

JUNE BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY June 2022

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **10:00 A.M.** on the 21st day of June 2022, with the following members present: **(1) Kim Williams (2) Allan Steely (3) Roger Faulkner (4) Kim White**

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

ORDER NO. 2850 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Roger Faulkner and seconded by Kim White and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS: N/A

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER: N/A

STUDENT SPECIAL RECOGNITION:

Congratulations to our Track & Field

Bronson Bates: State Champion- Shot Put

Nathan Goodin: Runner-Up- High jump

Joseph West: Third Place- Discuss

Ben Hale: Eighth Place- Triple Jump

Madison Peace: Third Place- 400 Meter Dash & Fifth Place- 200 Meter Dash

Lylah Mattingly: Sixth Place- 100 Meter Hurdles & Third Place- 300 Meter hurdles

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STAFF SPECIAL RECOGNITION: N/A

STAFF COMMENTS: N/A

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Points:

WEA REPRESENTATIVE COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

Approval for board members to travel to Lexington July 15-16 for the 2022 Summer Leadership Institute. Motion made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

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ACTION AGENDA:

ORDER NO. 2851 APPROVAL OF THE AGREEMENT WITH FORCHT BANK AND WISD FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement with Forcht Bank and WISD for the 2022-2023 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2852 APPROVAL TO REMOVE ANNETTA LEWIS FROM BANK ACCOUNT AND ADD KARI ANN HAMBLIN TO BANK AND PAYROLL ACCOUNT:

Superintendent, Tim Melton, recommended and the board approved to remove Annetta Lewis from bank account and add Kari Ann Hamblin to bank and payroll account. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2853 APPROVAL TO ADD KARI ANN HAMBLIN AND CHANDAL CHINN TO THE ACTIVITY ACCOUNT:

Superintendent, Tim Melton, recommended and the board approved to add Kari Ann Hamblin and Chandal Chinn to activity account. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2854 APPROVAL OF THE FIDELITY BOND FOR KARI ANN HAMBLIN:

Superintendent, Tim Melton, recommended and the board approved the Fidelity Bond for Kari Ann Hamblin. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

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ORDER NO. 2855 APPROVAL OF THE SALARY SCALES FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the salary scales for the 2022-2023 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2856 APPROVAL OF THE RENEWAL OF PROPERTY INSURANCE AND WORKERS COMPENSATION COVERAGE FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the renewal of property insurance and workers compensation coverage for the 2022-2023 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2857 APPROVAL TO INCREASE SUBSTITUTE PAY CERTIFIED WITH A TEACHER DEGREE TO \$100 AND \$85 FOR COLLEGE CREDIT OF 60 HOURS OR HIGHER:

Superintendent, Tim Melton, recommended and the board approved to increase substitute pay certified with a teacher degree to \$100 and \$85 for college credit of 60 hours or higher. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2858 APPROVAL OF SURPLUS PROPERTY DECLARATION (MISCELLANEOUS SCHOOL FURNITURE) SEE ATTACHED LIST FOR SPECIFIC DETAILS:

Superintendent, Tim Melton, recommended and the board approved of surplus property declaration (miscellaneous school furniture) see attached list for specific details. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

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ORDER NO. 2859 APPROVAL OF THE FIRST READING OF THE WISD POLICIES & PROCEDURES:

Superintendent, Tim Melton, recommended and the board approved the first reading of the WISD Policies & Procedures. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2860 APPROVAL OF HOUSE BILL 678:

Superintendent, Tim Melton, recommended and the board approved the House Bill 678. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2861 APPROVAL OF APPLICATION OF WAIVER OF KENTUCKY ADMINISTRATIVE REGULATION KENTUCKY BOARD OF EDUCATION:

Superintendent, Tim Melton, recommended and the board approved the Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2862 APPROVAL OF THE UPDATED CIVIL RIGHTS POLICY AND PROCEDURES FOR WISD SCHOOL NUTRITION PROGRAM (CAFETERIA STAFF ONLY):

Superintendent, Tim Melton, recommended and the board approved the updated Civil Rights Policy and Procedures for WISD School Nutrition Program (cafeteria staff only). The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

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ORDER NO. 2863 APPROVAL OF THE DISTRICT TECHNOLOGY PLAN FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the District Technology Plan for the 2022-2023 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2864 APPROVAL OF THE WISD TECHNOLOGY EQUIPMENT CHECK OUT AGREEMENT FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the WISD Technology Equipment Check Out Agreement for the 2022-2023 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2865 APPROVAL OF STUDENT HANDBOOK REVISIONS FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the student handbook revisions for the 2022-2023 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2866 APPROVAL OF THE UPDATED GIFTED AND TALENTED HANDBOOK FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the updated Gifted and Talented Handbook for the 2022-2023 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2867 APPROVAL OF THE MEAL REIMBURSEMENT POLICY UPDATE FROM \$30 TO \$45 FOR OVERNIGHT TRIPS:

