

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
FEBRUARY 12, 2020

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on February 12, 2020. Members present were: Mark Armstrong, Quinn Wolfe, Kim Finn, Brooke Drahos and Brian Phillips. The meeting was called to order by President Phillips.

A public hearing was held regarding the following public improvement projects: Williamsburg CSD Additions and Renovations and Williamsburg CSD High School LED Migration. No comments were made concerning the projects. A motion was made by Finn, seconded by Drahos to close the public hearing. The motion passed unanimously.

A public hearing was held on the 2020-2021 master school calendar. No comments were made concerning the calendar. A motion was made by Finn, seconded by Drahos to close the public hearing. The motion passed unanimously.

Cassie Parsons and Kaley Grimm shared their work, along with peers in FCCLA, to publish the Raider Report every other Monday for students and staff at the High School.

A motion was made by Finn, seconded by Armstrong to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on January 8, 2020; monthly claims, financial reports; approved fundraisers for the baseball club to host a K-6 Night with the Raiders and to collect cans at the baseball field; approved fund raisers for Student Council to hold a Pennies for Patients drive and to host Senior Survivor; approved an open enrollment request for Meg Berkland (9th) into Clear Creek Amana from Williamsburg for 2020-2021; approved an open enrollment request for Jeremiah Denham (10th) into Williamsburg from Iowa Valley for 2019-2020; approved an open enrollment request for Sarah Schulte (kgn) into Williamsburg from Benton for 2020-2021; approved an open enrollment request for Westly Butterbaugh (kgn) into Clear Creek Amana from Williamsburg for 2020-2021; approved an open enrollment request for Ansley Montross (kgn) into English Valleys from Williamsburg for 2020-2021; approved open enrollment requests for Halle Wade (2nd) and Hayden Wade (7th) into Williamsburg from Clear Creek Amana for 2020-2021; approved an open enrollment request for Ender Klein (kgn) into Williamsburg from Iowa City for 2020-2021; approved amending Sandy Lynch's associate contract to 7.50 hours per day from 3.50 hours per day; approved Dave Widmer's resignation at the end of the current contract and his request to participate in the early retirement incentive offered for 2019-2020; and approved Steve Manning's resignation at the end of the current contract and his request to participate in the early retirement incentive offered for 2019-2020. The motion passed unanimously.

The 2018-2019 school audit report, prepared by Hunt & Associates, was presented for approval. Michael Stanley from Hunt & Associates highlighted details from the audit. A motion was made by Wolfe, seconded by Armstrong to accept and approve the audit as presented. The motion passed unanimously. The prepared audit is available for public review during school hours in the business office.

Dr. Garber explained that the School Budget Review Committee (SBRC) allows districts to request Modified Supplemental Amount (MSA) for asbestos abatement projects that are paid

from the General Fund. A motion was made by Armstrong, seconded by Wolfe to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount (MSA) for the District's asbestos abatement project in the amount of \$17,342.40, for expenditures incurred for the project and paid for from the General Fund. Roll call vote as follows: Mark Armstrong, yes; Quinn Wolfe, yes; Kim Finn, yes; Brooke Drahos, yes; Brian Phillips, yes. The motion passed unanimously.

A motion was made by Drahos, seconded by Finn to approve the purchase of 50 13" MacBook Airs, 175 Lenova 300e Non-touch Chromebooks and 170 iPads for Mary Welsh Elementary classrooms at a cost of \$148,283. The motion passed unanimously.

A proposed school calendar for the 2020-2021 school year was presented to the Board for discussion and possible approval. Superintendent Garber reported that a calendar committee, made up of staff and administrators, met and developed the proposed calendar. A motion was made by Finn, seconded by Wolfe to approve the calendar as presented. The motion passed unanimously.

Nathan King, Athletic Director, discussed the implementation of "Return to Play" and "Return to Learn" procedures and protocol established by the District's certified athletic trainer and the school nurse. A motion was made by Finn, seconded by Drahos to approve the concussion protocol as presented. The motion passed unanimously.

Nathan King, Athletic Director, discussed the athletic department emergency action plan developed by the District's certified athletic trainer. A motion was made by Wolfe, seconded by Armstrong to approve the emergency action plan as presented.

Lynell O'Connor, JR/SR High School Principal, discussed changes made to the JR/SR High School Course Description Handbook for 2020-2021. A motion was made by Drahos, seconded by Quinn to approve the handbook as presented. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:30 p.m. The next regular board meeting will be held on March 11, 2020 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary