

**WILLIAMSBURG LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

**HIGH SCHOOL MEDIA CENTER
December 18, 2025
6:00 P.M.**

A. Meeting called to order: Roll Call

Jeff Cummins - President

Brandon Lindsey - Vice President

Daniel Knapke

Charlie Maklem

Josh Clifton

B. Pledge of Allegiance

C. Superintendent Report:

a. Moment of Excellence

b. News from Around the District

c. Communications

D. Establish the January 2026 Organizational Meeting, Regular Board Meeting, the Tax Budgeting Hearing Date on January____, 2026. The Tax Budget Hearing will begin at 5:15 pm, the Organizational Meeting will begin at 5:30 pm and the Regular Business Meeting will begin at 6:00 pm

_____ Moved _____ Seconded

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

E. Approve the election of a President Pro-Tempore for the organizational meeting in January 2026

Appoint _____ as the President Pro-Tempore

_____ Moved _____ Seconded

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

F. Adoption of Meeting Agenda

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

G. Public Participation

H. Approval of Minutes

- a. Minutes for Regular Board Meeting November 19, 2025.

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

I. Committee and US Grant Reports

J. Business of the Board

1. **Approve Gas Contract with Interstate Gas Supply, LLC from January 1, 2026 - November 30, 2026**

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

2. **Approve the annual performance evaluation of Matt Earley 11/19/2025**

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

3. **Approve the annual performance evaluation of Greg Wells 8/12/2025**

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

4. Approve the following donations:

_____ Moved _____ Seconded

DONATOR	DESCRIPTION	AMOUNT
Williamsburg PTA	Elem. books for vending machine PBIS	\$1500.00
Anonymous	Europe Scholarship	\$1500.00
Hugs and Kids	Student Meal Debt	\$100.00

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

5. Authorization of Lease-Purchase Financing for School Facilities and Related Lease Agreements.

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

6. Approve the design development phase submission for the new Elementary School.

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

7. Approve construction design phase submission for the new Elementary School.

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

8. Approve to join OSBA for the 2026 calendar year.

_____ Moved _____ Seconded

___Cummins ___Lindsey ___Knapke ___Maklem ___Clifton

9. Approve indoor track for the 2025-2026 school year.

_____ Moved _____ Seconded

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

10. Appoint a US Grant Career Center Board Representative to a one (1) year term January 1, 2026 - December 31, 2026.

Motion by _____ to appoint _____ to the Grant Career Center Board..

Motion seconded by _____

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

11. Appoint a US Grant Career Center Board Representative to complete the term that expires December 31, 2027.

Motion by _____ to appoint _____ to the Grant Career Center Board..

Motion seconded by _____

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

K. Business of The Treasurer

_____ Moved _____ Seconded

1. Review Financial Report(s) (Packet)

- a. Cash Summary
- b. Checks Written

2. Transfers

- a. Approve the transfer from Title II-A to Title I (transferability) in the amount of \$2,082.15
- b. Approve the transfer from Title IV-A to Title I (transferability) in the amount of \$1,016.05

3. Approve the Resolution Requesting Authority From the Clermont County Budget Commission to File a Modified Tax Budget for the 2026/2027 Fiscal Year.

4. Discussion Items

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

L. Executive Session

_____ Moved _____ Seconded

1. Certain Personnel Matters

- a.** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee
- b.** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible

3. Pending or Imminent Court Action

4. Collective Bargaining Matters

5. Matters Required to be Kept Confidential

6. Security Matters

7. Economic Development

_____ Time Entered _____ Time Exited

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

M. Additional Action Items (if needed)

N. Adjournment

_____ Moved _____ Seconded

___ Cummins ___ Lindsey ___ Knapke ___ Maklem ___ Clifton

End Time _____