

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –June 22, 2021, 12:00P.M.
AGENDA**

I. CALL TO ORDER

- | | | | |
|----|----------------------|---|-----------------------------|
| A. | Call to Order | - | Dr. John Jeffries, Chairman |
| B | Roll Call | - | Roger Faulkner |
| C. | Pledge of Allegiance | - | Kim White |
| D. | Moment of Silence | - | Allan Steely |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. SPECIAL SPEAKER:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

IV. 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:

WEA REPRESENTATIVE COMMENT

V. CONSENT AGENDA:

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

VI. ACTION AGENDA:

- 2). Approval of the salary scales for the 2021-2022 school year.
- 3). Approval of the payroll direct deposit days for the 2021-2022 school year.

- 4). Approval of the renewal of workers compensation coverage for the 2021-2022 school year.
- 5). Approval of the agreement with Forcht Bank and WISD for the 2021-2022 school year.
- 6). Approval of the insurance renewal for property for the 2021-2022 school year.
- 7). Approval of the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis.
- 8). Approval of the agreement with FAFSA and WISD for the 2021-2022 school year.
- 9). Approval of the agreement with SESC and WISD for the 2021-2022 school year.
- 10). Approval of the Senate Bill 128 Assurances.
- 11). Approval of the agreement with Medicaid provider InfoHandler and WISD for the 2021-2022 school year.
- 12). Approval of the Truma-Informed Plan for the 2021-2022 school year.
- 13). Approval of the Williamsburg Independent School District Facility Plan.
- 14). Approval to create a Middle School AD position.
- 15). Approval of the District Technology Plan for the 2021-2022 school year.
- 16). Approval of the employee handbook for the 2021-2022 school year.
- 17). Approval to change the July 20th Board Meeting to July 27th.
- 18). Approval of the agreement with CWA and WISD for the 2021-2022 school year.
- 19). Approval of the Parent Involvement Policy for the 2021-2022 school year.
- 20). Approval of the General Assurances.
- 21). Approval to enter into executive closed session.

PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:

1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of discussion of the Superintendent’s evaluation.
 2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
 3. No final action can be taken in a closed session, except as permitted by law.
 4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.
- 22). Approval to exit executive closed session.
- 23). Approval of the superintendent’s evaluation.

INFORMATION:

Tax Update..... Annetta Lewis

Staff Update..... Tim Melton

2020-2021 Statewide Consolidated Monitoring Report
 Title I Part A
 CTE Monitoring

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT: