made by Armstrong, seconded by Finn to approve the SIAC committee list with the addition of Brooke Drahos, Board member. The motion passed unanimously.

Brent Zirkel presented the 2018 LAU Plan to serve English Language Learners, for assistance and support to students and families whose first language is not English. A motion was made by Armstrong, seconded by Finn to approve the plan as presented. The motion passed unanimously.

Dr. Garber discussed the need for the purchase of an additional snowplow for the coming winter. A motion was made by Finn, seconded by Drahos to approve the purchase of a Western wide-out adjustable wing snowplow for \$6,631.08 from Truck Equipment in Des Moines. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:03 p.m. The next regular board meeting will be held on November 14, 2018 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary