

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION**  
**BOARD MEETING –May 18, 2021 12:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

- A. Call to Order - Dr. John Jeffries, Chairman
- B. Roll Call - Kim Williams
- C. Pledge of Allegiance - Roger Faulkner
- D. Moment of Silence - Kim White

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. SPECIAL SPEAKER:**

**STAFF/STUDENT SPECIAL RECOGNITION/OTHER:**

**Kassie Lowrie** received the March 2021 SESC/NTC Coaching Spotlight Award for her outstanding work and completion of two full In Field Coaching Cycles. She is always looking for ways to best support her teacher and impact student growth. Kassie is very reflective of her coaching practice. She uses her coaching work as an opportunity to collaborate and learn with others and to improve her own teaching practice. Kassie has used high-leverage tools to connect to ongoing coaching cycles, always considering the most impactful coaching opportunities.

**Josh Patrick** has been an advocate for the teacher he coaches and understands the significant, potential impact of coaching in Williamsburg School whether it be about coaching philosophy, motivation, adult learning theory, and research- based practices.

**Jessica Powers** received the April 2021 SESC/NTC Coaching Spotlight Award for her Outstanding work and completion of two full In Coaching Cycles. She views coaching as a way to positively impact student learning and increase collective efficacy.

**STAFF RECOGNITION:**

**IV. PUBLIC MATTERS:**

**A. HEARING OF DELEGATIONS**

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

**SUPERINTENDENT/ PRINCIPAL COMMENTS:**

**STAFF COMMENTS:**

**B. APPROVAL OF BOARD TRAVEL:**

**WEA REPRESENTATIVE COMMENT**

**V. CONSENT AGENDA:**

- 1.) [Approval of Minutes, Monthly Bills and Treasurer’s Report.](#)

**VI. ACTION AGENDA:**

- 2.) [Approval of the tentative budget for the 2021-2022 school year.](#)
- 3.) [Approval of the indirect cost rates for 2022 school year restricted 1.83% and non-restricted 11.22%.](#)
- 4.) [Approval of the school security funds request form FY21 for \\$21,814 to purchase 40 exterior electronic door locks and installation.](#)
- 5.) [Approval of the district assurances ESSER II fund.](#)
- 6.) [Approval of the 2021-2022 WISD and KEDC Cooperative membership agreement.](#)
- 7.) [Approval of the contract between WISD and Cumberland River Behavioral Health.](#)
- 8.) [Approval of the SB128 for the 2021-2022 school year.](#)
- 9.) [Approval to create a new elementary teacher position for 2021-2022 school year.](#)
- 10.) [Approval of the agreement between WISD and Scholastic Insurance for the 2021-2022 and 2022-2023 school years.](#)
- 11.) [Approval of the Auditor’s Contract between Cloyd & Associates and WISD.](#)

**INFORMATION:**

[Tax Update](#)..... Annetta Lewis

[Staff Update](#)..... Tim Melton

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**