

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
JUNE 10, 2020

The Williamsburg Board of Education met in regular session at 6:50 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on June 10, 2020. Members present were: Mark Armstrong, Brian Phillips, Kim Finn (via Zoom), Quinn Wolfe and Brooke Drahos. The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meetings on May 13, 2020 and June 1, 2020; monthly claims; financial reports; approved fundraisers for Blackout to host Poms Night, host babysitting services on Black Friday, pump gas at Casey's, and collect sponsorships from local businesses; approved a fundraising request from FTC to collect cans and bottles; approved moving Sara Petrzelka to full-time special education teacher from 0.50 FTE physical education/0.50 FTE special education; approved a resignation from Allison Sauser as 7-12 science teacher; approved a resignation from Kelsey Calkins as 5th grade teacher; approved a resignation from Sara Petrzelka as 8th grade girls basketball coach; approved Sara Petrzelka as assistant girls high school basketball coach, Step 2, 8%; approved a resignation from Jeana Heitman as JH volleyball coach; approved Jeana Heitman as assistant high school volleyball coach, Step 1, 7%; approved Drew Hirschberger as 8th grade football coach, Step 0, 6%; approved Drew Hirschberger as assistant high school wrestling coach, Step 3, 8%; approved a resignation from Jackson Culp as assistant baseball coach for the 2021 season. The motion passed unanimously.

The following dates were presented for approval for the board meetings in the 2020-2021 school year:

WEDNESDAY - JULY 8, 2020	6:30 PM JR/SR HIGH MEDIA CENTER
WEDNESDAY - AUGUST 12, 2020	6:30 PM " "
WEDNESDAY - SEPTEMBER 9, 2020	6:30 PM " "
WEDNESDAY - OCTOBER 14, 2020	6:30 PM " "
WEDNESDAY - NOVEMBER 11, 2020	6:30 PM " "
WEDNESDAY - DECEMBER 9, 2020	6:30 PM " "
WEDNESDAY - JANUARY 13, 2021	6:30 PM " "
WEDNESDAY - FEBRUARY 10, 2021	6:30 PM " "
WEDNESDAY - MARCH 10, 2021	6:30 PM " "
WEDNESDAY - APRIL 14, 2021	6:30 PM " "
WEDNESDAY - MAY 12, 2021	6:30 PM " "
WEDNESDAY - JUNE 9, 2021	6:30 PM " "

A was made by Drahos, seconded by Wolfe to approve the dates as presented. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to approve pay application #2 for the Additions and Renovation Project, to Garling Construction in the amount of \$438,829.95. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve pay application #1 for the Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$444,405.25. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve change order #0010 in the amount of \$590.12 to Garling Construction for the Additions and Renovations Project to repair underground conduit in the parking lot. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to approve change order #0011 in the amount of \$4,872.85 to Garling Construction for the Additions and Renovations Project to add soffit supports in the band room. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve change order #0012 in the amount of \$2,109.44 to Garling Construction for the Additions and Renovations Project to set up a new power circuit for the outlets in the band room. The motion passed unanimously.

Change order #0013 for the Additions and Renovations Project was tabled until the July meeting.

A motion was made by Drahos, seconded by Wolfe to approve change order #0001 in the amount of \$73,595.00 to A.T.G.-Ram Industries, LLC for the Track and Field Project to do a lime modify of the soil. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve issuing payment of additional bills through June 30, 2020 that need to be paid prior to the fiscal year end. The bills will be approved at the next regular Board meeting. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to leave book rental, technology and driver education fees the same for the 2020-2021 school year as they were for 2019-2020 school year. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the District Developed Service Delivery Plan for Special Education as presented, pending approval by Maria Cashman, Grant Wood AEA Director of Special Education. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to adjourn. The motion passed unanimously. The meeting adjourned at 7:47 p.m. The next regular board meeting will be held on July 8, 2020.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary