

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Meeting
Held at the Middle/High School, Media Center
On Thursday, April 11, 2024, at 10:00 AM

The Williamsburg Board of Education met for a Special Meeting at 10:00 AM on Thursday, April 11, 2024, at the Middle/High Media Center, for the express purpose of conducting interviews and final ranking of the New Elementary Architect & Engineering RFQ finalists. The following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke. Josh Clifton was not present but did monitor the proceedings via Zoom. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present along with Amy Attinger, Director of Technology, Kevin Dunn, Williamsburg Elementary Principal, and five representatives from the Ohio Facilities Construction Commission (OFCC).

Mr. Cummins led us in the Pledge of Allegiance.

DISCUSSION ITEMS

Mr. Cummins gave the floor to Paul Motylinski, Project Manager for OFCC. Mr. Motylinski explained the interview logistics and subsequent ranking process.

EXECUTIVE SESSION

Motion by Lindsey, second by Maklem, to move into Executive Session, per Ohio Revised Code 121.22. to discuss:

- Matters required to be kept confidential, due to the proprietary business information which would be presented by the individual companies.

Voting aye on roll call: Cummins, Lindsey, Maklem, and Knapke. Nays: none. Motion carried.

The Board moved into Executive Session at 10:02 AM. The Board invited the representatives of OFCC into Executive Session for the purpose of interviewing the finalists of the New Elementary Architect & Engineering RFQ. The Board subsequently invited representatives of SHP, Elevar, and Fanning Howey to make their presentations for the New Elementary Architect & Engineering RFQ.

Mr. Knapke left the meeting at 2:25 PM due to prior commitment. The remaining Board members returned from Executive Session at 3:20 PM.

ADJOURNMENT

Motion by Cummins, second by Maklem, to adjourn. Voting aye: Cummins, Lindsey, and Maklem. Nays: none. Motion carried. Board adjourned 3:22 PM.

Board President

Treasurer