The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, September 20, 2021 at the Middle/High Media Room with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem, and Greg Wells. Matt Earley, Superintendent, Jo Anna Carraher, Treasurer, Kevin Dunn, Elementary Principal, Jason Tackett, MS/HS Principal, and Karen Greene were also present.

Mr. Cummins led the Pledge of Allegiance.

ADDITION TO THE AGENDA

Added 11G new contract and 13H Supplemental.

 COMMUNICATIONS

None

REPORT FROM U.S. GRANT CAREER CENTER

Their Board Representative Report from August 2021 was shared.

SUPERINTENDENT’S REPORT

 We now have more students at school with everyone wearing masks. Activities are still happening, parent-teacher conferences, homecoming week, pep rallies, the parade, and Friday nights home league opener against Fayetteville. The homecoming dance will be held outside on Saturday. Our Girls Soccer team is undefeated in league play. We are still working with Milacron with Navigo for job training. Today was a remote learning day for all students. Instead of having two hour delays for teacher professional development, we will have four remote days that allow the teachers more time to complete projects and training. Unofficially, our open enrollment of incoming students is 200 this year. Students are coming from several area schools. T-mobile donated several boxes of school supplies and I want to publicly thank them. We are now sharing the master plan options of a new elementary building. Everyone has the option to choose the rendition they would prefer and can also make comments. The update on covid is that it is not over. We have had well over 100 quarantines. The Children’s Hospital Association has seen record highs in kids 5-17. This includes Clermont County. Thus the reason to wear masks. Mr. Tackett and Mr. Dunn presented the numbers of students that have been absent due to sickness and to quarantine. Our business is to educate our students. They need to be in school. Their presentation shows proof of that importance.

TREASURER’S REPORT

HB110 becomes law September 30, 2021. This bill incorporates the new funding process for payment of state funds to the schools. It will be a different method that will look different. Capital Conference is November 7-9. Those going have been registered. We received our August payment of casino funds. The amount this year was $30,926.29. A little more than last year. It is time to gather information for our GAAP and State audit.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

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

[Regular Meeting] – August 9, 2021 and Special Meeting – August 31, 2021.Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

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

PUBLIC PARTICIPATION

Karen Moore, Elementary Teacher, shared with the Board how they appreciate the Board’s decision for everyone to wear masks.

Christina Burroughs, resident, also shared her support of the masks. She said they make her children feel safer.

DISCUSSION ITEMS

It has been a very productive month of committee meetings.

Charlie Maklem shared information of the Tech Committee. Outside and inside tv’s have been installed at Abram Stadium. It is the plan that the ones on the outside can be used by classrooms for outside space. The ones on the inside will provide a way to enhance the physical wellness of the participants.They have also been working on the new website design.

Jeff Cummins shared notes of the facilities committee. They just shared the building boards with the Elementary teachers and felt it was a great meeting.

022-2133 APPROVAL OF A PAY APPLICATION

Motion by Madsen second by Wells to approve Pay Application #1 for $1,107,489.77 to Garland/DBS, Inc. for the Middle /High School Roofing Project. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2134 APPROVAL OF A PAY APPLICATION

Motion by Madsen second by Wells to approve Pay Application #2 for $327,332.84 to Garland/DBS, Inc. for the Middle /High School Roofing Project. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2134 APPROVAL OF A CONTRACT

Motion by Maklem second by Lindsey to approve a three (3) year contract with Thirtyseven4, LLC and the Williamsburg Board of Education for antivirus protection. The total cost is $2,349.00. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2135 APPROVAL OF A CONTRACT

Motion by Maklem second by Lindsey to approve a three (3) year contract with ProSource Technologies, Inc, and the Williamsburg Board of Education for Securly Classroom Management Subscription. The total cost is $8,463.00. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2136 APPROVAL OF A CONTRACT

Motion by Maklem second by Lindsey to approve a service contract with HCC Information Technology Center and the Williamsburg Board of Education for Cybersecurity NIST Service. The total cost is $11,466.40. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2137 APPROVAL OF A RESOLUTION

Motion by Wells second by Cummins to adopt a resolution that specifies the intent not to provide career-technical education to all students enrolled in Grades 7-8 for the 2021-2022 school year. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2138 APPROVAL OF A DONATION

Motion by Wells second by Cummins to accept the following donation:

Contributor Donation for: Amount

Williamsburg Music Boosters Wicked $1600.00

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

EXECUTIVE SESSION

Motion by Lindsey second by Maklem to move into Executive Session at 6:53 pm to consider Certain personnel matters, Purchase or Sale of Property, Collective Bargaining Matters, Matters required to be kept Confidential, Security Matters and Economic Development. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried. The Board returned at 10:16 pm.

