

Regular Board Meeting

Tuesday, April 18, 2023

7:30 p.m.

<i>Poli</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) A. Athletic - NONE B. General Fund - NONE
612,	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
	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 5. Technology - In-Shore 6. Discipline C. Support Staff 1. Facilities - Mr. Mingle
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	8:22 p.m.	11.	Board Reports A. GACTC – Dr. Ranalli

- 8:25 p.m. 12. **Board Action**
006
- A. Board Policy**
1. **District Special Education Plan 2023-2026**
(requires voice vote)
The Administration recommends that the Board approve that the District Special Education Plan for 2023-2026, as presented.
2. **Student Adjudication Approval**
(requires voice vote)
Motion to adopt the Adjudication and expel student No. 2223-1 from the Williamsburg Community School District for six (6) months.
- 8:26 p.m. **B. Finance**
1. **2023-24 IU8 Budget**
(requires voice vote)
The Administration recommends that the IU Budget in the amount of \$5,836,785.40, be adopted, with Williamsburg's share being \$1,335.45 (of the \$173,000 general budget), based on enrollment and aid ratio.
2. **IU8 Board Ballots**
The Board Secretary will distribute ballots to each Board Member.
- 8:28 p.m. **C. Education**
122
1. **Approval of 2023 Graduates**
(requires voice vote)
The Administration recommends that the list of 12th grade students be approved for graduation, provided all requirements are fulfilled.
2. **Ratification - Appointment - ESL Coordinator - Natalie Houtz**
(requires voice vote)
The Administration recommends that the Board ratify the appointment of Natalie Houtz as ESL Coordinator beginning March 27, 2023. The salary will be \$232.50, prorated on Step 4 of the negotiated contract.
- 8:32 p.m. **D. Athletic & Extra-Curricular Activities**
1. **Appointment - Jr. High Girls' Basketball Volunteer - Jeana Flaig**
(requires voice vote)

Jeana Flaig has submitted her letter of interest to become Jr. High Girls' Basketball Volunteer for the 2023-24 season.
The Administration recommends that the Board approve Jeana Flaig as Jr. High Girls' Basketball Volunteer for the 2023-24 season.
- E. Buildings, Grounds & Transportation**
- 707 8:33 p.m. 1. **Appointment - Cafeteria Cashier**
(requires voice vote)
2. **Leave without Pay Request**
(requires voice vote)
The Administration recommends that the Board approve Grace Risbon's leave without pay request for April 21, 2023.

3. Use of Facilities Request

(requires voice vote)

a) Amy Hileman is requesting the use of the auditorium on May 10, 2023 from 5:00pm - approx. 9:00pm for an end of season Lady Pirate Basketball banquet.

b) Amy Hileman is requesting the use of the old and new gym for Lady Pirate Basketball Camp June 12-16 2023. It is also requested that June 11, 2023 be used as a set-up day for camp.

c) Amy Hileman is requesting the use of the old and new gym and weight room for Lady Pirate Basketball off season conditioning.

The Administration recommends approval of the above use of facilities request in accordance with Board Policy.

13. Other Information

006 8:35 p.m. **14. Adjournment**