

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **3:00 P.M.** on the **27th day of July 2021** with the following members present: **(1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner**

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

ORDER NO. 2723 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 Roger Faulkner and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

The deletion of action agenda item number 2 approval of the Bond Depository with Forcht Bank and WISD for the 2021-2022 school year. This item was approved in the June Board Meeting.

HEARING OF DELEGATIONS: N/A

STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

SUPERINTENDENT’S COMMENTS:

Please see attached copy

PRINCIPAL’S COMMENTS:

Mr. Taylor Talking Points:

- Registration Week for grades preK-12th
- Open House August 23rd ,4:00-7:00
- Boot Camp August 4th thru 13th from 9:00-12:00 Monday-Friday for any High School Student
- Hired 8 new teachers
- PD training for teachers
- Plans for every second grader entering third grade next school year be independent readers.
- Talked a little about in-house dual credit

WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

ACTION AGENDA:

ORDER NO. 2724 APPROVAL OF THE SRO CONTRACT BETWEEN THE CITY OF WILLIAMSBURG POLICE DEPARTMENT AND WISD FOR A SECOND SRO FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the SRO contract between The City of Williamsburg police Department and WISD for a second SRO for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2725 APPROVAL TO CREATE THREE PARENT INVOLVEMENT LIAISON POSITIONS ONE AT ELEMENTARY LEVEL, MIDDLE SCHOOL LEVEL, AND HIGH SCHOOL LEVEL:

Superintendent, Tim Melton, recommended and the board approved the three parent involvement liaison positions one at elementary level, middle school level, and high school level. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2726 APPROVAL OF THE PD STIPEND FOR TEACHERS THAT EXCEED THE 24- HOUR PD REQUIREMENT MUST BE APPROVED BY DIRECTOR OF INSTRUCTION AND SUPERINTENDENT:

Superintendent, Tim Melton, recommended and the board approved the PD stipend for teachers that exceed the 24- hour PD requirement must be approved by Director of Instruction and Superintendent. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2727 APPROVAL OF THE UPDATED 2021-2022 SALARY SCHEDULES WITH THE PARENT INVOLVEMENT LIAISON AND ADDITIONAL PD HOURS ADDED:

Superintendent, Tim Melton, recommended and the board approved the updated 2021-2022 salary schedules with the parent involvement liaison and additional PD hours added. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

ORDER NO. 2728 APPROVAL OF THE AGREEMENT BETWEEN CHELSEY TYREE AND WISD FOR OCCUPATIONAL THERAPY SERVICES:

Superintendent, Tim Melton, recommended and the board approved the agreement between Chelsey Tyree and WISD for Occupational Therapy Services. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2729 APPROVAL OF THE AGREEMENT BETWEEN REBA MOORE AND WISD FOR PSYCHOLOGICAL EVALUATIONS FOR 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement between Reba Moore and WISD for Psychological Evaluations for 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2730 APPROVAL OF THE AGREEMENT BETWEEN CORA AND WISD FOR PHYSICAL THERAPY FOR 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement between CORA and WISD for Physical Therapy for 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2731 APPROVAL OF THE PROCUREMENT CERTIFICATION FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved of the Procurement Certification for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

ORDER NO. 2732 APPROVAL TO PARTICIPATE IN THE CEP PROGRAM FOR FREE STUDENT LUNCHES FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the participate in the CEP program for free student lunches for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2733 APPROVAL OF THE AMERICAN RESCUE PLAN ESSER ASSURANCES:

Superintendent, Tim Melton, recommended and the board approved the American Rescue Plan ESSER Assurances. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2734 APPROVAL OF THE 2022 DISTRICT ASSURANCES:

Superintendent, Tim Melton, recommended and the board approved the 2022 District Assurances. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2735 APPROVAL OF THE MEMORANDUM AGREEMENT BETWEEN WISD AND BERE A COLLEGE FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Memorandum agreement between WISD and Berea College for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2736 APPROVAL OF THE KENTUCKY READ TO ACHIEVE GRANT:

Superintendent, Tim Melton, recommended and the board approved the Kentucky Read to Achieve Grant. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

ORDER NO. 2737 APPROVAL OF THE DISTRICT POLICIES AND PROCEDURE UPDATE:

Superintendent, Tim Melton, recommended and the board approved the District Policies and Procedure update. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2738 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved to enter into executive closed session. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2739 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 Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

Retired

Della Shelton	7/1/2021
Connie Roberts	7/1/2021

Resigned

Jacob Jeffers	6/30/2021
Kelsey Ferguson	6/30/2021
Kelli Anne Lamb	6/30/2021

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 3:00 P.M. on the 27th day of July 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner

Non-Renewal

Amanda Hubbard	6/30/2021
Ashlee Sorke	6/30/2021

New Hire

Amanda Baker	8/16/2021
Abigail Genders	8/16/2021
Tim Hendrix	8/16/2021
Steven Jeffries	8/16/2021
Brandon King	8/16/2021
Elizabeth Neeley	8/16/2021
Jonathon Wyatt	8/16/2021

BOARD COMMENTS:

ORDER NO. 2740 APPROVAL TO ADJOURN AT 4:05p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

TIME ENDED 4:05P.M.

Board Chairman

Board Secretary