Superintendent, Tim Melton, recommended and the board approved the meal reimbursement policy update from \$30 to \$45 for overnight trips. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2868 APPROVAL OF THE SERVICE AGREEMENT BETWEEN GOVERNMENT UTILITIES TECHNOLOGY SERVICES FOR SCHOOL YEAR 2023:

Superintendent, Tim Melton, recommended and the board approved the service agreement between GUTS for school year 2023. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2869 APPROVAL OF THE NONRESIDENT STUDENT POLICY:

Superintendent, Tim Melton, recommended and the board approved the Nonresident Student Policy. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2870 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved to enter into executive closed session. The purpose of discussion of the Superintendent's Evaluation. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2870 APPROVAL TO EXIT EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved to exit executive closed session. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2871 APPROVAL OF THE SUPERINTENDENT'S EVALUATION:

Superintendent, Tim Melton, recommended and the board approved the Superintendent's Evaluation. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Amanda Baker	5/25/2022	Summer Boost Teacher
Jody Bunch	5/25/2022	Summer Boost Teacher
Bill Conn	5/25/2022	Summer School Teacher
Diana Hall	5/25/2022	Summer School Teacher
Rachael Hash	5/25/2022	Summer Boost Teacher
Matt Jones	5/25/2022	Summer Boost Teacher
Becky Partin	5/25/2022	Summer Boost Teacher
Susanna Rice	5/25/2022	Summer School Teacher
Carol Smith	5/25/2022	Summer Boost Teacher
Andrea Winchester	5/25/2022	Summer School Teacher

FMLA

Suzanne Baker	3/04/2022-5/25/2022
Abigail Cuenca	5/02/2022-5/25/2022
Kenneth Dennison	12/16/2021-6/30/2022
Tom Stephens	4/14/2022 -6/30/2022

RESIGNED

Suzanne Baker	6/30/2022	Teacher
Josey Berta	6/30/2022	Teacher
Trisha Carnes	6/30/2022	Teacher
Abigail Cuenca	6/30/2022	Teacher
Jesse Hill	5/11/2022	Custodian
Jessica Powers	5/25/2022	Teacher
Zach Shannon	6/30/2022	Band Teacher
Steven Watson	5/16/2022	Golf Coach

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RETIREMENTS

Paula Connell	6/30/2022	Teacher
Gina Lawson	5/31/2022	Elementary Guidance
Annetta Lewis	6/30/2022	Assistant Business
Tammy Lowrie	7/31/2022	Media Specialist
Mike Maxey	6/30/2022	Teacher

REDUCTION/EXTRA DUTY

Mike Abbott	6/30/2022	Custodial Duty Reduction
Misty Croley	6/30/2022	PTO Liaison
Ashley Harrell	6/27/2022	STC Afterschool Tutor
Todd Mattingly	6/30/2022	MS Football Coach
Sherry Reed	6/30/2022	Senior Sponsor
Patrick Robinson	6/30/2022	CTE Liaison (10 extra days)
Steven Watson	6/30/2022	Golf Coach
Jonathon Wyatt	6/30/2022	HS Academic Teacher Coach

TRANSFERS

Emily Downey	6/30/2022	HS Teacher/ Girls Basketball Coach Resigned Gear UP
Kari Ann Hamblin	5/31/2022	Assistant Finance Officer Resigned Assistant FRYSC
Rachael Hash	6/30/2022	STC Program Coordinator Resigned STC Tutor
Maggie White	6/30/2022	Elementary Guidance Resigned Elementary Teacher

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NON-RENEWALS

Jody Bunch	6/30/2022	FT Sub
Andrea Creager	6/30/2022	FT Sub
Stephanie Hamblin.	6/30/2022	Instructional Assistant
Paige Hurst	6/30/2022	Instructional Assistant
Brandon King	6/30/2022	Teacher
Robin Root	6/30/2022	FT Sub
Erika Satterfield	6/30/2022	FT Sub

BOARD COMMENTS: N/A

ORDER NO. 2872 APPROVAL TO ADJOURN AT 11:55A.M.:

The motion to adjourn was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

TIME ENDED 11:55 A.M.

Board Chairman

Board Secretary

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