

OCTOBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY October 2021

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **6:00 P.M.** on the 19th day of October 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner (5) Donnie Bruce Patrick

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

ORDER NO. 2777 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 Donnie Bruce Patrick and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER:

STUDENT SPECIAL RECOGNITION:

Congratulations to the following students who participated in the Bluegrass Choral Music Festival.

Ashlyn Brandenburg
Bonnie Carroll
Jasmine Strickland

STAFF SPECIAL RECOGNITION:

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STAFF COMMENTS:

Mr. Wyatt told the board members about some upcoming events one is Christmas in a Small Town on December 9th and about the choir entering a contest with Kool Gold Radio to open for Foreigner at their concert at the Arena, November 4th.

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- Collected data from MAP testing grades K-8 and CERT testing grades 6th -12th
That data will be put into IXL and each student will get a custom plan.
- Created flex time in the high school schedule to help students with ACT scores.
- Parent night will be November 4th.

WEA REPRESENTATIVE COMMENTS:

Mr. Conn started off by saying a fresh start coming off Fall Break then he told the board members the PLC meeting that Mr. Taylor and Mr. Moses have been holding have been very helpful to teachers.

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APPROVAL OF BOARD TRAVEL:

The Board attending the Regional Meeting at Whitley County High School on November 1st.

ACTION AGENDA:

ORDER NO. 2778 APPROVAL OF THE FOSTER CARE TRANSPORTATION PLAN:

Superintendent, Tim Melton, recommended and the board approved the Foster Care Transportation Plan. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2779 APPROVAL TO MATCH THE FUNDS FROM KDE FOR EMPLOYEES WHO HAVE RECEIVED THE COVID VACCINATION BY DECEMBER 31,2021:

Superintendent, Tim Melton, recommended and the board approved to match the funds from KDE for employees who have received the COVID vaccination by December 31, 2021. The motion to approve was made by Allan Steely and seconded by Roger Faulkner The motion carried 5-0.

ORDER NO. 2780 APPROVAL TO CREATE A PART TIME SPEECH THERAPIST POSITION TO COVER CASE OVERLOAD:

Superintendent, Tim Melton, recommended and the board approved to create a part time speech therapist position to cover case overload. The motion to approve was made by Donnie Bruce Patrick and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2781 APPROVAL OF THE THREAT ASSESSMENT PLAN FOR WISD:

Superintendent, Tim Melton, recommended and the board approved the Threat Assessment Plan for WISD. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

RESIGNED

Rachael Hash 9/27/2021 Inst Asst

NEW HIRE

Roxanne Chandler	9/17/2021	Sub Teacher
Rachael Hash.	9/27/2021	STC Tutor
Briana Hurst.	9/7/2021.	Sub Inst Asst
Kaitlyn Shields	9/8/2021	Sub Teacher

BOARD COMMENTS:

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ORDER NO. 2782 APPROVAL TO ADJOURN AT 6:48p.m.:

The motion to adjourn was made by Kim White and seconded by Donnie Bruce Patrick. The motion carried 5-0.

TIME ENDED 6:48 P.M.

Board Chairman

Board Secretary

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