

COMMITTEE OF THE WHOLE MEETING**October 19, 2021**

Meeting was called to order at 7:05 p.m.

Members present: Patty Kensinger, Barry England, Carlee Ranalli, Janet Lee (ZOOM), Marion Pheasant, Justin Becker, and Julie Woodling

Members absent: Kristina Bratton and Ben Postles

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

Items presented for discussion:

An Executive Session was held from 7:10 – 7:31 for personnel purposes.

1. Preview – School District Comprehensive Plan

The School District Comprehensive Plan will be on preview prior to Board approval.

2. Approval – Policy 249 - Bullying

The Board will be asked to approve Board Policy 249 - Bullying.

3. 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.

4. Cafeteria Project – Change Order Approvals

The Board will be asked to approve change orders for the Cafeteria Project.

5. 2021-22 Superintendent Objectives

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.

6. Resignation - Elementary Technology Coordinator

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

7. Appointment - Elementary Technology Coordinator

The Board will be asked to approve Logan McKee as Elementary Technology Coordinator at a stipend of \$960, step 1.

8. Field Trip Requests

The Board will be asked to approve the following Field Trip Requests:

Loose	11/5/2021	32 9th grade students to the GACTC for a tour of the building, at a cost of \$124.41 (trans)
Jones	10/26/2021	238 students in the Jr. Sr High School to do an afternoon of service throughout Williamsburg and the surrounding areas, at no cost to the district.

9. Resignation - Part-Time Aide

The Board will be asked to approve Malissa Whitaker's letter of resignation as Part-Time Aide.

10. Appointment - Elementary Secretary

The Board will be asked to appoint Malissa Whitaker as Elementary Secretary.

11. Appointment – Assistant Cook

The Board will be asked to appoint Karen Price as Assistant Cook, effective January 9, 2022.

12. 2021-22 Service Personnel Substitute Listing

The Board will be asked to approve the 2021-22 Service Personnel Substitute Listing, as presented.

Meeting was adjourned at 8:04 p.m.

Board Secretary