

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November 2021

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **6:00 P.M.** on the 16th day of November 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Roger Faulkner (4) Kim White (5) Donnie Bruce Patrick

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

ORDER NO. 2783 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Roger Faulkner and seconded by Allan Steely and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER:

STUDENT SPECIAL RECOGNITION:

3rd Grade K-Prep Testing

Masen Bisschop: Proficient- Reading & Math
Gracie Brock: Proficient- Reading
Jackson Brooks: Distinguished – Reading, Proficient – Math
Braz Burdette: Distinguished – Reading
Kylie Davenport: Distinguished – Reading
Austin Davis: Distinguished – Reading & Math
Jakob Davis: Distinguished – Reading, Proficient – Math
Sofia Hall: Proficient – Reading
Bella Jeffries: Proficient – Reading & Math

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Lucas Knuckles: Proficient – Reading
Ian McCullah: Proficient – Reading
Ailynn McCullough: Proficient – Reading & Math
Gabe Meddles: Proficient – Math
Keygan Paradise: Proficient – Reading & Math
Shannon Petrey: Distinguished – Reading
Kayden Rountree: Distinguished – Reading & Math
Ian Sanders: Proficient – Reading & Math
Jaron Taylor: Distinguished – Reading
Landen White: Proficient – Reading & Math

4th Grade K- Prep Testing

Wyatt Cruthis: Proficient – Reading
Thomas Levi Frazier: Distinguished – Reading, Proficient – Math
Madison Goodin: Proficient -Reading
Bryson Hamby: Proficient – Science
Kendall Hamlin: Proficient – Reading & Math
Jericho Howard: Proficient – Reading
Ahna Marlow: Proficient – Science
Sawyer Morin: Proficient – Math
Haylee Moses: Proficient – Reading & Science
Brayden Moses: Proficient – Math
Jenny Mullis: Proficient – Reading
Peyton Taylor: Proficient – Reading
Payton White: Proficient – Reading

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STAFF SPECIAL RECOGNITION:

Abigail Genders: 3rd Grade Teacher

Even though she is a first-year teacher, Miss Genders is wise beyond her years of experience. Her students absolutely love her because she makes learning fun. She has high expectations for all her students, regardless of their ability level. From staying after school to tutor students in reading, to clothing some of

her students in need, Miss. Genders has a sweet and compassionate soul. Without a doubt, she has a bright and successful future ahead of her, where she will make a difference in the lives of hundreds of children, just as she is doing at our school. She is a highly valuable member of the 3rd grade team and the Williamsburg Elementary School.

Shawna Norris: Secretary

She is in early and stays late. She will literally do anything you need her to do. Her investment in this school does not go unnoticed or unappreciated. Whether it be making sandwiches and packing lunches during the pandemic, to making sure that the 2021 senior class was afforded a wonderful prom, to volunteering to get two children dressed and fixing their hair before going to class last week after they became homeless or making a spur of the moment Wal-Mart run for baby formula, no questions asked. She continues to serve the district, the students, the families, and the staff daily with a heartfelt smile on her face.

STAFF COMMENTS:

SUPERINTENDENT'S COMMENTS:

Please see attached copy

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PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- Rearranged Sting period to accommodate those students with failing grades so they can work on bring those grades up and for those students who are on target they work towards ACT development through CERT.
- Some students have returned from virtual to In- Seat.
- Jason Smith has been doing home visits on students to help them get back on track.
- Family Engagement week started Monday.

WEA REPRESENTATIVE COMMENTS:

Mr. Conn started off by thanking the board members for their support and he also stated that when one of our students passed away the community and staff came together to help the family and those students grieving the loss of a classmate.

APPROVAL OF BOARD TRAVEL:

ORDER NO. 2784 APPROVAL OF THE BOARD MEMBERS TO ATTEND THE 2021 WINTER SYMPOSIUM IN LOUISVILLE ON DECEMBER 3RD AND 4TH:

Superintendent, Tim Melton, recommended and the board approved the Board attending the 2021 Winter Symposium in Louisville on December 3rd and 4th. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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ACTION AGENDA:

ORDER NO. 2785 APPROVAL OF THE AUDITED ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2021:

Superintendent, Tim Melton, recommended and the board approved the audited financial report for the school year ending June 2021. The motion to approve was made by Allan Steely and seconded by Donnie Bruce Patrick. The motion carried 5-0.

ORDER NO. 2786 APPROVAL OF THE ESCROW THE SCHOOL FACILITIES CONSTRUCTION COMMISSION (SFCC) KETS OFFER OF ASSISTANCE IN THE AMOUNT OF \$6,197.:

Superintendent, Tim Melton, recommended and the board approved the escrow the School Facilities Construction Commission (SFCC) KETS offer of assistance in the amount of \$6,197. The motion to approve was made by Donnie Bruce Patrick and seconded by Roger Faulkner The motion carried 5-0.

ORDER NO. 2787 APPROVAL OF THE BG1 PROJECT DOOR ACCESS CONTROL SOLUTIONS:

Superintendent, Tim Melton, recommended and the board approved the BG1 project door access control solutions. The motion to approve was made by Allan Steely and seconded by Donnie Bruce Patrick. The motion carried 5-0.

ORDER NO. 2788 APPROVAL OF THE UPDATED CELLPHONE POLICY IN THE STUDENT HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the updated cellphone policy in the student handbook for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO. 2789 APPROVAL OF THE SUPERINTENDENT PROFESSIONAL GROWTH PLAN:

Superintendent, Tim Melton, recommended and the board approved the Superintendent Professional Growth Plan. The motion to approve was made by Roger Faulkner and seconded by Donnie Bruce Patrick. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Esmeralda Bray	9/23/2021	Sub Inst Asst
Chelsie Chambers	10/8/2021	Sub Teacher
Gary Croley	10/19/2021	Sub Custodian
Kristin Dilligard	9/8/2021	Sub Teacher
Hanna Lyons	10/7/2021	Sub Teacher
Cassadi McGrath	10/7/2021	Sub Teacher
Rebecca Partin	10/26/2021	Inst Asst

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BOARD COMMENTS:

ORDER NO. 2790 APPROVAL TO ADJOURN AT 6:44p.m.:

The motion to adjourn was made by Donnie Bruce Patrick and seconded by Allan Steely. The motion carried 5-0.

TIME ENDED 6:44 P.M.

Board Chairman

Board Secretary

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