M I N U T E S WILLIAMSBURG BOARD OF EDUCATION SEPTEMBER 9, 2020

The Williamsburg Board of Education met in regular session at 6:33 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 September 9, 2020. Members present were: Mark Armstrong, Brian Phillip, Quinn Wolfe, Brooke Drahos and Kim Finn. The meeting was called to order by President Phillips.

Krista Casterline, John Alden, Nate Rodemeyer and Krystle Stehno, JR/SR High School teachers, spoke during the public comment section concerning agenda item #9.

A motion was made by Drahos, 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 August 12, 2020; monthly claims; financial reports; approved a fundraiser for FFA to sell fruit, meat and cheese; approved open enrollment requests for Trenton Iburg (10th) and Alexis Iburg (9th) into Williamsburg from Iowa Valley; approved open enrollment requests for Hannah Ganger (Kgn), Cade Ganger (2nd) and Sadie Ganger (3rd) out of Williamsburg to Mid-Prairie HSAP; approved open enrollment requests for Evelyn Yoder (Kgn) and Declyn Yoder (Kgn) out of Williamsburg to Mid-Prairie HSAP; approved a resignation from Amber Folkmann as cook; approved a resignation from Storm Shearer as yearbook advisor; approved amending Tiffinay Batey's associate assignment to include \$1.00/hour special skills increment for hours spent supporting online student leaning through Acellus; approved Susan Roberts as 4-hour cook, \$12.75/hour; approved Kim Tanke as lunchroom cashier, \$12.33/hour; approved Tanya Feldman as special ed associate, \$13.50/hour; approved Kristie Stansbury as special ed associate, \$13/hour; approved Karla Dixon as special ed associate, \$13/hour; approved Amy Young as special ed associate, \$13.85/hour; approved Jason Becker as 8th grade girls basketball coach, Step 3, 6%; approved Katelyn Moore as 8th grade volleyball coach, Step 0, 6%; and approved a resignation from Chris Bowcutt as English teacher. 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 Wolfe, seconded by Armstrong 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 \$12,819.70 from the general fund to the student activity fund for expenditures that occurred between July 1, 2020 and June 30, 2021 for protective and safety gear required for athletic competition.

The motion passed unanimously.

A motion was made by Drahos, seconded by Armstrong to approve pay application #5 for the Additions and Renovation Project, to Garling Construction in the amount of \$279,640.98. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #4 for the Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$109,250.00. The motion passed unanimously.

Lynell O'Connor, Principal, and Michael Jepson, Assistant Principal, presented the secondary student handbook for 2020-2021 for approval. A motion was made by Wolfe, seconded by Drahos to approve the handbook as presented. The motion passed unanimously.

Brent Zirkel, Elementary Principal and Sue Lawler, Associate Principal, presented the elementary family handbook for 2020-2021 for approval. Zirkel and Lawler highlighted the changes. A motion was made by Drahos, seconded by Armstrong to approve the handbook as presented. The motion passed unanimously.

Building administrators discussed the work that has been done over the past several weeks to prepare for and navigate the return to school in a full time, face-to-face instructional model.

A second reading was done of changes to Board policy 704.4R1. A motion was made by Armstrong, seconded by Drahos to approve the changes as presented. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to adjourn. Motion passed unanimously. The meeting adjourned at 8:24 p.m.

Respectfully Submitted, Cynthia Gingerich, Board Secretary