

MAY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY May 2022

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **6:00 P.M.** on the 17th day of May 2022 with the following members present: (1) Kim Williams (2) Allan Steely (3) Donnie Patrick (4) Kim White (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. 2832 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 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

Additions: Approval of the Tentative Budget for 2022-2023 school year

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER: N/A

STUDENT SPECIAL RECOGNITION:

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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 Point:

- We are in full swing with end of the year activities.
- Prom was a success.
- This year's graduation will be May 22nd.
- Started interviewing for teachers

WEA REPRESENTATIVE COMMENTS:

Bill Conn thanked Mr. Taylor and Mr. Melton for all they do, and he also talked about the team meetings and how important they have been to the teachers.

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2833 APPROVAL OF THE PAYROLL DEPOSIT DAYS FOR THE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the payroll deposit days for the 2022-2023 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2834 APPROVAL OF THE EMPLOYEE RAISES 3% (CERTIFIED) AND \$1 PER HOUR (CLASSIFIED):

Superintendent, Tim Melton, recommended and the board approved the employee raises 3% (certified) and \$ 1 per hour (classified). The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2835 APPROVAL OF THE EMPLOYEES OVER 230 DAYS RECEIVE MEMORIAL DAY AS A PAID HOLIDAY AFFECTIVE 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the employees over 230 days receive Memorial Day as a paid holiday affective 2022-2023 school year. The motion to approve was made by Roger Faulkner and seconded by Donnie Patrick. The motion carried 5-0.

ORDER NO. 2836 APPROVAL OF THE INDIRECT COST REPORT FOR THE 2022-2023 SCHOOL YEAR RESTRICTED 1.18% AND NON-RESTRICTED 12.58%:

Superintendent, Tim Melton, recommended and the board approved the Indirect Cost Report for the 2022-2023 school year restricted 1.18% and non-restricted 12.58%. The motion to approve was made by Donnie Patrick and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2837 APPROVAL TO TABLE RENEWAL OF PROPERTY INSURANCE AND WORKERS COMPENSATION COVERAGE UNTIL JUNE BOARD MEETING:

Superintendent, Tim Melton, recommended and the board approved to table renewal of property insurance and workers compensation coverage until June Board Meeting. The motion to approve was made by Kim White and seconded by Donnie Patrick. The motion carried 5-0.

ORDER NO. 2838 APPROVAL OF THE CAPITAL FUNDS REQUEST FOR \$135,133.00:

Superintendent, Tim Melton, recommended and the board approved the Capital Funds Request for \$135,133.00. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2839 APPROVAL OF THE AUDIT CONTRACT FOR THE ENDING JUNE 30, 2022:

Superintendent, Tim Melton, recommended and the board approved the Audit Contract. For the ending June 30, 2022. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2840 APPROVAL OF THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF EDUCATION DIVISION OF DISTRICT OPERATIONS FIDELITY BONDS FOR JIMMY HALL:

Superintendent, Tim Melton, recommended and the board approved the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity bonds for Jimmy Hall. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO. 2841 APPROVAL OF THE 2022-2023 WISD AND KEDC COOPERATIVE MEMBERSHIP AGREEMENT:

Superintendent, Tim Melton, recommended and the board approved the 2022-2023 WISD and KEDC Cooperative Membership Agreement. The motion to approve was made by Roger Faulkner and seconded by Donnie Patrick. The motion carried 5-0.

ORDER NO. 2842 APPROVAL OF THE FY23 AND FY24 READ TO ACHIEVE CONTRACT:

Superintendent, Tim Melton, recommended and the board approved the FY23 and FY24 Read to Achieve Contract. The motion to approve was made by Donnie Patrick and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2843 APPROVAL OF THE TITLE IV PART A REPORT FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Title IV Part A Report for the 2020-2021 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2844 APPROVAL OF THE CONTRACT BETWEEN WISD AND CUMBERLAND RIVER HEALTH, INC:

Superintendent, Tim Melton, recommended and the board approved the contract between WISD and Cumberland River Health, Inc. The motion to approve was made by Donnie Patrick and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO. 2845 APPROVAL OF THE AGREEMENT BETWEEN WISD AND CRYSTAL CLEAN:

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

ORDER NO. 2846 APPROVAL OF THE ADDITIONAL CERTIFICATION FOR BILL CONN:

Superintendent, Tim Melton, recommended and the board approved the additional certification for Bill Conn. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2847 APPROVAL TO CREATE AN ASSISTANT TECHNOLOGY SUPPORT POSITION:

Superintendent, Tim Melton, recommended and the board approved to create an assistant technology support position. The motion to approve was made by Allan Steely and seconded by Donnie Patrick. The motion carried 5-0.

ORDER NO. 2848 APPROVAL OF THE TENTATIVE BUDGET FOR 2022-2023 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Tentative Budget for the 2022-2023 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Meg Judd 3/31/2022 Substitute 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

Trisha Carnes	5/25/2022	Teacher
Ben Creager	5/11/2022	Bus Driver/ Maintenance
Jessica Powers	5/25/2022	Teacher
Caylin Vanover	5/15/2022	Save the Children Coordinator

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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

BOARD COMMENTS: N/A

ORDER NO. 2849 APPROVAL TO ADJOURN AT 6:57P.M.:

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

TIME ENDED 6:57 P.M.

Board Chairman

Board Secretary