

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
SEPTEMBER 11, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on September 11, 2019. Members present were: Mark Armstrong, Matt Blythe, Brian Phillips, Kim Finn and Brooke Drahos. The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Finn to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on August 14, 2019; monthly claims; financial reports; approved a fundraiser for the junior high to sell prize baskets; approved a fundraiser for football cheerleaders to sell cookie dough; approved fundraisers for Student Council to hold a homecoming dance, sell homecoming shirts, collect bottles and cans from the Sundown, and paint W's; approved a fundraiser for FFA to sell fruit, meat and cheese; approved an open enrollment request for Maddox Adams (Kgn) into Williamsburg from Iowa City; approved an open enrollment request for Mereda Schulz (Alt Kgn) out of Williamsburg to Mid-Prairie; approved an open enrollment request for Zoe Miller (10th) out of Williamsburg to English Valleys; approved an open enrollment request for Greenlea Kitzman (Kgn) into Williamsburg from Iowa Valley; approved an open enrollment request for Luka Gotsis (3rd) into Williamsburg from Iowa Valley; approved open enrollment requests for Lyla Day (6th) and Brock Day (2nd) into Williamsburg from English Valleys; approved an open enrollment request for Bodie Bender (pre-kgn) out of Williamsburg to Mid-Prairie; approved a resignation from Laura Greene as special education associate; approved a resignation from Jennifer Kempf as part-time night custodian; approved Jeana Heitman as 8th grade volleyball coach, Step 0, 6%; approved amending Danielle Pasturczak's associate assignment to 7.25 hours per day; and approved Krystle Stehno and Seth Ickowitz as TLC professional partners. The motion passed unanimously.

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

A motion was made by Finn, seconded by Drahos to approve the Athletic Training Services Agreement with Compass Memorial Healthcare, which will provide an athletic trainer at no cost to the District other than the cost of purchasing all necessary supplies for the athletic trainer assigned to the District. The motion passed unanimously.

Dr. Garber discussed Timeclock Plus software and cost for purchase an implementation. A motion was made by Armstrong, seconded by Drahos to approve the purchase and implementation of the Timeclock Plus system. 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 \$9,443.47 from the general fund to the student activity fund for expenditures that occurred between July 1, 2019 and June 30, 2020 for protective and safety gear required for athletic competition.

The motion passed unanimously.

A request was presented from John Daniels, FFA Advisor, for permission to attend an out-of-state FFA convention with 6 students and one chaperone. A motion was made by Blythe, seconded by Armstrong to approve the out of state request for FFA. The motion passed unanimously.

The District did not receive any bids on equipment advertised to be disposed of, including older buses and vans. Iowa County Emergency Management inquired about obtaining a bus to use for training. Dr. Garber recommended selling one bus to Iowa County Emergency Management for \$1.00, and selling the remaining vehicles to the nearest salvage yard for scrap. A motion was made by Finn, seconded by Drahos to dispose of the advertised vehicles as recommended by Dr. Garber. The motion passed unanimously.

A second reading was done of changes to Board policies 503.4 and 503.4R1. A motion was made by Finn, seconded by Drahos to approve the changes as presented. The motion passed unanimously.

A district may request modified allowable growth and supplemental aid for a negative special education balance for the current school year. The special education deficit for the 2018-2019 school year was \$315,046.48. A motion was made by Blythe, seconded by Armstrong to request modified allowable growth and supplemental aid in the amount of \$315,046.48 for the special education deficit. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to approve the Tax-Exempt Purchase Agreement and the Property Schedule to Tax-Exempt Installment Purchase Agreement with U.S. Bancorp for the lease-purchase of two propane powered buses that was approved in May, 2019. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to go into closed session, Section 21.5(1)(i) Code of Iowa for the Superintendent's evaluation. Roll call vote was as follows: Armstrong, yes; Blythe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The Board went into closed session at 7:45 p.m. The Board came out of closed session at 8:20 p.m.

A motion was made by Armstrong, seconded by Blythe to adjourn. Motion passed unanimously. The meeting adjourned at 8:21 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary