

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY August 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 18th day of August 2020 with the following members present: (1) Roger Faulkner (2) Kim White (3) Kim Williams (4) John Jeffries

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

ORDER NO. 2607 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:

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:

Mr. Taylor let the board know what he has been working on since the last board meeting which included working on How to Videos for parents on digital learning example how to submit students work, how to find students work. He also let them know he was working on a plan for handing out chrome books to students.

WEA REPRESENTATIVE COMMENTS:

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STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2608 APPROVAL OF THE 2021 MOTOR VEHICLE AND WATERCRAFT PROPERTY TAX RATE CERTIFICATION:

Superintendent, Tim Melton, recommended and the board approved the 2021 motor vehicle and watercraft Property tax rate certification. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2609 APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2020:

Superintendent, Tim Melton, recommended and the board approved the annual financial report for the school year ending June 2020. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2610 APPROVAL OF THE UPDATED EXTENDED EMPLOYMENT SCHEDULE FOR CERTIFIED PERSONAL:

Superintendent, Tim Melton, recommended and the board approved the updated extended employment schedule for certified personal. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2611 APPROVAL OF THE APPLY FOR TWENTY-FIVE EMERGENCY SUBSTITUTE CERTIFICATES FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the apply for twenty-five emergency substitute certificates for the 2020-2021 school year. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2612 APPROVAL OF THE START OF SCHOOL AND CALENDAR FOR 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the start of school and calendar for 2020-2021 school year. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

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ORDER NO. 2613 APPROVAL OF THE ELGIN DENTAL AGREEMENT FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Elgin Dental Agreement for the 2020-2021 school year. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2614 APPROVAL OF THE MOA BETWEEN WISD AND IN TRUST HEALTH CARE TO PROVE MENTAL AND DUAL DIAGNOSIS FOR THE MONTHS OF JULY 2020 THRU JUNE 2021:

Superintendent, Tim Melton, recommended and the board approved the MOA between WISD and IN Trust Health Care to prove mental and dual diagnosis for the months of July 2020 thru June 2021. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2615 APPROVAL OF THE MOA BETWEEN WISD AND BERE A COLLEGE FOR THE GEAR UP PROGRAM FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the MOA between WISD and Berea College for the Gear Up Program for the 2020-2021 school year. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2616 APPROVAL OF THE DATA SECURITY IMPLEMENTATION PLAN FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the data security implementation plan for the 2020-2021 school year. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2617 APPROVAL OF THE STUDENT HANDBOOK CHANGES FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the student handbook changes for the 2020-2021 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2618 APPROVAL OF THE RENEWAL AGREEMENT WITH DAYSPRING HEALTH AND WISD TO OFFER HEALTH SERVICES FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the renewal agreement with Dayspring Health and WISD to offer health services for the 2020-2021 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2619 APPROVAL OF CREATING A NEW MIDDLE SCHOOL BUSINESS EDUCATION TEACHER POSITION:

Superintendent, Tim Melton, recommended and the board approved the new middle school business education teacher position. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

New Hires

Bronson Bates- Summer Custodian
Lavonne Bell – Instructional Assistant
Kamryn Bryant – Gear Up
Andrea Creager – Instructional Assistant

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New Hires

Donna Douglas – Instructional Assistant
Jessica Gabbard – Middle School English Teacher
Kelsey Powers – Middle School English Teacher
Steven Watson – High School Math

Resignations

Nick Napier – 06/30/2020
John Steely – 06/30/2020
Tacy Boles – 06/30/2020

BOARD COMMENTS:

ORDER NO. 2620 APPROVAL TO ADJOURN AT 12:44p.m.:

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

TIME ENDED 12:44P.M.

Board Chairman

Board Secretary