

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Business Meeting  
Held at the Williamsburg High School, Media Center  
On Wednesday, October 30, 2024, at 5:30 PM

The Williamsburg Board of Education met for a Special Business Meeting at 5:30 PM on Wednesday, October 30, 2024, at the Williamsburg High School Media Center, with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Charlie Maklem, and Josh Clifton. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present.

**DISCUSSION ITEMS**

- Mr. Wells reported back regarding weekend sub driver pay.
- Facilities: met with Mr. Dunn, WES Principal, the past two days conducting brainstorm and white board exercise regarding new WES functional design. Meet with Fanning Howey tomorrow.
- Finance: meeting next Monday. Mr. Maklem will serve as committee representative for Owner Agent interviews.
- The full Board had discussion on WES project timelines. All BOE members are encouraged to walk through the Old High School and identify any nostalgic items to salvage/retain.

**PUBLIC PARTICIPATION**

None

**MAJOR ITEMS OF BUSINESS**

**025-2712 APPROVAL OF CONTRACT:**

Motion by Lindsey, second by Maklem, to approve a contract with Mark Spaulding Construction Co. for construction of the district's MS Gym / Fieldhouse and STEM Room renovation project, in the amount of \$5,822,000.00 (Five Million Eight Hundred Twenty-two Thousand Dollars) per Attachment 5A. Voting aye on roll call: Cummins, Lindsey, Maklem, and Clifton. Nays: none. Motion carried.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Clifton, second by Cummins, to adjourn. Voting aye: Cummins, Lindsey, Maklem, and Clifton. Nays: none. Motion carried. Board adjourned 6:11 PM.

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Board President

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Treasurer