022-2139 APPROVAL OF A RESIGNATION

Motion by Wells second by Cummins to approve the resignation of Josh Sears from his Winter Supplemental Position. Voting Aye on roll call: Cummins, Lindsey, Maklem, and Wells. Nay: none. Motion carried.

022-2140 APPROVAL TO EMPLOY CLASSIFIED SUBSTITUTEs

Motion by Lindsey second by Madsen to approve the employment of the following classified staff member(s) as substitute employees for the 2021-2022 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI and FBI background checks.

INDIVIDUALS:

Erika Klein Educational Aide

Alyssa Porter Educational Aide

Tim Blevins Bus Driver

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

022-2141 APPROVAL TO EMPLOY CLASSIFIED STAFF

Motion by Lindsey second by Madsen to approve the employment of the following individuals as classified employees 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 Contract Days Hrs. Per Day Step

Jenny Kritzwiser Elem Admin Asst. 10/01/2021 215 (prorated) 8.00 Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

022-2142 APPROVAL OF SUPPLEMENTAL POSITIONS

Motion by Lindsey second by Madsen 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 ACADEMIC SUPPLEMENTAL**

Morgan Eilerman Co-Advisor Student Council WHS Advisor

Amanda Ervin Co-Advisor Student Council WHS Advisor

**INDIVIDUAL WINTER SUPPLEMENTAL POSITION(S)**

Kris LaGrange Basketball: Boys’ Freshman Coach

Griffin Stith Basketball: 8th Grade Boys’Coach

Jason Kreimer Basketball: 7th Grade Boys’ Coach

Emma Hudnail Basketball: Jr. High Cheerleading Advisor

Mark Isaac Wrestling: Varsity Coach

Trevor Berry Wrestling: Varsity Assistant Coach

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

022-2143 APPROVAL OF SUPPLEMENTAL POSITIONS

Motion by Lindsey second by Madsen 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 ACADEMIC SUPPLEMENTAL**

Karen Greene Director: Elementary Choir

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

022-2144 APPROVAL OF EXEMPT STAFF SALARIES

Motion by Madsen second by Wells to approve the increase to the salaries of the following exempt staff by 5% effective at the beginning of their FY22 contract.

Motion by Maklem second by Wells to amend the resolution to change the effective date for Tammy Jermer as October 1, 2021.Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none.

Michelle Ewing EMIS/Superintendent Administrative Assistant

Charlene Speeg Assistant Treasurer

Eileen Sipple Assistant Treasurer

Tammy Jermer Assistant to Treasurer Effective October 1, 2021

Stephanie Sutton Health Aide/Nurse

Wendy Bauer Therapist

Jennifer McCalla Therapist

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

022-2145 APPROVAL OF ADMINISTRATIVE/EXEMPT STAFF SALARIES

Motion by Maklem second by Madsen to approve the increase to the salaries of the following Administrators/exempt staff by 5% effective at the beginning of their FY22 contract.

Motion by Cummins second by Wells to amend the resolution to update. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none.

Jason Tackett Middle/High School Principal

Kevin Dunn Elementary Principal

Randy Jermer Director of Facilities Operations

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

022-2146 APPROVAL TO AMEND THE SUPERINTENDENT CONTRACT:

Motion by Wells second by Maklem to amend the contract of Mr. Matthew Earley, Superintendent of the Williamsburg Local School District. Amendment includes a 5% increase to his salary, effective August 1, 2021. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

COMMENTS BY THE BOARD PRESIDENT

Kudos to Charlie Maklem who does a lot for Williamsburg Schools. It is greatly appreciated. Also, to Josh Sears for building the wrestling program for Williamsburg Schools. We wish him well. And to Tammy Jermer for her many years of service at Williamsburg Elementary as their secretary. We wish her the best in her new endeavors with the Treasurer’s office.

ADJOURNMENT

Motion by Wells second by Lindsey to adjourn. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried. The Board adjourned at 10:25pm.

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Treasurer