The Williamsburg Board of Education met for a Special Meeting at 6 pm on Tuesday, August 31, 2021 at the MS/HS Media Center. The following members were present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem and Greg Wells. Matt Earley, Superintendent, and Jo Anna Carraher, Treasurer, were also in attendance.

Mr. Cummins lead everyone in the Pledge of Allegiance.

EXECUTIVE SESSION

Motion by Madsen second by Wells to move into Executive Session at 6:05 pm pursuant to Ohio Revised Code 121.22 for certain personnel matters to consider the appointment, and employment of public employees, Purchase or Sale of Property, Real, Personal, Tangible, or Intangible, Collective Bargaining Matters, and Matters required to be kept Confidential. Voting on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nays: none. Motion carried. The Board returned to regular session at 8:14 pm with all Board members present.

022-2126 APPROVAL OF AN AGREEMENT

Motion by Wells second by Lindsey to approve an agreement with Clermont Northeastern Local School District and the Williamsburg Local School District for the purpose of providing transportation to a Fairfield City School student that resides in our district. The cost is $132.85 per day. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2127 APPROVAL OF CHANGE ORDER #1

Motion by Lindsey second by Cummins to approve Change Order #1 with Garland/DBS, Inc. and the Williamsburg Local School District for work on the High School Roof. The amount is $5445.00. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2128 APPROVAL OF BUS STOPS AND ROUTES FOR 2021-2022

Motion by Madsen second by Maklem to approve eight (8) bus routes, effective for the 2021-2022 school year, as presented and further, grant authority to the superintendent, or his designee, to amend routes or add routes as needed throughout the school year in order to maintain the most efficient bus service. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2129 APPROVAL OF A RESIGNATION

Motion by Maklem second by Madsen to accept the resignation of Joe Watt from his Custodial position effective August 13, 2021.Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2130 APPROVAL TO APPROVE A CONTRACT

Motion by Madsen second by Wells to approve the employment of the following individual as classified employee 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.

Individual: Position: Effective: Step:

Rhonda Justice Custodial 8/23/2021 (retroactive) 5

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

022-2131 APPROVAL TO EMPLOY SUPPLEMENTAL POSITIONS

Motion by Madsen second by Wells to approve the employment of the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2021-2022 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. 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.”

Individual: FALL Volunteer Position

Aubrey Siekbert Cheer: Volunteer

Individual: WINTER Supplemental Position

Tracy Rieke Basketball: Varsity Girls’ Coach

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

022-2132 APPROVAL TO EMPLOY EXEMPT STAFF

Motion by Maklem second by Wells to employ Tammy Jermer on a one (1) year exempt 260 day contract effective October 1, 2021 to the full-time position of Assistant to the Treasurer/Accounts Payable. Employment is contingent upon maintaining all necessary certificates and pending successful completion of BCI and FBI background checks. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

COMMENTS BY THE BOARD PRESIDENT – Mr. Cummins

I want to welcome Tammy and Tracy to their new positions in the district. Both will do a very good job. Congratulations!

ADJOURNMENT

Motion by Wells second by Lindsey to adjourn at 8:30 pm. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nays: none. Motion carried.

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 Board President

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Treasurer