

Regular Board Meeting

Tuesday, July 16, 2024

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	Call to Order - President England A. Agenda Review Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration. B. Executive Session Announcement:
006	7:35 p.m.	2.	Roll Call - Board Secretary
006	7:38 p.m.	3.	Minutes - President England (requires voice vote) Motion to approve and file for audit. 4. Citizens' Forum
609	7:40 p.m.	5.	Treasurer's Report - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	Budgetary Transfers (requires voice vote) None
612, 601	7:50 p.m.	7.	Bills -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
006	8:00 p.m.	9.	Information Reports A. Superintendent's Report B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole - None C. Support Staff 1. Facilities - Mr. Mingle - None 2. Technology - In-Shore Technologies

11. Board Reports

A. GACTC – Dr. Ranalli

12. Board Action**A. Board Policy****1. Textbook Approval**

(requires voice vote)

The Administration recommends that the following textbooks be approved as presented.*McGraw Hill: Inspire Physics**D'accord 2024 French Books***2. Williamsburg Community School District Emergency Instructional Time Template 2024-25**

(requires voice vote)

The Administration recommends that the Board approve the Williamsburg Community School District Emergency Instructional Time Template 2024-25, as presented.**B. Finance****1. IU8 STEM Lending Library Agreement**

(requires voice vote)

The Administration recommends that the Board approve the agreement with IU8 to utilize the STEM Lending Library at a cost of \$350.**2. Soaring Heights Agreement**

(requires voice vote)

The Administration recommends 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.

8:15 p.m.

C. Education**1. 2024-25 High School Handbook Changes**

(requires voice vote)

The Administration recommends that the changes for the 2024-25 High School handbook be accepted, as presented.**2. 2024-25 Elementary School Handbook Changes**

(requires voice vote)

The Administration recommends that the changes for the 2024-25 Elementary School handbook be accepted, as presented.**3. Resignation - Fourth Grade Teacher - Kensinger**

(requires voice vote)

Lindsey Kensinger has submitted her resignation as Fourth Grade Teacher, effective immediately.

The Administration recommends that the Board accept Lindsey Kensinger's resignation, effective immediately.**4. Appointment - Fourth Grade Teacher**

(requires voice vote)

8:25 p.m.

D. Athletic & Extra-Curricular Activities

1. Appointment - Varsity Girls' Basketball Assistant Coach

(requires voice vote)

The Administration recommends that the Board appoint Mandy Prough as the Varsity Girls' Basketball Assistant Coach at a stipend of \$3,236, Step 1.

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

(requires voice vote)

The Administration recommends that the Board appoint Carrie Royer as the Jr. High Girls' Basketball Head Coach at a stipend of \$2,517, Step 1.

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

(requires voice vote)

The Administration recommends that the Board appoint Jamie Houck as the Jr. High Girls' Basketball Assistant Coach at a stipend of \$2,158, Step 1.

4. Appointment - Football Volunteer

(requires voice vote)

The Administration recommends that the Board appoint Jimmy Grager as Football Volunteer, effective the 2024-25 school year.

5. Appointment - Football Volunteer

(requires voice vote)

The Administration recommends that the Board appoint Bobby Lee as Football Volunteer, effective the 2024-25 school year.

6. Appointment - Football Volunteer

(requires voice vote)

The Administration recommends that the Board appoint Mitchel Yeager as Football Volunteer, effective the 2024-25 school year.

7. Resignation - Band Front Advisor

(requires voice vote)

Maggie Merritts has submitted her letter of resignation as Band Front Advisor, effective immediately.

The Administration recommends that the Board accept Maggie Merritt's resignation as Band Front Advisor, effective immediately.

504

8:30 p.m.

E. Buildings, Grounds & Transportation

006

8:35 p.m.

13. Adjournment