Williamsburg Community School District SCHOOL BOARD MEETING SUMMARY

August 17, 2017

Call To Order:

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:44 p.m. Members present were: *Barry England, Amy Hileman, Patricia Kensinger, Janet Lee, Marion Pheasant and Carlee Ranalli.*

Approval was received for the July minutes for the Committee of The Whole and Regular Board Meeting.



* Adopted the following policies:

203 – Communicable Diseases and Immunization 204 – Attendance

*As per Policy 405 which requires professional substitute rates to be set annually, the Administration approved the following rates for the 2017-18 school year:

Substitute rate for day-to-day - \$80 Substitute rate for 20 days or more - \$100 Substitute rate for one (1) semester or more - \$150 Substitute rate for one (1) year - \$27,750

*Approved a list of professional substitutes for the 2017-18 school year.

*Approved a list of IU8 substitutes for the 2017-18 school year.

*Approved the list of substitutes for the following for the 2017-18 school year: Secretary Cafeteria Paraprofessional Custodian

*Approved the Mobile Dentist Lab to visit the district two times during the 2017-18 school year, dates TBD, at no cost to the district.

*Accepted the resignation of Tina McCall as cafeteria helper, effective August 17, 2017.

*Appointed Karen Price as part-time cafeteria helper at a rate of \$9.50/hr.

*Appointed Tina McCall as part-time district custodian at a rate of \$9.95/hr.

*Appointed Pamela Dopp as part-time cafeteria dishwasher at a rate of \$8.85/hr., effective immediately.

*Approved the following use of facilities:

- Patricia Kensinger to use the home economics room, the auditorium and the high school library as needed when available to meet 1-2 times per month for Creative Compassions meetings and to travel throughout the school year to various locations to distribute items made by the group.

- Tracy Colbert to use the auditorium and gymnasium for girls' in grades 3-4 for basketball practice to run from August until mid November.

- Amy Hileman to use the auditorium and gymnasium for girls' in grades 3-7 for basketball practice. Amy is also asking for the use of the gymnasium and auditorium a few times for Sunday afternoons or evenings to host the girls' fall basketball league, dates TBD.

- Pre-K Counts to use the Elementary School for an Open House on Wednesday, August 23, 2017 from 4:00 – 6:00pm.