

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

Williamsburg, KY August 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 28th day of August 2020 with the following members present: (1) Roger Faulkner (2) Kim White (3) Kim Williams (4) John Jeffries (5) Allan Steely

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

ACTION AGENDA:

ORDER NO. 2621 APPROVAL OF WISD FALL SPORTS FOR THE 2020-2021 SCHOOL YEAR FOLLOWING ALL KHSAA AND WHITLEY CO HEALTH DEPARTMENT GUIDELINES:

Superintendent, Tim Melton, recommended and the board approved the WISD fall sports for the 2020-2021 school year following all KHSAA and Whitley Co Health Department guidelines. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2622 APPROVAL OF WISD FALL SPORTS COVID-19 PANDEMIC PLAYER CONSENT FORM CONTINGENT ON REVIEW BY DISTRICT LEGAL COUNSEL:

Superintendent, Tim Melton, recommended and the board approved the WISD fall sports COVID-19 pandemic player consent form contingent on review by district legal counsel. 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. 2623 APPROVAL TO ADJOURN AT 12:32p.m.:

The motion to adjourn was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

TIME ENDED 12:32P.M.

Board Chairman

Board Secretary