

MINUTES  
WILLIAMSBURG BOARD OF EDUCATION  
OCTOBER 9, 2019

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

A motion was made by Finn, seconded by Armstrong to approve the consent as presented. Included in the consent agenda are the following: previous monthly minutes from the Board meeting on September 11, 2019; monthly claims; financial reports; approved fundraisers for Student Council to request business sponsorships, sponsor a gift card auction, host a mini dance marathon, and hold a powder puff football game; approved a fundraiser for First Tech Challenge to make Christmas decorations and ornaments; approved a fundraiser for National Honor Society to hold an elementary movie afternoon; approved a fundraiser for volleyball to hold a serve-a-thon; approved a fundraiser for boys basketball to request business sponsorships; approved an open enrollment request for Kegan Weber (6<sup>th</sup>) into Williamsburg from Keota; approved an open enrollment request for Brayden Miller (6<sup>th</sup>) into English Valleys from Williamsburg; approved a resignation from Kathy Stallman as lunch ticket taker; approved Kyle Ruzek as special education associate, \$13.00/hour; approved Amy Hunzinger as special education associate, \$13.00/hour; and approved Brian O'Neil as 10<sup>th</sup> grade boys basketball coach, Step 5, 8%. The motion passed unanimously.

Brandy Delveaux, part-time 3-year old preschool teacher, Laura McCalester, 4-year old preschool teacher/part-time 3-year old preschool teacher, and Michael Jepson, Assistant Elementary Principal, gave an update on the newly implemented 3-year old preschool program at Mary Welsh Elementary. They discussed key components of the 3-year old program, how the division of 3-year old and 4-year old preschool has impacted the students, and the number of students utilizing the program.

Dr. Garber, along with representatives from Emergent Architecture, discussed pending construction and renovation project designs and cost estimates.

A motion was made by Finn, seconded by Drahos to approve pay application #1 in the amount of \$82,650 and pay application #2 in the amount of \$40,850 to Neumiller Electric for the football and softball light projects. Both applications have been reviewed and approved by Brian Boelk with Axiom Consultants. The motion passed unanimously.

A first reading was done of Board policy 505.8. A motion was made by Drahos, seconded by Armstrong to approve the changes as presented. The motion passed unanimously. The policy changes will be made and brought back to the Board for final approval at the November Board meeting.

A first reading was done of Board policies 211-217. A motion was made by Finn, seconded by Drahos to approve the changes as presented. The motion passed unanimously. The policy changes will be made and brought back to the Board for final approval at the November Board meeting.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 9:47 p.m. The next regular board meeting will be held on November 13, 2019 at 6:30 p.m.

Respectfully Submitted,  
Cynthia Gingerich, Board Secretary