

**REGULAR MEETING****JULY 16, 2024**

Meeting was called to order at 8:02 p.m. with moment of silent meditation and salute to the flag.

**Agenda Review: None****Roll Call:**

**Members present:** Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joe Detwiler, Austin McMonagle, Jimmy Grager, and Patricia Kensinger

**Members absent:** None

**Others present:** Lisa Murgas, Jennifer Frederick, Jennifer Metzler

**Executive Session Announcement**

An Executive Session was held during the Committee of the Whole Meeting on July 16, 2024 from 7:52pm – 8:57 pm for personnel purposes.

**Minutes**

Mr. Grager moved that the minutes of the Committee of the Whole Meeting of June 11, 2024 and the Regular Meeting of June 18, 2024 be approved and filed for audit. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

**Citizens' Forum** - none**Treasurer's Report**

Mr. Grager moved that the Treasurer's Report for June 2024 be accepted and filed for audit. Seconded by Mrs. Kensinger Motion carried – the all members voting in the affirmative.

Balance June 1, 2024	\$	3,560,257.47
Receipts -June 2024	+	<u>307,978.74</u>
	\$	3,868,236.21
Disbursements -June 2024	-	<u>928,647.39</u>
Balance June 31, 2024	\$	<b>2,939,588.82</b>
Reliance Public Funds	\$	<b>1,583,047.57</b>
CAPITAL RESERVE		<b>\$193,157.41</b>
Interest	\$	12,295.37
Delinquent P.C. Tax	\$	31.50
Delinquent Real Estate Tax	\$	7,831.32
Local Reality Transfer Tax	\$	1,190.77
Local Services Tax	\$	330.20
P.C. Tax	\$	104.50
Wage Tax	\$	14,687.39
AG Grant	\$	7,500.00
National School Lunch	\$	48,990.00
NP Transportation	\$	1,732.00
Retirement	\$	199,103.75

SD Transportation	\$	8,187.03
Title I Improving Basic Programs	\$	8,260.07
Child Advocates Pre-K lease	\$	250.00
Chromebook Insurance/Repairs	\$	355.00
Field trip transp reimbursement	\$	785.96
High school fees (lock/park permit)	\$	60.00
Hospital Ins - Retirees	\$	552.06
donation old equipment purchases	\$	20.00
Raystown Fuel Reimb	\$	4,527.26
SCSD- Transp reimbursement for student	\$	1,356.74
Student Activities Reimb	\$	318.00
Summer School Fees Collected	\$	1,125.00

### **Athletic and General Fund Bills**

Mrs. Kensinger moved that the General Fund and Athletic bills as listed be approved. No Athletic bills were paid in June 2024. Seconded by Mr. Hileman. Motion carried – all members voting in the affirmative.

### **General Fund**

Check Number to Check Number 19188 through 19230 in the amount of \$92,593.52  
(See attached Listing)

### **Financial Reports**

Mr. Grager moved that the following Financial Reports for June 2024 be accepted and filed for audit. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

Athletic Fund	Student Activities Fund
Budget Report	Cafeteria

### **Information Reports**

- A. Superintendent: Mrs. Murgas reported on: (1) Title IX Requirements (2) New Website (3) Groundhog Solar
- B. Elementary: Mrs. Metzler reported on: (1) Kindergarten Orientation (2) 2024-25 Class Lists (3) 2024-25 Schedules (4) Painting (5) Building Cleaning
- C. Secondary: Mrs. Frederick reported on: (1) Handbook Updates (2) Summer School (3) Title IX Training (4) 2024-25 Schedules

### **Board Reports**

- A. GACTC – Dr. Ranalli reported on: (1) Annual Safety and Security Report (2) Construction (3) Social Worker

**Dr. Ranalli moved that the Board take all of Section A. Board Policy as one motion. Seconded by Mr. Detwiler. Motion carried – all members voting in the affirmative.**

### **Textbook Approval**

Dr. Ranalli moved that the Board approve the following textbooks. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

*McGraw Hill: Inspire Physics    D'accord 2024 French Books*

### **Williamsburg Community School District Emergency Instructional Time Template 2024-25**

Dr. Ranalli moved that the Board approve the Williamsburg Community School District Emergency Instructional Time Template 2024-25, as presented. Seconded by Mr. McMonagle. Motion carried – the Motion carried – all members voting in the affirmative.

### **Curriculum Approval**

Mr. McMonagle moved that the Board approve the 5<sup>th</sup> and 6<sup>th</sup> Grade Health curriculum and the Kindergarten – 6<sup>th</sup> ELA Curriculum. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

**Mr. Hileman moved that the Board take all of Section B. Finance as one motion. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.**

### **IU8 STEM Lending Library Agreement**

Mr. Hileman moved that the Board approve the agreement with IU8 to utilize the STEM Lending Library at a cost of \$350. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

### **Soaring Heights Agreement**

Mr. Hileman moved that the Board approve the agreement with Soaring Heights for educational services for the 2024-25 school year at a daily rate of \$283 per day. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

### **2024-25 High School Handbook Changes**

Mr. Hileman moved that the changes for the 2024-25 High School handbook be accepted, as presented. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

### **2024-25 Elementary School Handbook Changes**

Mr. Postles moved that the changes for the 2024-25 Elementary School handbook be accepted, as presented. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

### **Resignation - Fourth Grade Teacher – Kensinger**

Mr. Detwiler moved that the Board accept Lindsey Kensinger's resignation, effective immediately. Seconded by Mr. McMonagle. Motion carried – all members voting in the affirmative.

### **Appointment - Fourth Grade Teacher**

This motion was Tabled by the Board.

### **Appointment - Varsity Girls' Basketball Assistant Coach**

Mr. Detwiler moved that the Board appoint Mandy Prough as the Varsity Girls' Basketball Assistant Coach at a stipend of \$3,236, Step 1. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment - Jr. High Girls' Basketball Head Coach**

Mr. McMonagle moved that the appoint Carrie Royer as the Jr. High Girls' Basketball Head Coach at a stipend of \$2,517, Step 1. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

**Appointment - Jr. High Girls' Basketball Assistant Coach**

Dr. Ranalli moved that the Board appoint Jamie Houck as the Jr. High Girls' Basketball Assistant Coach at a stipend of \$2,158, Step 1. Seconded by Mr. Grager. Motion carried – all members voting in the affirmative.

**Mrs. Kensinger moved that the Board take Section D numbers 4 - 6 as one motion. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.**

**Appointment - Football Volunteer**

Mrs. Kensinger moved that the Board appoint Jimmy Grager as Football Volunteer, effective the 2024-25 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment - Football Volunteer**

Mrs. Kensinger moved that the Board appoint Bobby Lee as Football Volunteer, effective the 2024-25 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Appointment - Football Volunteer**

Mrs. Kensinger moved that the Board Mitchel Yeager as Football Volunteer, effective the 2024-25 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Resignation - Band Front Advisor**

Mr. Grager moved that the Board accept Maggie Merritt's resignation as Band Front Advisor, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

**Adjournment**

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 8:45 p.m.

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Board Secretary