WILLIAMSBURG INDEPENDENT BOARD OF EDUCATION

BOARD MEETING –February 15, 2022, 6:00P.M. AGENDA

I. CALL TO ORDER

A. Call to Order - Kim Williams, Chairman

B Roll Call - Donnie Patrick
C. Pledge of Allegiance - Roger Faulkner
D. Moment of Silence - Kim White

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STAFF SPECIAL RECOGNITION:

Mike Abbott:

Mike performs many duties beyond the scope of his administrative responsibilities that allow our building to continue to operate smoothly. He is greatly appreciated by WISD staff.

IV. SPECIAL SPEAKER:

STLP Presenting all 3 levels of State Competition

Cloyd & Associates PSC Presenting the Audit Report

STUDENT RECOGNITION:

Congratulations to Williamsburg Lady Jackets Volleyball Team on their win as the 13th Region All "A" Volleyball Champions.

Grace Abbott
Madison Baird
Vidisha Banker
Kaylee Bolton
Zoie Brown
Abbi Chinn
Lorelei Coleman
Allison Creekmore
Hannah Creekmore
Braylee Evans
Kaylee Graham
Taylor Jackson

McKenzie Lawson Lylah Mattingly Cassidy Patrick Abigail Stephens Heidi Wiles

V. PUBLIC MATTERS:

A. HEARING OF DELEGATIONS

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

SUPERINTENDENT/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

Approval of the Board Members to travel to the KSBA Conference being held in Louisville, Ky February 25th through 27th.

WEA REPRESENTATIVE COMMENT:

VI. CONSENT AGENDA:

- 1.) Approval of October Minutes, Monthly Bills, Treasurer's Report, Monthly Financial Report, and Fundraiser Request.
 - A: January Minutes
 - B: Monthly Bills
 - C: Treasurer's Report
 - D: Monthly Financial Report
 - E: Fundraiser Request

VII. ACTION AGENDA:

- 2). Approval of the 2021-2022 School Audit.
- 3). Approval of the first reading of the 2022-2023 school year calendar.
- 4). <u>Approval of the FRYSC School District Assurance Certification for the 2022-2024 school year.</u>
- 5). Approval of the 2022-2023 Dual Credit MOA between Somerset Community College and Williamsburg Independent School.
- 6). Approval to participate in the Summer Feeding Program.
- 7). Approval of the High School Baseball Team Spring Break Trip to Cocoa Beach.
- 8). Approval of the one-time pay increase of \$1,500 for 2021-2022 to all full-time Employees to be paid from ARP ESSER III funds.

INFORMATION:

| <u>Tax Update</u> | Annetta Lewis |
|-------------------|---------------|
| Staff Update | Tim Melton |

NEW HIRE

Jamie Barnes 1/27/2022 Substitute Custodian Nathan Campbell 1/6/2022 Custodian

| Jonah Rice Tracy Tye | 1/14/2022 1/12/2022 | MS Softball Coach Substitute Instructional Assistant | |
|------------------------------------|------------------------------------|--|--|
| Tracy Tyc | 1/12/2022 | Substitute Instructional Assistant | |
| | <u>FMLA</u> | | |
| Kenneth Dennison Kandice Powers | 12/16/2021-2/08 1/24/2022-4/11/ | | |
| | RESIGNED | | |
| Diane Mason Raymond Patterson | 1/20/2022 1/27/2022 | | |
| | | | |
| APPENDIX: | | | |
| BOARD MEMBER COMMENTS: | | | |
| ADJOURNMENT: | | | |

2/03/2022

Substitute Teacher

Mariah Cook