

# Regular Board Meeting

Tuesday, July 19, 2022

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	<b>Call to Order</b> - President England <b>A. Agenda Review</b> 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>B. Executive Session Announcement:</b>
006	7:35 p.m.	2.	<b>Roll Call</b> - Board Secretary
006	7:38 p.m.	3.	<b>Minutes</b> - President England (requires voice vote) Motion to approve and file for audit.  <b>4. Citizens' Forum</b>
609	7:40 p.m.	5.	<b>Treasurer's Report</b> - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	<b>Budgetary Transfers</b> (requires voice vote) None
612, 601	7:50 p.m.	7.	<b>Bills</b> -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	<b>Financial Reports</b> - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
006 006	8:00 p.m.	9.	<b>Information Reports</b> <b>A. Superintendent's Report</b> <b>B. Instructional Reports</b> <ol style="list-style-type: none"> <li>1. Elementary - Mrs. Metzler</li> <li>2. Secondary - Mrs. Frederick</li> <li>3. Guidance - Mrs. Loose</li> <li>4. Nurse - Mrs. Ebersole - None</li> </ol> <b>C. Support Staff</b> <ol style="list-style-type: none"> <li>1. Facilities - Mr. Mingle - None</li> <li>2. Technology - In-Shore Technologies</li> </ol>

**11. Board Reports**

A. GACTC – Mrs. Ranalli

**12. Board Action**

**A. Board Policy**

- 1. Williamsburg Community School District Health and Safety Plan**  
(requires voice vote)

**The Administration recommends that the Board approve the Williamsburg Community School District Health and Safety Plan, as presented.**

- 2. Williamsburg Community School District Emergency Instructional Time Template 2022-23**  
(requires voice vote)

**The Administration recommends that the Board approve the Williamsburg Community School District Emergency Instructional Time Template 2022-23, as presented.**

- 3. Curriculum Approval**

(requires voice vote)

**The Administration recommends that the following Curriculum be approved as presented:**

*5th & 6th Grade Health*

*Kindergarten - 6th Grade Social Studies*

- 4. Textbook Approval**

(requires voice vote)

**The Administration recommends that the following textbook be approved as presented:**

*Nutrition Essentials - A Personal Approach Third Edition*

*Wendy J Schiff*

**B. Finance**

- 1. Propane Bid Approval**

(requires voice vote)

8:15 p.m.

**C. Education**

- 1. 2022-23 High School Handbook Changes**

(requires voice vote)

**The Administration recommends that the changes for the 2022-23 High School handbook be accepted, as presented.**

- 2. 2022-23 Elementary School Handbook Changes**

(requires voice vote)

**The Administration recommends that the changes for the 2022-23 Elementary School handbook be accepted, as presented.**

**D. Athletic & Extra-Curricular Activities****1. Resignation - Athletic Director - Robert Hearn**

(requires voice vote)

Robert Hearn has submitted his letter of resignation as Athletic Director, effective July 21, 2022.

**The Administration recommends that the Board approve Robert Hearn's letter of resignation as Athletic Director, with regret, effective July 21, 2022.**

**2. Resignation - Varsity Head Baseball Coach - Robert McCall**

(requires voice vote)

Robert McCall has submitted his letter of resignation as Varsity Head Baseball Coach , effective immediately.

**The Administration recommends that the Board approve Robert McCall's letter of resignation as Varsity Head Baseball Coach, with regret, effective immediately.**

**3. Appointment - Athletic Director**

(requires voice vote)

**4. Resignation - Varsity Girls' Volleyball Assistant Coach - Natalie Gorsuch**

(requires voice vote)

Natalie Gorsuch has submitted his letter of resignation as Varsity Girls' Assistant Volleyball Coach , effective immediately.

**The Administration recommends that the Board approve Natalie Gorsuch's letter of resignation as Varsity Girls' Assistant Volleyball Coach, with regret, effective immediately.**

**5. Appointment - Varsity Girls' Volleyball Assistant Coach - Olivia Aurandt**

(requires voice vote)

**The Administration recommends that the Board appoint Olivia Aurandt as Varsity Girls' Volleyball Assistant Coach for the 2022-23 school year at a stipend of \$2,220, Step 1.**

**6. Appointment - Band Front Advisor**

(requires voice vote)

**7. Appointment - Football CO-Op Coach - Matthew Neri**

(requires voice vote)

**The Administration recommends that the Board appoint Matthew Neri as Football Co-Op Coach for the 2022-23 school year at a stipend of \$4,231.**

**E. Buildings, Grounds & Transportation****1. Ratification - Full-Time Maintenance/Custodian**

(requires voice vote)

**The Administration recommends that the Board ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2022 through June 30, 2023.**

**2. Appointment - High School Secretary**

(requires voice vote)

**3. Ratification - Leave without Pay Request - Lisa Gipson**

(requires voice vote)

**The Administration recommends that the Board ratify the Superintendent's approval of Lisa Gipson's leave without pay on June 23, 2022.**

006

8:35 p.m. **13. Adjournment**