

MARCH BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY March 2022

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **6:00 P.M.** on the 29th day of March 2022 with the following members present: (1) Kim Williams (2) Allan Steely (3) Donnie Patrick (4) Kim White

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

ORDER NO. 2816 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

SPECIAL SPEAKER: N/A

STUDENT SPECIAL RECOGNITION: N/A

STAFF SPECIAL RECOGNITION:

Sandy Brown:

On March 8, 2022, someone called Williamsburg School and made a threat on the school. Sandy answered the phone call and immediately contacted our SRO's and administration. Sandy done an excellent job, letting us know about the threat in a stressful situation. Sandy also stayed late, along with others from the school, to ensure that all the students that wanted to retrieve any of their items from school could. Sandy went above and beyond on March 8, as she does every other day of the school year. Anytime you take a phone call like that, it adds additional anxiety and stress.

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STAFF COMMENTS:

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- Cognia review went every well there are somethings we need to work on, and we are already working on those.
- Spring MAP testing will finish up this week.
- This Friday will be MS Jacket Games for all Middle school students.

WEA REPRESENTATIVE COMMENTS:

Bill Conn thanked the board members for the one time pay increase that all full-time employees received. He also talked about the Frankfort trip that some of the WEA members took to voice their opinion on HB 9 on charter schools with Representative, Regina Petrey Huff.

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2817 APPROVAL OF THE TITLE IV INTENT TO PARTICIPATE:

Superintendent, Tim Melton, recommended and the board approved the Title IV intent to participate. The motion to approve was made by Kim White and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2818 APPROVAL OF THE DISTRICT ASSURANCES/INTENT TO PARTICIPATE ARP HOMELESS CHILDREN AND YOUTH:

Superintendent, Tim Melton, recommended and the board approved the District Assurances/ Intent to Participate. ARP Homeless Children and Youth. The motion to approve was made by Donnie Patrick and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2819 APPROVAL OF THE INTENT TO PARTICIPATE IN TITLE I, II, AND IV IDEA/ IDEA PART A:

Superintendent, Tim Melton, recommended and the board approved the intent to participate in Title I, II, and IV IDEA/IDEA part A. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2820 APPROVAL OF NOT PARTICIPATING IN TITLE III EL:

Superintendent, Tim Melton, recommended and the board approved of not participating in Title III EL. The motion to approve was made by Donnie Patrick and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2821 APPROVAL OF THE SESC TABLEAU PERMISSION FORM:

Superintendent, Tim Melton, recommended and the board approved the SESC Tableau Permission Form. The motion to approve was made by Allan Steely and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2822 APPROVAL OF THE 2022-2023 SCHOOL YEAR CALENDAR:

Superintendent, Tim Melton, recommended and the board approved the 2022-2023 school year calendar. The motion to approve was made by Kim White and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2823 APPROVAL OF THE AUDITORIUM RENOVATION CONTRACT WITH PRINCE TECHNOLOGIES:

Superintendent, Tim Melton, recommended and the board approved the Auditorium Renovation Contract with Prince Technologies. The motion to approve was made by Donnie Patrick and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2824 APPROVAL OF A FULL-TIME SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the full-time substitute teacher 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.

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ORDER NO. 2825 APPROVAL OF THE WILLIAMSBURG CITY SCHOOL WRITING AND COMMUNICATION PLAN:

Superintendent, Tim Melton, recommended and the board approved the Williamsburg City School Writing and Communication Plan. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2826 APPROVAL OF THE APPLICATION OF WAVIER OF THE KENTUCKY ADMINISTRATIVE REGULATION:

Superintendent, Tim Melton, recommended and the board approved the Application of Wavier of the Kentucky Administrative Regulation. The motion to approve was made by Allan Steely and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2827 APPROVAL OF THE UPDATED EMPLOYEE SICK LEAVE POLICY:

Superintendent, Tim Melton, recommended and the board approved the updated employee sick leave policy. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Kallidora Briggs	2/21/2022	Substitute Instructional Assistant
Jesse Hill.	2/03/2022	Custodian
Jadelin Shannon	2/21/2022	4 Hour Cook

FMLA

Suzanne Baker	3/04/2022-5/25/2022
Kenneth Dennison	12/16/2021-2/8/2022
Aimee Jones	2/08/2022-3/02/2022
Kassie Lowrie	1/10/2022-4/22/202
Kandice Powers	1/24/2022-4/11/2022

RESIGNED

Nathan Campbell 2/21/2022

BOARD COMMENTS:

Chairman Kim Williams told the other board members and the audience that there would be a work session after April's board meeting.

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ORDER NO. 2828 APPROVAL TO ADJOURN AT 6:40 P.M.:

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

TIME ENDED 6:40 P.M.

Board Chairman

Board Secretary

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