

# Regular Board Meeting

Tuesday, October 20, 2021

7:30 p.m.

***Policy Time No. Item***

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- 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:**  
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- 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, 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 - Mr. Jones
    - 3. Guidance - Mrs. Loose
    - 4. Nurse - Mrs. Ebersole
  - C. Support Staff**
    - 1. Technology - In-Shore
    - 2. Facilities - Mr. Mingle

**11. Board Reports**

A. GACTC – Mr. Pheasant

8:15 p.m. **12. Board Action**

006

**A. Board Policy**

**1. Board Policy Approval**

(requires voice vote)

**The Administration recommends that the following board policy is approved as presented.**

*249 - Bullying*

**2. MOU Law Enforcement and School Districts - Williamsburg & State Police**

(requires voice vote)

**The Administration recommends that the Board approve the MOU with Law Enforcement and School Districts - Williamsburg & State Police Department, as presented.**

**3. 2021-22 Superintendent Objectives**

(requires voice vote)

**The Administration recommends that the Board approve the 2021-22 Performance Objectives for Lisa Murgas, Superintendent, as presented per her contract.**

**B. Finance**

**1. Stiffler McGraw Change Order Approval**

(requires voice vote)

**The Administration recommends that the Board approve the following change orders for the Cafeteria Project through Stiffler McGraw be approved.**

CO # 001	\$ 630.70	Gypsum Board over metal studs to conceal existing damaged wall plaster
CO #002	\$ 2,213.59	Remove and relocate AV devices, electrical receptacles, and box.
CO #003	\$ 3,950.00	Repoint 300 SF exterior brick

8:15 p.m. **C. Education**

121

**1. Resignation - Elementary Technology Coordinator**

(requires voice vote)

Tanyalee Horton has submitted her resignation as Elementary Technology Coordinator, effective immediately.

**The Administration recommends that the Board approve Tanyalee's letter of resignation as Elementary Technology Coordinator, effective immediately.**

**2. Appointment - Elementary Technology Coordinator**

(requires voice vote)

Logan McKee has submitted his letter of interest for the position of Elementary Technology Coordinator, effective immediately.

**The Administration recommends that the Board approve Logan McKee's letter of interest for the position of Elementary Technology Coordinator, effective immediately.**

### 3. Field Trip Requests

(requires voice vote)

**The Administration recommends that the following field trip requests be approved as presented:**

- |       |            |   |
|-------|------------|---|
| Loose | 11/5/2021  | 32 9th grade students to the GACTC for a tour of the building, at a cost of \$124.41 (trans)  |
| Jones | 10/26/2021 | 238 students in the Jr. Sr High School to do an afternoon of service throughout Williamsburg and the surrounding areas, at no cost to the district. |

8:25 p.m. **D. Athletic & Extra-Curricular Activities**

8:25 p.m. **E. Buildings, Grounds & Transportation**

707

#### 1. Resignation - Part-Time Aide

(requires voice vote)

Malissa Whitaker has put in her letter of resignation as Part-Time Aide, effective

**The Administration recommends that the Board approve Malissa Whitaker's letter of resignation as Part-Time Aide, effective immediately.**

#### 2. Appointment - Elementary Secretary

(requires voice vote)

Malissa Whitaker has submitted her letter of interest in the Elementary Secretary position.

**The Administration recommends that Malissa Whitaker be appointed as Elementary Secretary, at \$12/ hour, per the negotiated contract, effective immediately.**

#### 3. Appointment - Full-Time Head Cook

(requires voice vote)

Karen Price has submitted her letter of interest in the Full-Time Head Cook position.

**The Administration recommends that the Board approve Karen Price as Cafeteria Head Cook at a rate of \$10.80/hour, effective January 7, 2022.**

#### 4. 2021-22 Service Personnel Substitute Listing

(requires voice vote)

**The Administration recommends that the Board approve the 2021-22 Service Personnel Substitute List, as presented.**

### 13. Other Information

8:30 p.m. **14. Adjournment**