

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION**  
**BOARD MEETING –July 27, 2021, 12:00P.M.**  
**AGENDA**

**I. CALL TO ORDER**

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

**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 Bond of Depository with Forcht Bank and WISD for the 2021-2022 school year.](#)

- 3). [Approval of the SRO contract between The City of Williamsburg Police Department and WISD for a second SRO for the 2021-2022 school year.](#)
- 4). [Approval to create three Parent Involvement Liaison positions one at elementary level, middle school level, and high school level.](#)
- 5). [Approval of the PD stipend for teachers that exceed the 24-hour PD requirement must be approved by Director of Instruction and Superintendent.](#)
- 6). [Approval of the updated 2021-2022 salary schedules with the Parent Involvement Liaison and Additional PD hours added.](#)
- 7). [Approval of the agreement between Chelsey Tyree and WISD for Occupational Therapy Services.](#)
- 8). [Approval of the agreement between Reba Moore and WISD for Psychological Evaluations for 2021-2022 school year.](#)
- 9). [Approval of the agreement between Cora and WISD for Physical Therapy for 2021-2022 school year.](#)
- 10). [Approval of the Procurement Certification for the 2021-2022 school year.](#)
- 11). [Approval to participate in the CEP Program for free student lunches for the 2021-2022 school year.](#)
- 12). [Approval of the American Rescue Plan ESSER Assurances.](#)
- 13). [Approval of the 2022 District Assurances.](#)
- 14). [Approval of the Memorandum agreement between WISD and Berea College for the 2021-2022 school year.](#)
- 15). [Approval of the Kentucky Read to Achieve Grant.](#)
- 16). [Approval of the District policies and Procedure update.](#)
- 17). [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 reviewing the Board Vacancy applications.
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.

- 18). [Approval to exit executive closed session.](#)

#### **INFORMATION:**

[Tax Update](#)..... Annetta Lewis

[Staff Update](#)..... Tim Melton

#### **Retired**

Della Shelton.	7/1/2021
Connie Roberts	7/1/2021

**Resigned**

Jacob Jeffries	6/30/2021
Kelsey Ferguson	6/30/2021
Kelli Anne Lamb	6/30/2021

**Non-Renewal**

Amanda Hubbard	6/30/2021
Ashlee Sorke	6/30/2021

**New Hire**

Amanda Baker	8/16/2021
Abigail Genders	8/16/2021
Tim Hendrix	8/16/2021
Steven Jeffries	8/16/2021
Brandon King	8/16/2021
Elizabeth Neeley	8/16/2021
Jonathon Wyatt	8/16/2021

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**