MINUTES WILLIAMSBURG BOARD OF EDUCATION SPECIAL BOARD MEETING APRIL 1, 2021

The Williamsburg Board of Education met in special session at 8:30 a.m. in the conference room and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) at the JR/SR High School on April 1, 2021. In attendance: Mark Armstrong (via Zoom), Kim Finn, Brooke Drahos (via Zoom) and Brian Phillips. Quinn Wolfe was absent. The meeting was called to order by President Phillips.

The Board representatives and the Association representatives tentatively approved increasing the certified base by \$1,200.00. A list of certified staff listing their step and lane was presented for contract approval under the guidelines of the new master contract for the 2021-2022 school year. A motion was made by Finn, seconded by Drahos to approve the proposed base increase and the master contract for the 2021-2022 school year and the list of certified staff contracts under those guidelines, pending ratification by the WEA. The motion passed unanimously.

Discussion ensued about possibly changing Monday, April 5, 2021 from a snow make-up day to a no-school day. It was decided that April 5, 2021 would remain a snow make-up day as approved in the original 2020-2021 master calendar.

A motion was made by Armstrong, seconded by Finn to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:58 a.m.

Respectfully Submitted, Cynthia Gingerich, Board Secretary