

JANUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY January 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 19th day of January 2021 with the following members present: (1) Kim White (2) Kim Williams (3) John Jeffries (4) Allan Steely (5) Roger Faulkner

A COPY OF ALL DOCUMENTS REFERRED TO IN THE MINUTES ARE IN THE BOUND AGENDA IN THE SUPERINTENDENT'S OFFICE.

ORDER NO. 2655 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Allan Steely and seconded by Kim White and the motion carried 5-0.

Approval of Minutes, Monthly Bills and Treasurer's Report.

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

SWEARING IN OF BOARD MEMBERS BY JUDGE FRED WHITE:

Allan Steely

Kim White

HEARING OF DELEGATIONS: N/A

STUDENT SPECIAL RECOGNITION

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STAFF SPECIAL RECOGNITION:

Dr. John Jeffries- Board Member

Roger Faulkner- Board Member

Allan Steely- Board Member

Kim White- Board Member

Kim Williams- Board Member

Paul Croley- Board Attorney

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor let the board members know that today was the first day of the new semester for high school students and they also started split hybrid session. Elementary and middle school students will start single day hybrid once the COVID-19 cases are lower. Credit recovery is in place for 5 students to make sure they are on track. He also let them know that Jason Smith and Cody Jeffries are still making home visits to those students who are still struggling in their classes.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

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APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2656 APPROVAL OF THE AUDIT ANNUAL FINNCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2020:

Superintendent, Tim Melton, recommended and the board approved the Audit Financial Report for the school year ending June 2020. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2657 APPROVAL OF THE 2020-2021 DRAFT BUDGET:

Superintendent, Tim Melton, recommended and the board approved the 2020-2021 draft budget. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2658 APPROVAL OF THE EMERGENCY DAYS FOR STAFF DUE TO THE COVID-19:

Superintendent, Tim Melton, recommended and the board approved the emergency days for staff due to the COVID-19. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2659 APPROVAL OF THE SERVICE AGREEMENT BETWEEN ARAMARK AND WISD:

Superintendent, Tim Melton, recommended and the board approved the service agreement between Aramark and WISD. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 5-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

FMLA:

Billie Jean Davis 12/16/2020-02/01/2021

NEW HIRE:

Benjamin Creager Sub Custodian 12/10/2020

Hannah Ratliff Middle School Special Ed 12/07/2020

Micheal Wagner Asst Boys Basketball Coach 10/19/2020

BOARD COMMENTS:

Board member Allan Steely asked Paul Croley board attorney about senate bill #5

ORDER NO. 2660 APPROVAL TO ADJOURN AT 12:50p.m.:

The motion to adjourn was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

TIME ENDED 12:50P.M.

Board Chairman

Board Secretary