

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
JULY 10, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the Pilot Grove Schoolhouse #6 on July 10, 2019. Members present were: Mark Armstrong, Matt Blythe and Brian Phillips. Kim Finn and Brooke Drahos were absent. The meeting was called to order by President Phillips.

A motion was made by Blythe, seconded by Armstrong to approve the consent agenda as presented. Included in the consent agenda are the following: previous monthly minutes from the Board meetings on June 12, 2019, June 20, 2019 and June 28, 2019; monthly claims; approved Adam Burnham as musical drama director, Step 0, 7% and associate at \$13.85/hour; approved a resignation from Margaret Trumpold as co-JH swim coach; approved a resignation from Darron Carr as drumline instructor; approved Logan Newhouse as drum line instructor, Step 0, 2%; approved a resignation from Abby Sanchez as assistant girls track coach pending finding a suitable replacement; approved a resignation from Jeff Lancial as part-time athletic director and part-time transportation director. The motion passed unanimously.

A 28E Agreement was presented for HSAP services with Mid-Prairie Community School District. Mid-Prairie will provide home school assistance to Williamsburg home-schooled students that wish to remain in the Williamsburg District in order to participate in athletics and/or activities. A motion was made by Armstrong, seconded by Blythe to approve the 28E agreement as presented. The motion passed unanimously.

A second reading was done of changes made to Board policy 905.1. A motion was made by Armstrong, seconded by Blythe to approve the changes as presented. The motion passed unanimously.

A motion was made by Blythe, seconded by Armstrong to accept the quote of \$305,644, plus an additional \$40,000 to move two of the four poles located at the football field 40 feet farther back on the visitor side, from Musco Sports Lighting for the purchase of a lighting structure system for the football field and the softball field. The motion passed unanimously.

A motion was made by Blythe, seconded by Armstrong to adjourn. The motion passed unanimously. The meeting adjourned at 7:15 p.m. The next regular Board meeting will be held on August 14, 2019 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary