

JUNE BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY June 2021

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **12:00 P.M.** on the 22nd day of June **2021** with the following members present: **(1) Kim Williams (2) Allan Steely (3) Kim White**

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

ORDER NO. 2698 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Kim White and seconded by Allan Steely and the motion carried 3-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

To add SRO Contract for 2021-2022 school year.

HEARING OF DELEGATIONS: N/A

STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

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SUPERINTENDENT'S COMMENTS:

After 24 years of serving on the Williamsburg Board of Education Dr. Johnny Jeffries turned in his letter of resignation as Chairman. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

Please see attached copy

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS:

Bill Conn wished Dr. Johnny Jeffries the best of luck with his retirement as Chairman on the Board. He also let them know that summer camp was going well and that we have an average of 80 to 100 kids a day.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

Approval for the Board Members to travel to Lexington for the 2021 Summer Leadership Conference July 16-17. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

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ACTION AGENDA:

ORDER NO. 2699 APPROVAL OF THE SALARY SCALES FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the salary scales for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2700 APPROVAL OF THE PAYROLL DIRECT DEPOSIT DAYS FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the payroll direct deposit days for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2701 APPROVAL OF THE RENEWAL OF WORKERS COMPENSATION COVERAGE FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the renewal of workers compensation coverage for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2702 APPROVAL OF THE AGREEMENT WITH FORCHT BANK AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement with Forcht Bank and WISD for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

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ORDER NO. 2703 APPROVAL OF THE INSURANCE RENEWAL FOR PROPERTY FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the insurance renewal for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2704 APPROVAL OF THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF EDUCATION DIVISION OF DISTRICT OPERATIONS FIDELITY BONDS FOR JIMMY HALL AND ANNETTA LEWIS:

Superintendent, Tim Melton, recommended and the board approved the Commonwealth of Kentucky Department of Education Division Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2705 APPROVAL OF THE AGREEMENT WITH FAFSA AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement with FAFSA and WISD for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2706 APPROVAL OF THE AGREEMENT WITH SESC AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved of the agreement with SESC and WISD for the 2021-2022 school year. 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. 2707 APPROVAL OF THE SENATE BILL 128 ASSURANCES:

Superintendent, Tim Melton, recommended and the board approved the Senate Bill 128 Assurances. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2708 APPROVAL OF THE AGREEMENT WITH THE MEDICAID PROVIDER INFORHANDLER AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement with the Medicaid provider InfoHandler and WISD for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2709 APPROVAL OF THE TRAUMA-INFORMED PLAN FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Trauma- Informed Plan for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2710 APPROVAL OF THE WILLIAMSBURG INDEPENDENT SCHOOL DISTRICT FACILITY PLAN:

Superintendent, Tim Melton, recommended and the board approved the Williamsburg Independent School District Facility Plan. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

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ORDER NO. 2711 APPROVAL TO CREATE A MIDDLE SCHOOL AD POSITION:

Superintendent, Tim Melton, recommended and the board approved to create a Middle School AD position. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2712 APPROVAL OF THE DISTRICT TECHNOLOGY PLAN FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the District Technology Plan for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

ORDER NO. 2713 APPROVAL OF THE 2021-2022 EMPLOYEE HANDBOOK:

Superintendent, Tim Melton, recommended and the board approved the 2021-2022 employee handbook. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2714 APPROVAL TO CHANGE THE JULY 20TH BOARD MEETING TO JULY 27TH:

Superintendent, Tim Melton, recommended and the board approved the change of the July 20th Board Meeting to July 27th. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

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ORDER NO. 2715 APPROVAL OF THE AGREEMENT WITH CWA AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement with CWA and WISD for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2716 APPROVAL OF THE PARENT / COMMUNITY POLICY FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Parent/ Community Policy for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2717 APPROVAL OF THE GENERAL ASSURANCES:

Superintendent, Tim Melton, recommended and the board approved the General Assurances. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2718 APPROVAL OF THE SRO CONTRACT WITH WILLIAMSBURG POLICE DEPARTMENT AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the SRO contract with Williamsburg Police Department and WISD for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

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ORDER NO. 2719 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved the enter into executive closed session. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2720 APPROVAL TO EXIT EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved the exit of executive closed session. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 3-0.

ORDER NO. 2721 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 Allan Steely and seconded by Kim White. The motion carried 3-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

BOARD COMMENTS:

The board decided not to send a letter to Stivers about the grade rates due to the information Mr. Melton received.

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ORDER NO. 2722 APPROVAL TO ADJOURN AT 2:20p.m.:

The motion to adjourn was made by Allan Steely and seconded by Kim White. The motion carried 3-0.

TIME ENDED 2:20P.M.

Board Chairman

Board Secretary