

MAY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY May 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 P.M. on the 18th day of May 2021 with the following members present: (1) Kim Williams (2) John Jeffries (3) Allan Steely (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. 2697 APPROVAL OF CONSENT AGENDA:

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

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

SUPERINTENDENT'S COMMENTS:

Please see attached copy

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PRINCIPAL'S COMMENTS:

Marc, talked about Senior Brunch, Honor's Day and The Junior/Senior Prom which was held outside this year. Graduation will be this Sunday in the gym and students are only allowed 7 family members this year. He also let them know that he was in the process hiring some elementary teachers for next year.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2687 APPROVAL OF THE TENTATIVE BUDGET FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the tentative budget for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2688 APPROVAL OF THE INDIRECT COST RATES FOR 2022 SCHOOL YEAR RESTRICTED 1.83% AND NON-RESTRICTED 11.22%:

Superintendent, Tim Melton, recommended and the board approved the indirect cost rates for 2022 school year restricted 1.83% and non-restricted 11.22%. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2689 APPROVAL OF THE SCHOOL SECURITY FUNDS REQUEST FORM FY21 FOR \$21,814 TO PURCHASE 40 EXTERIOR ELECTRONIC DOOR LOCKS AND INSTALLATION:

Superintendent, Tim Melton, recommended and the board approved the school security funds request form FY21 for \$21,814 to purchase 40 exterior electronic door locks and installation. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2690 APPROVAL OF THE DISTRICT ASSURANCES ESSER II FUND:

Superintendent, Tim Melton, recommended and the board approved the district assurances ESSER II fund. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2691 APPROVAL OF THE 2021-2022 WISD AND KEDC COOPERATIVE MEMBERSHIP AGREEMENT:

Superintendent, Tim Melton, recommended and the board approved the 2021-2022 WISD and KEDC Cooperative membership agreement. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2692 APPROVAL OF THE CONTRACT BETWEEN WISD AND CUMBERLAND RIVER BEHAVIORAL HEALTH:

Superintendent, Tim Melton, recommended and the board approved the contract between WISD and Cumberland River Behavioral Health. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0.

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ORDER NO. 2693 APPROVAL OF THE SB128 FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the SB128 for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2694 APPROVAL TO CREATE A NEW ELEMENTARY TEACHER POSITION FOR 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved to create a new elementary teacher position for 202-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2695 APPROVAL OF THE AGREEMENT BETWEEN WISD AND SCHOLASTIC INSURANCE FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS:

Superintendent, Tim Melton, recommended and the board approved the agreement between WISD and Scholastic Insurance for the 2021-2022 and 2022-2023 school years. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2696 APPROVAL OF THE AUDITOR'S CONTRACT BETWEEN CLOYD & ASSOCIATES AND WISD:

Superintendent, Tim Melton, recommended and the board approved the auditor's contract between Cloyd and Associates and WISD. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

New Hire:

Tyler Wagner	Sub Teacher	3/15/2021
Ben Creager.	Bus Driver/Maintenance.	3/25/2021
Alyssa Bishop	Sub Teacher.	4/26/2021
Abigail Genders	Sub Teacher	4/21/2021

FMLA:

Raymond Patterson.	4/26/2021-6/18/2021
Leah Harrison	3/29/2021-5/12/2021

BOARD COMMENTS:

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ORDER NO. 2697 APPROVAL TO ADJOURN AT 12:42p.m.:

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

TIME ENDED 12:42P.M.

Board Chairman

Board Secretary