

JANUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY January 2022

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **12:00 P.M.** on the 20th day of January **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. 2800 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Kim White and seconded by Donnie Patrick and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

Add: Approval of the update school guidance

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER:

STUDENT SPECIAL RECOGNITION:

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STAFF SPECIAL RECOGNITION:

Roger Faulkner- Board Member
Donnie Bruce Patrick- Board Member
Allan Steely – Board Member
Kim White- Board Member
Kim Williams- Board Member
Paul Croley- Board Attorney

STAFF COMMENTS:

Parker Smith talked about the new phone system and that every classroom has interactive T.V.

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- K-8 grade completed their winter assessment before the snow.
- The teachers have done a great job posting students work and doing google meets with students due to the weather.

WEA REPRESENTATIVE COMMENTS:

Bill Conn talked to the board members about HB1 and funding preschool full time.

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2801 APPROVAL OF THE 2022-2023 DRAFT BUDGET:

Superintendent, Tim Melton, recommended and the board approved the 2022-2023 draft budget. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2802 APPROVAL OF THE WISD CDIP:

Superintendent, Tim Melton, recommended and the board approved the WISD CDIP. The motion to approve was made by Kim White and seconded by Donnie Bruce Patrick. The motion carried 4-0.

ORDER NO. 2803 APPROVAL OF THE INTERLOCAL AGREEMENT APPALACHIAN EDUCATION SERVICE:

Superintendent, Tim Melton, recommended and the board approved the Interlocal Agreement Appalachian Education Service. The motion to approve was made by Donnie Patrick and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2804 APPROVAL OF THE SFCC IN THE AMOUNT OF \$ 2,745:

Superintendent, Tim Melton, recommended and the board approved the SFCC in the amount of \$ 2,745. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2805 APPROVAL OF THE UPDATED WILLIAMSBURG INDEPENDENT SCHOOL DISTRICT COVID-19 GUIDANCE:

Superintendent, Tim Melton, recommended and the board approved the updated Williamsburg Independent School District covid-19 Guidance. The motion to approve was made by Kim White and seconded by Donnie Patrick. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Stephanie Hamblin	1/6/2022	Inst Asst
Matt Jones.	1/6/2022.	STC Tutor

FMLA

Kassie Lowrie	1/10/2022-4/22/2022
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BOARD COMMENTS:

ORDER NO. 2806 APPROVAL TO ADJOURN AT 6:40 p.m.:

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

TIME ENDED 6:4 P.M.

Board Chairman

Board Secretary

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