

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
JULY 17, 2019

The Williamsburg Board of Education met in special session at 10:00 a.m. in the JR/SR High School front office conference room on July 17, 2019. Members present were: Mark Armstrong, Kim Finn and Brian Phillips. Matt Blythe and Brooke Drahos were absent. The meeting was called to order by President Phillips.

A motion was made by Finn, seconded by Armstrong to approve the consent agenda as presented. Included in the consent agenda are the following: payment to Davis Brown Law as counsel for JPMorgan Chase due at the time of the capital loan note sale closing; approved Lauren Klosterboer as assistant cross country coach, Step 5, 7%; approved Bryan Ruegsegger as night custodian at \$13/hour; approved transferring Curt Ritchie from .5 FTE activities director to .5 FTE transportation director; approved Nathan King as activities director, \$74,500; and approved a resignation from Nathan King as 7-12 health/PE teacher, JH football coach and LLT team member. The motion passed unanimously.

Board Member Armstrong moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Finn seconded the motion. A roll call vote as follows: Armstrong, yes; Finn, yes; and Phillips, yes. The motion passed unanimously and was adopted.

Board Member Finn introduced the following Resolution entitled "Resolution authorizing the issuance of \$5,400,000 general obligation school capital loan notes, series 2019, levying a tax for the payment thereof, and authorizing the execution of a loan agreement," and moved its adoption. Board Member Armstrong seconded the motion to adopt. A roll call vote as follows: Armstrong, yes; Finn, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 10:15 a.m. The next regular board meeting will be held on August 14, 2019 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary