The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, July 19, 2021 at the Middle/High Building Media Room with the following members present and answering roll call: Jeff Cummins, Charlie Maklem, and Sue Madsen. Jo Anna Carraher, Treasurer, was also present.

Mr. Cummins led the Pledge of Allegiance.

ADDITION TO THE AGENDA

Added 11-O Cyber Insurance for 2021/2022, 13-I Supplemental Position

COMMUNICATIONS

None

REPORT FROM U.S. GRANT CAREER CENTER

None

SUPERINTENDENT’S REPORT

Mr. Earley was not present at the meeting.

TREASURER’S REPORT

Spreadsheets were given to the Board members showing the amounts the district is to receive for each of the ESSER funds. ESSER I and ESSER II have been approved and we have spent funds from each. The third, ARP ESSER, is still in the beginning stages and the budget has not been approved. We have been able to purchase several items to enhance the safety and academic skills for our students. ARP ESSER has different guidelines than the first two. Our deadline to spend ARP ESSER is September of 2024. We are making long range plans with the funds in order to better serve our students.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Madsen second by Maklem to approve the following meeting minutes

[Regular Meeting] – June 28, 2021. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

Motion by Madsen second by Maklem to approve the Financial Statements for the Month of June 2021. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

PUBLIC PARTICIPATION

None

DISCUSSION ITEMS

None

022-2091 APPROVAL OF BEGINNING AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Motion by Maklem second by Madsen to approve the beginning Amended Official Certificate of Estimated Resources for FY22 as issued by the Budget Commission of Clermont County. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

022-2092 APPROVAL OF CERTIFICATE OF AVAILABLE BALANCES

Motion by Maklem second by Madsen to approve the Certificate of Available Balances dated July 1, 2021. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

022-2093 APPROVAL OF PERMANENT APPROPRIATIONS FOR FY22

Motion by Madsen second by Maklem to approve Permanent Appropriations and associated 412 certificate for year ending June 30, 2022. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2094 APPROVAL OF TRANSFERS FOR FY22

Motion by Cummins second by Maklem to approve cash transfers from the General Fund (001) to the following funds, for the purpose as outlined below:

Issuing Payroll and Paying benefits:

FUND FUND NAME AMOUNT TO TRANSFER

200-9004 Student Activities $ 20,000.00

300-9004 Athletic $200,000.00

Funding the Future Severance needs:

FUND FUND NAME AMOUNT TO TRANSFER

035-0000 Severance $75,000.00

Voting aye on the roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

022-2095 APPROVAL OF RESERVE FUND

Motion by Cummins second by Maklem to approve moving funds in general fund to specific reserve funds. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

PURPOSE AMOUNT

Technology Reserve $125,000.00

Capital Improvement $200,000.00

Legal Reserve $ 5,000.00

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: none. Motion carried.

022-2096 APPROVAL OF NEW FUND ACCOUNTS

Motion by Maklem second by Madsen to approve the following new grant funds for FY22.

FUND NAME REVENUES EXPENDITURES

516-9222 IDEA 6-B Spec Ed $ 216,241.72 $ 216,241.72

572-9222 Title I $ 243,868.37 $ 243,868.37

587-9222 Early Childhood $ 1,720.43 $ 1,720.43

590-9222 Title II-A $ 30,402.46 $ 30,402.46

599-9222 Title IV-A $ 21,942.02 $ 21,942.02

461-9222 High Schools That Work $ 6,000.00 $ 6,000.00

507-9222 ESSER II $ 983,655.56 $ 983,655.56

507-9223 ARP ESSER $1,472,767.10 $1,472,767.10

467-9222 Student Wellness & Success $ 363,950.66 $ 363,950.66

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2097 APPROVAL OF A CONTRACT

Motion by Madsen second by Maklem to approve a contract with K-12 Business Consulting and the Williamsburg Local School District for the Five-Year Forecasting Program service from July 1, 2021 to June 30, 2022 in the amount of $6500.00. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2098 APPROVAL OF CONTRACT

Motion by Madsen second by Maklem to approve a contract for shared EMIS services between Felicity-Franklin School District and Williamsburg School District from August 1, 2021 to July 31, 2022. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2099 APPROVAL OF CONTRACT

Motion by Madsen second by Maklem to approve a contract with Hamilton/Clermont Cooperative Association from July 1, 2021 to June 30, 2022 for Interconnected VoIP Services. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2100 APPROVAL OF CONTRACT

Motion by Madsen second by Maklem to approve a contract with Hiscox Insurance Co. for Cyber Liability Insurance from July 21, 2021 to July 30, 2022. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2101 APPROVAL OF A SERVICE AGREEMENT

Motion by Maklem second by Cummins to approve a service agreement between the Williamsburg Local schools and the Clermont Chamber of Commerce foundation for the Work Readiness Initiative Program. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2102 APPROVAL OF A SERVICE AGREEMENT

Motion by Maklem second by Cummins to approve a service agreement between the Williamsburg Local schools and the Clermont County Board of Developmental Disabilities for the 2021-2022 school year. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2103 APPROVAL OF A SERVICE AGREEMENT

Motion by Maklem second by Cummins to approve a Service Agreement between the Williamsburg Local schools and the Hamilton County Educational Service Center from July 1, 2021 to June 30,2022 for server Hosting. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2104 APPROVAL OF A SERVICE AGREEMENT

Motion by Maklem second by Cummins to approve a service agreement between the Williamsburg Local schools and the Hamilton/Clermont Cooperative Association for the 2021/2022 school year for technology/technology support. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2105 APPROVAL OF A MEMORANDUM OF UNDERSTANDING

Motion by Madsen second by Maklem to approve a Memorandum of Understanding between the Clermont County Department of Job and Family Services and the Williamsburg Local School District to provide suicide prevention funding during the 2021-2022 school year. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

EXECUTIVE SESSION

Motion by Madsen second by Maklem to move into Executive Session at 7:20 pm to consider Certain personnel matters, Purchase or Sale of Property, Collective Bargaining Matters, Matters required to be kept Confidential, and Economic Development. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried. The Board returned at 10:24 pm.

022-2106 APPROVAL OF A RESIGNATION

Motion by Madsen second by Maklem to accept the resignation of Dustin Goes from his Teaching Position and supplemental contracts for Marching Band, Pep Band, and Musical effective August 11, 2021. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2107 APPROVAL TO EMPLOY CERTIFICATED STAFF

Motion by Maklem second by Madsen to approve the employment of the following personnel as a certified teacher for a period of one (1) school year (2021-2022) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of BCI and FBI background checks.

Name: Position Degree: Step

Kevin Lockwood Teacher/Music/Band BA150 20

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2108 APPROVAL TO EMPLOY INDIVIDUAL FOR SUPPLEMENTAL POSITIONS

Motion by Cummins second by Maklem to approve the following individual for a period of one (1) school year (2021-2022) pending satisfactory BCI check and completion of all requirements for employment at the board adopted salary schedule for the supplemental position as listed. Employment is contingent upon obtaining all necessary certificates, background checks, and completion of required paperwork prior to working with students. All contracts will expire on June 30, 2022. “The Board reserves the right to prorate this contract should COVID-19 mandated restrictions reduce the hours of said contract.”

Name: Academic Supplemental Position

Kevin Lockwood Marching Band

Kevin Lockwood Pep Band

Kevin Lockwood Musical WHS

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2109 APPROVAL OF TUTORING EMPLOYEES

Motion by Maklem second by Madsen to approve the employment of the current Williamsburg LSD certified staff to be eligible for tutoring during the 2021-2022 school year at the stipulated board approved contractual rate of compensation of Twenty-Eight Dollars ($28.00) per hour.

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2110 APPROVAL OF STIPENDS

Motion by Madsen second by Maklem to approve stipends of $7000.00 for the following members of the certified staff who are teaching during their plan period during the 2021-2022 school year. The stipend is equal to $40 per class per day for the entire 2021-2022 school year.

NAME

Hayley Blue

Jessica Johnson

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2111 APPROVAL OF COMPENSATION INCREASE

Motion by Madsen second by Maklem to approve the temporary pay increase of Michelle Ewing from August 1, 2021 through July 31, 2002. Superintendent recommends to increase her pay by $800.00 per month for twelve (12) months. Mrs. Ewing is providing EMIS services for Felicity- Franklin Local School District. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2112 APPROVAL OF SUBSTITUTE CLASSIFIED

Motion by Maklem second by Madsen to approve to employ the following classified staff member as a substitute employee for the 2021-2022 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI and FBI background checks.

Emily Nutt

Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

022-2113 APPROVAL TO TABLE ITEMS 13-H AND 13-I

Motion by Maklem second by Madsen to approve to table Items 13-H and 13-I. Due to the fact that we only have three board members present, a quorum vote is not possible with those present and the material to be voted on. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried.

COMMENTS BY THE BOARD PRESIDENT

Mr. Cummins wanted to thank Mr. Dustin Goes for doing such a great job with the band. He stepped it up with the band competitions and working with coaches so band members could do both. Welcome to Mr. Lockwood and his family back to Williamsburg. We look forward to what he will bring to the students and program. Thank you to the custodians. They are doing an unbelievable job and working very hard to get the buildings ready for the next school year.

ADJOURNMENT

Motion by Madsen second by Maklem to adjourn. Voting Aye on roll call: Cummins, Madsen, and Maklem. Nay: None. Motion carried. The Board adjourned at 10:31pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer