

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 15th day of December 2020 with the following members present: (1) Kim White (2) Kim Williams (3) John Jeffries (4) Allan Steely

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

ORDER NO. 2648 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Allan Steely 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

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 15th day of December 2020 with the following members present: (1) Kim White (2) Kim Williams (3) John Jeffries (4) Allan Steely

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2649 ELECTION OF BOARD CHAIRMAN TO SERVE FOR THE 2021 SCHOOL YEAR:

The recommendation to elect Dr. John Jeffries as School Board Chairman was made by Allan Steely and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2650 ELECTION OF BOARD VICE- CHAIRMAN TO SERVE FOR THE 2021 SCHOOL YEAR:

The recommendation to elect Kim Williams as School Board Vice- Chairman was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 15th day of December 2020 with the following members present: (1) Kim White (2) Kim Williams (3) John Jeffries (4) Allan Steely

ORDER NO. 2651 APPROVAL OF THE BOARD MEETING DATES FOR JANUARY THROUGH DECEMBER 2021:

Superintendent, Tim Melton, recommended and the board approved the board meeting dates for January through December 2021. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2652 APPROVAL OF THE WISD CDIP :

Superintendent, Tim Melton, recommended and the board approved the WISD CDIP. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2653 APPROVAL OF INSTRUCTIONAL TUTOR POSITIONS THROUGH THE BERA PRIVATE GRANT DURING THE TIME PERIOD OF JANUARY 1ST – JUNE 30TH FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL:

Superintendent, Tim Melton, recommended and the board approved the instructional tutor positions through the Berea Private Grant during the time period of January 1st – June 30th for the elementary, middle school, and high school. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

FMLA:

Raymond Patterson 12/10/2020-1/22/2020

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 15th day of December 2020 with the following members present: (1) Kim White (2) Kim Williams (3) John Jeffries (4) Allan Steely

FFCRA Emergency Leave:

Cathy Tackett.....11/16/2020-11/27/2020

Raymond Patterson.....12/10/2020-12/23/2020

Sandy Brown.....11/27/2020-12/04/202

BOARD COMMENTS:

The board members asked to change June 15th board meeting to June 22nd.

ORDER NO. 2654 APPROVAL TO ADJOURN AT 12:40p.m.:

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

TIME ENDED 12:40P.M.

Board Chairman

Board Secretary