M I N U T E S WILLIAMSBURG BOARD OF EDUCATION JANUARY 8, 2020

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 8, 2020. Members present were: Quinn Wolfe, Brian Phillips and Brooke Drahos. Mark Armstrong and Kim Finn were absent. The meeting was called to order by President Phillips.

A motion was made by Wolfe, 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 11, 2019; monthly claims; financial reports; approved a fundraiser for Blackout to hold a poms night with bake sale and a kids' clinic; approved a fundraiser for the baseball club to sell advertising banners for the baseball field; approved an open enrollment request for Brody Caskey (1st) into Williamsburg from Clear Creek Amana for the 2020-2021 school year; and approved a resignation from Mindy VanZuiden as JH girls track coach. The motion passed unanimously.

Dr. Garber explained the District's At-Risk program and the number of staff members involved in the program, along with the plan for 2020-2021. A motion was made by Drahos, seconded by Quinn to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of \$217,972, for expenditures necessary to implement the 2020-2021 At-Risk and Dropout Prevention Program plans, approved by the Williamsburg Community School District School Board. Roll call vote as follows: Quinn Wolfe, yes; Brooke Drahos, yes; Brian Phillips, yes. The motion passed unanimously.

Michael Jepson, Curriculum Director, shared the results of the 2019 ISASP testing for students in grades 3 through 11.

A review was done of Board policy 303.10. A motion was made by Drahos, seconded by Quinn to approve the policy as presented. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve the request to start an eSports club, sponsored by the Iowa High School eSports Association in conjunction with the Iowa High School Athletic Association. The motion passed unanimously.

A motion was made by Drahos, seconded by Quinn to adjourn. The motion passed unanimously. The meeting adjourned at 7:55 p.m. The next regular board meeting will be held on February 12, 2020 at 6:30 p.m.

Respectfully Submitted, Cynthia Gingerich, Board Secretary