

APRIL BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY April 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of April 2021 with the following members present: (1) Kim Williams (2) John Jeffries (3) Allan Steely (4) Roger Faulkner (5) Kim White

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

ORDER NO. 2673 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

STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

SUPERINTENDENT'S COMMENTS:

Please see attached copy

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PRINCIPAL'S COMMENTS:

Let the board know that KEP will be May 11th, 12th, 13th for grades 3rd through 11th and for those students who are virtual they will have a time on Friday to come in and take the test. He also talked about the end of the events: May 14th Senior Brunch 10:30am at the Civic Center, Graduation Practice 1:00pm in the Gym, May 15th, Prom 8:00pm until Midnight, May 16th Honors Day at 2:00pm. He talked about the Summer Camp in June.

WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

The Board approved them traveling to Louisville, Ky May 13th thru May 15th for the 2021 Annual KSBA Conference.

ACTION AGENDA:

ORDER NO. 2674 THE DISCUSSION OF THE SB 128:

Superintendent, Tim Melton, discussed with the Board Members the SB 128.

ORDER NO. 2675 APPROVAL OF THE CAPITAL FUNDS REQUEST:

Superintendent, Tim Melton, recommended and the board approved the Capital Funds request. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0.

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ORDER NO. 2676 APPROVAL OF THE UPDATED SALARY SCHEDULE FOR 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the updated salary schedule for 2020-2021 school year. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2677 APPROVAL OF DECLARATION OF PARTICIPATION OF THE TITLE PROGRAM:

Superintendent, Tim Melton, recommended and the board approved the declaration of participation of the Title Program. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2678 APPROVAL OF THE BUS MEMORANDUM:

Superintendent, Tim Melton, recommended and the board approved the bus memorandum. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2679 APPROVAL OF THE PARTICIPATING PARTNER AGREEMENT BETWEEN KENTUCKY DATASEAM AND WISD:

Superintendent, Tim Melton, recommended and the board approved the participating partner agreement between Kentucky Datasream and WISD. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO. 2680 APPROVAL OF THE AGREEMENT BETWEEN KENTUCKY DATASEAM AND WISD TO PARTICIPATE IN THE APPRENTICESHIP PROGRAM:

Superintendent, Tim Melton, recommended and the board approved the agreement between Kentucky Dataseam and WISD to participate in the Apprenticeship Program. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2681 APPROVAL OF THE DISTRICT CALENDAR FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the district calendar for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2682 APPROVAL OF THE NEW RTA TEACHER POSITION:

Superintendent, Tim Melton, recommended and the board approved the new RTA teacher position. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2683 APPROVAL OF THE PRIMARY CURRICULUM SPECIALIST:

Superintendent, Tim Melton, recommended and the board approved the primary curriculum specialist. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2684 APPROVAL OF THE VIRTUAL ACADEMY:

Superintendent, Tim Melton, recommended and the board approved the Virtual Academy. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

BOARD COMMENTS:

ORDER NO. 2685 APPROVAL TO ADJOURN AT 7:00p.m.:

The motion to adjourn was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

TIME ENDED 7:00P.M.

Board Chairman

Board Secretary