

COMMITTEE OF THE WHOLE MEETING**October 20, 2020**

Meeting was called to order at 7:00 p.m.

Members present: Patty Kensinger, Barry England, Ben Postles, Janet Lee, Marion Pheasant, Timothy Strohmeier, and Julie Woodling

Members absent: Kristina Bratton and Carlee Ranalli

Others present: Lisa Murgas, Michael Jones, and Jennifer Metzler

Items presented for discussion:

An Executive Session was held from 7:00 – 7:22 for personnel and school safety purposes.

1. MOU Law Enforcement and School Districts - Williamsburg & State Police Department

The Board will be asked to approve the MOU Law Enforcement and School Districts - Williamsburg & State Police Department, as presented.

2. Agreement with Ganister Station to Provide Transportation

The Board will be asked to approve the Agreement with Ganister Station to Provide Transportation.

3. Teacher Tenure

The Board will be asked to approve tenure for teachers.

4. Long-Term Substitute Teacher

It was discussed with the Board that the District will be using ESS to provide a floating substitute teacher for the remainder of the school year.

5. Appointment - Elementary Student Council and Yearbook Advisor

The Board will be asked to approve Jayme Elvey as Elementary Student Council and Yearbook Advisor.

6. Appointment - High School Yearbook Co-Advisor

The Board will be asked to approve Emily Carper as High School Yearbook Co-Advisor.

7. Resignation - Elementary Technology Coordinator

Tanya Horton has submitted her letter of resignation as Elementary Technology Coordinator.

8. Substitute Nurse

The Board will be asked to approve Jill Simmons be added to the district substitute nurse list for the 2020-21 school year.

9. Appointment - Part-Time Custodian

The Board will be asked to appoint Caleb Allison as Part-Time Custodian.

10. Full-Time Maintenance/Custodian Ratification

The Board will be asked to ratify the superintendent's decision to appoint Cheryl Lane Full-Time hours until June 30, 2020.

11. Field Trip Requests

The following field trips were received for approval:

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| October | R. Smith | 20 Sustainability Club members to Lower Trail to Plant Trees, |
| TBD | | at a cost of \$90 (sub). |
| October | R. Smith | 20 Sustainability Club members to Lower Trail to hear |
| TBD | | presentation on invasive species, at a cost of \$45 (sub). |

12. Use of Facilities

The following Use of Facilities was presented for approval:

Christine Ebersole is requesting the use of the High School Breakfast Room for the mobile dentist on a date to be determined in December 2020.

Meeting was adjourned at 7:53 p.m.

Board Secretary