

FEBRUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY February 2022

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **12:00 P.M.** on the 15th day of February **2022** with the following members present: **(1) Kim Williams (2) Roger Faulkner (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. 2807 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:

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER:

STLP Presenting all 3 levels of State Competition

Cloyd & Associates PSC Presenting the Audit Report

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STUDENT SPECIAL RECOGNITION:

Congratulations to Williamsburg Lady Jackets Volleyball Team on their win as the 13th Region All “A” Volleyball Champions.

Grace Abbott
Madison Baird
Vidisha Banker
Kaylee Bolton
Zoie Brown
Abbi Chinn
Lorelei Coleman
Allison Creekmore
Hannah Creekmore
Braylee Evans
Kaylee Graham
Taylor Jackson
McKenzie Lawson
Lylah Mattingly
Cassidy Patrick
Abigail Stephens
Heidi Wiles

STAFF SPECIAL RECOGNITION:

Mike Abbott:

Mike performs many duties beyond the scope of his administrative responsibilities that allow our building to continue to operate smoothly. He is greatly appreciated by WISD staff.

STAFF COMMENTS:

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SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- Teachers have been working assessing kids and an action plan for those students who are behind.
- MAP Testing again at the end of March.
- Preparing for accreditation review in March.

WEA REPRESENTATIVE COMMENTS:

Bill Conn thanked the board members for their support and everything that they do.

APPROVAL OF BOARD TRAVEL:

Order NO. 2808 APPROVAL OF THE BOARD MEMBERS TO ATTEND THE KSBA CONFERENCE BEING HELD IN LOUISVILLE, KY ON FEBRUARY 25TH THROUGH 27TH.

Superintendent, Tim Melton, recommended and the board approved the Board attending the KSBA Conference in Louisville on February 25th through 27th. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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ACTION AGENDA:

ORDER NO. 2809 APPROVAL OF THE 2021-2022 SCHOOL AUDIT:

Superintendent, Tim Melton, recommended and the board approved the 2021-2022 school audit. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2810 APPROVAL OF THE FIRST READING OF THE 2022-2023 SCHOOL YEAR CALENDAR:

Superintendent, Tim Melton, recommended and the board approved the first reading of the 2022-2023 school year calendar. The motion to approve was made by Roger Faulkner and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2811 APPROVAL OF THE FRYSC SCHOOL DISTRICT ASSURANCE CERTIFICATION FOR THE 2022-2024 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the FRYSC School District Assurance Certification for the 2022-2024 school year. The motion to approve was made by Donnie Patrick and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2812 APPROVAL OF THE 2022-2023 DUAL CREDIT MOA BETWEEN SOMERSET COMMUNITY COLLEGE AND WILLIAMSBURG INDEPENDENT SCHOOL:

Superintendent, Tim Melton, recommended and the board approved the dual credit MOA between Somerset Community College and Williamsburg Independent School. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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ORDER NO. 2813 APPROVAL TO PARTICIPATE IN THE SUMMER FEEDING PROGRAM:

Superintendent, Tim Melton, recommended and the board approved to participate in the summer feeding program. The motion to approve was made by Donnie Patrick and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2814 APPROVAL OF THE HIGH SCHOOL BASEBALL TEAM SPRING BREAK TRIP TO COCOA BEACH:

Superintendent, Tim Melton, recommended and the board approved the high school baseball team spring break trip to Cocoa Beach. The motion to approve was made by Kim White and seconded by Donnie Patrick. The motion carried 4-0.

ORDER NO. 2815 APPROVAL OF THE ONE TIME PAY INCREASE OF \$1,500 FOR 2021-2022 TO ALL FULL-TIME EMPLOYEES TO BE PAID FROM ARP ESSER III FUNDS:

Superintendent, Tim Melton, recommended and the board approved the one time pay increase of \$ 1,500 for 2021-2022 to all full- time employees to be paid from ARP ESSER III Funds. The motion to approve was made by Donnie Patrick and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

NEW HIRE

Jamie Barnes	1/27/2022	Substitute Custodian
Nathan Campbell	1/6/2022.	Custodian

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Mariah Cook

2/3/2022

Substitute Teacher

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NEW HIRE

Jonah Rice

1/14/2022

MS Softball Coach

Tracy Tye

1/12/2022

Substitute Instructional Assistant

FMLA

Kenneth Dennison

12/16/2021-22/8/2022

Kandice Powers

1/24/2022-4/11/2022

RESIGNED

Diane Mason

1/20/2022

Raymond Patterson

1/27/2022

BOARD COMMENTS:

ORDER NO. 2816 APPROVAL TO ADJOURN AT 7:00p.m.:

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

TIME ENDED 7:00 P.M.

Board Chairman

Board Secretary

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