

OCTOBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY October 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 20th day of October 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.

ORDER NO. 2633 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 Kim Williams 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:

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STAFF SPECIAL RECOGNITION:

Parker Smith:

Thank you for all the work you have done to support the work of Williamsburg City School. The pandemic has brought about many changes to education and one of the biggest has been the use of technology. Going from a district that was just getting its first set of mobile devices when you arrived, to the current opportunity to be 1:1 district wide when all new devices arrive. A great deal of work has been put into making this happen, and this work began long before the pandemic with a technology plan that was aggressive and on-point. You have brought in partners like Data- Seam and Charter/ Spectrum that fit right into the vision of the district. You have worked with Gear Up and Laboki to bring new technology to the district. During the pandemic, you provided internet to areas around the school to allow access for families. This summer you inventoried all technology in the district. You have purchased all the programs that have assisted teachers during virtual instruction. You have put together all of the Chromebooks and distributed them. You have put together a new STEM lab and a new virtual reality lab for when we get back in-person classes. All of this has allowed Williamsburg City School to offer the best education for our students during the pandemic. Thank you, Parker, for all your hard work.

SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor told the board that around 120 students are coming in for targeted groups from Pre-School to 12th grade and working with some teacher one on one. He also let them know that they have been working on a plan for the transition from targeted groups to rotating groups (A/B). A group will come on Mondays and Tuesday, B group will come on Wednesday and Thursday and virtual day on Friday. Ms. Lawson and Mrs. Jones have the groups organized and will be communicating with letters home.

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WEA REPRESENTATIVE COMMENTS:

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STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2634 APPROVAL OF THE TITLE IX SEXUAL HARASSMENT KSBA 2020 INTERIM POLICY AND PROCEDURE UPDATE.

Superintendent, Tim Melton, recommended and the board approved the Title IX Sexual Harassment KSBA 2020 Interim Policy and Procedure update. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2635 APPROVAL OF SHERMAN CARTER BARNHART AS LOCAL PLANNING COMMITTEE ARCHITECT:

Superintendent, Tim Melton, recommended and the board approved the Sherman Carter Barnhart as local planning committee architect. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2636 APPROVAL OF THE LOCAL PLANNING COMMITTEE MEMBERS:

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Superintendent, Tim Melton, recommended and the board approved the local planning committee members. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO. 2637 APPROVAL TO THE CERTIFIED EVALUATION UPDATE:

Superintendent, Tim Melton, recommended and the board approved the certified evaluation update. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2638 APPROVAL OF THE SUPERINTENDENT 30-60-90 DAY PLAN:

Superintendent, Tim Melton, recommended and the board approved the superintendent 30-60-90-day plan. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2639 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 Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2640 APPROVAL OF THE PURCHASE OF A NEW SCHOOL BUS FOR 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the purchase of a new school bus for the 2020-2021 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO. 2641 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved to enter into executive closed session. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2642 APPROVAL TO EXIT CLOSED SESSION:

Superintendent, Tim Melton, recommended and the board approved to exit closed session. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

New Hires:

Cory Fleenor- Special Education Teacher 9/24/2020

Kellyann Lamb – Cook..... 10/12/2020

FFCRA Emergency Leave:

Connie Roberts 9/21/2020-10/8/2020

BOARD COMMENTS:

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ORDER NO. 2643 APPROVAL TO ADJOURN AT 1:00p.m.:

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

TIME ENDED 1:00P.M.

Board Chairman

Board Secretary