

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Meeting  
Held at the WLSD Board Office Conference Room  
On Monday, September 23, 2024, at 5:00 PM

The Williamsburg Board of Education met for a Special Meeting at 5:00 PM on Monday, September 23, 2024, at the Board Office Conference Room with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Charlie Maklem, and Josh Clifton. Matt Earley, Superintendent, was also present along with one member of the community.

APPOINTMENT OF TREASURER PRO TEMPORE:

Motion by Cummins, second by Maklem, to appoint Brandon Lindsey as Treasurer Pro Tempore for this Special Meeting, September 23, 2024. Voting aye on roll call: Cummins, Lindsey, Maklem, and Clifton. Nays: None. Motion carried.

DISCUSSION ITEMS

- ❖ Discussion on District Support Organizations Policy
  - Question has been raised regarding adding other organizations to our approved affiliate organizations. Those designations are approved annually at Board Organization Meeting in January, and historically have been limited to the Athletic Boosters, Music Boosters, and PTA. Some Board members question if WJAA, Youth Football, and other community partners should be included. However, there were concerns expressed whether those other organizations meet the full criteria.
  - It was suggested that we consider a revision to the Facilities Use Policy instead, giving “favored nation” treatment to long-standing organizations that support large numbers of Williamsburg students. We could also expand the District’s Bold Objectives to include our commitment to those local organizations dedicated to supporting our students.
  - It was also suggested any policy revision(s) include some level of compensation for custodial services resulting from outside use so the District is made whole.

PUBLIC PARTICIPATION

- ❖ Josh Tucker, speaking on behalf of Williamsburg Youth Football, noted they strongly prefer donations to the District come in the form of equipment versus money, which ensures those funds are used for the purpose intended. He also stated their organization would prefer NOT being an affiliate, providing full autonomy to conduct fundraising without District restrictions.

FURTHER DISCUSSION

- ❖ Regarding Facility Use Policy, does Finance Team need guidelines in terms of donations (compensation) back to the district? It was suggested Financial Policy would probably be more applicable.
- ❖ Mr. Earley will survey our peers and research tiered fee structures for facility use.

EXECUTIVE SESSION

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

- Certain Personnel Matters - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Voting aye on roll call: Cummins, Lindsey, Maklem, and Clifton. Nays: none. Motion carried. The Board moved into Executive Session at 6:38 PM and returned at 8:14 PM.

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FURTHER DISCUSSION

❖ Mr. Cummins updated the Board on upcoming SHP and Fanning Howey meetings.

ADJOURNMENT

Motion by Maklem, second by Clifton, to adjourn. Voting aye: Cummins, Lindsey, Maklem, and Clifton. Nays: none. Motion carried. Board adjourned 8:17 PM.

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Board President

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Treasurer