

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
JANUARY 9, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the Williamsburg JR/SR High School Media Center on January 9, 2019. Members present were: Mark Armstrong, Brian Phillips, Kim Finn and Brooke Drahos. Tom Claypool was absent. The meeting was called to order by Vice-President Phillips.

A motion was made by Finn, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on December 12, 2018; monthly claims; financial reports; approved a fundraiser for the wrestling cheerleaders to sell bows at a basketball game; approved a fundraiser poms to hold a poms night with bake sale and a kids' clinic; approved an open enrollment requests for D'ondre Davis (10th), Keshawn Lundy (8th), Chase Harriman (5th) and Conner Ayers from Williamsburg into Iowa Valley for the remainder of the 2018-2019 school year; approved a stipend of \$250 for half year/\$500 stipend for full year for Phil Trimpe (head custodian) to maintain his CDL to use in the event a bus needs to be driven to a disabled bus; approved the addition of a part-time computer technician for technical support, in place for the remainder of the school year. The motion passed unanimously.

Kathy Koehn, an outpatient services coordinator with Abbe Community Mental Health Clinic, and Danielle McWilliams, a licensed mental health counselor, discussed an agreement that would allow Abbe Mental Health to serve the District with school-based mental health services. A motion was made by Finn, seconded by Drahos to approve the Care Coordination Agreement with Abbe Mental Health Clinic as presented. The motion passed unanimously.

Superintendent Garber discussed a proposal to add three-year old preschool programming for the 2019-2020 school year. The recommendation is to implement a single section of three-year old programming on Monday, Wednesday and Friday mornings for the 2019-2020 school year, utilizing the classroom across the hall from the current Williamsburg Lil' Raiders Preschool (currently occupied by the Williamsburg Community Preschool, whose lease will expire at the end of the current school year). A motion was made by Finn, seconded by Armstrong to approve the three-year old preschool program recommendation for 2019-2020 as presented with the understanding that discussions regarding available space at Mary Welsh Elementary will continue with Williamsburg Community Preschool over the course of the next month. The motion passed unanimously.

At the December Board meeting, a group of ELP students presented a proposal to keep a bee hive on school premises as a class project. A motion was made by Armstrong, seconded by Finn to approve the beekeeping project proposal as presented. The motion passed unanimously.

Superintendent Garber outlined possible projects discussed by the Board's facilities committee and a potential election to extend the current PPEL levy that is set to expire in FY2020.

A review was done of Board policies 209.1-210.9. The changes discussed will be brought back to the Board for approval at the February Board meeting.

Board of Director Thomas Claypool submitted his resignation from the Board effective January 10, 2019. Dr. Garber discussed the appointment process in order to fill the vacant position in the next 30 days. A motion was made by Drahos, seconded by Armstrong to recognize Claypool's resignation and move forward with the appointment process. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 9:08 p.m. The next regular board meeting will be held on February 13, 2019 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary