

# AUGUST SPECIAL-CALLED BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

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Williamsburg, KY August 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 P.M. on the 10<sup>th</sup> day of August 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.**

## **SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:**

### **SPECIAL SPEAKER:**

Sara McQueen with Dayspring Health- Please see attached copy

### **SUPERINTENDENT'S COMMENTS:**

Please see attached copy

### **PRINCIPAL'S COMMENTS:**

Mr. Taylor Talking Points:

- Registration Week for grades preK-12<sup>th</sup> this week.
- Open House August 23<sup>rd</sup> ,4:00-7:00
- Boot Camp August 4<sup>th</sup> thru 13<sup>th</sup> from 9:00-12:00 Monday-Friday for any High School Student

### **WEA REPRESENTATIVE COMMENTS:**

Todd Mattingly talked to the board about the mask survey he sent out to staff, he also told them the results from the survey and they were 58 total votes, 21 votes were for choice, 20 votes for no mask, and 17 votes for yes mask.

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## **STAFF COMMENTS:**

Bill Conn asked the board to consider having students and staff wear mask when school returns.

## **ACTION AGENDA:**

### **ORDER NO. 2741 APPROVAL OF THE STUDENT/PARENT HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved the student/parent handbook for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

### **ORDER NO. 2742 APPROVAL OF THE VIRTUAL HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved the virtual handbook for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

### **ORDER NO. 2743 APPROVAL TO CREATE TWO FULL TIME SUBSTITUTE TEACHER POSITIONS FOR THE 2021-2022 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved to create two full time substitute teacher positions for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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## **ORDER NO. 2744 APPROVAL OF THE SECOND READING OF THE DISTRICT PROCEDURE UPDATE:**

Superintendent, Tim Melton, recommended and the board approved the second reading of the district procedure update. The motion to approve was made by Kim White and seconded by Roger Faulkner The motion carried 4-0.

## **ORDER NO. 2745 APPROVAL TO CREATE A 4-HOUR FOOD SERVICE WORKER POSITION FOR THE 2021-2022 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved to create a 4-hour food service worker position 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. 2746 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. 2747 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 4-0.

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## **ORDER NO. 2748 APPROVAL OF THE NEW BOARD MEMBER:**

Superintendent, Tim Melton, recommended and the board approved to take no action at this time. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

## **ORDER NO. 2749 APPROVAL OF THE RETURN TO SCHOOL GUIDELINES FOR THE 2021-2022 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved the no action taking at this and more this agenda item to August 17<sup>th</sup> board meeting. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

## **BOARD COMMENTS:**

Kim Williams recommended the members go into a work session after the board meeting to work on district board goals.

## **ORDER NO. 2750 APPROVAL TO ADJOURN AT 1:20p.m.:**

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

**TIME ENDED 1:20P.M.**

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Board Chairman

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Board Secretary

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