

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION**  
**BOARD MEETING – June 21, 2022, 10:00A.M.**  
**AGENDA**

**I. CALL TO ORDER**

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

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. STAFF SPECIAL RECOGNITION:**

**IV. SPECIAL SPEAKER:**

**STUDENT RECOGNITION:**

Congratulations to our Track & Field

Bronson Bates: State Champion- Shot Put

Nathan Goodin: Runner-Up-High Jump

Joseph West: Third Place-Discus

Ben Hale: Eighth Place- Triple Jump

Madison Peace: Third Place- 400 Meter Dash & Fifth Place- 200 Meter Dash

Lylah Mattingly: Sixth Place- 100 Meter Hurdles & Third Place- 300 Meter Hurdles

**V. 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:**

Approval for board members to travel to Lexington July 15-16 for the 2022 Summer Leadership Institute.

**WEA REPRESENTATIVE COMMENT:**

## **VI. CONSENT AGENDA:**

- 1.) Approval of May Minutes, Monthly Bills, Treasurer's Report, Monthly Financial Report, and Fundraiser Request.  
  
A: [May Minutes](#)  
B: [Monthly Bills](#)  
C: [Treasurer's Report](#)  
D: [Monthly Financial Report](#)  
E: Fundraiser Request

## **VII. ACTION AGENDA:**

- 2). [Approval of the agreement with Forcht Bank and WISD for the 2022-2023 school year.](#)
- 3). [Approval to remove Annetta Lewis from bank account and add Kari Ann Hamblin to Bank and payroll account.](#)
- 4). [Approval to add Kari Ann Hamblin and Chandal Chinn to the activity account.](#)
- 5). [Approval of the Fidelity Bond for Kari Ann Hamblin.](#)
- 6). [Approval of the Salary Scales for the 2022-2023.](#)
- 7). [Approval of the renewal of property insurance and workers compensation coverage for the 2022-2023 school year.](#)
- 8). [Approval to increase substitute pay certified to \\$100 and classified to \\$85.](#)
- 9). [Approval of surplus property declaration \(miscellaneous school furniture\) see attached list for specific details.](#)
- 10). [Approval of the first reading of the WISD Policies & Procedures.](#)
- 11). [Approval of House Bill 678.](#)
- 12). [Approval of application of waiver of Kentucky Administrative Regulation Kentucky Board of Education.](#)
- 13). [Approval of the updated Civil Rights Policy and Procedures for WISD School Nutrition Program.](#)
- 14). [Approval of the District Technology Plan for the 2022-2023 school year.](#)
- 15). [Approval of the WISD Technology Equipment Check Out Agreement for the 2022-2023 school year.](#)
- 16). [Approval of Student Handbook revisions for 2022-2023 school year.](#)
- 17). [Approval of the updated Gifted and Talented Handbook for the 2022-2023 school year](#)
- 18). [Approval of the meal reimbursement policy update from \\$30 to \\$45 for overnight trips.](#)
- 19). [Approval of the service agreement between Government Utilities Technology Services for school year 2023.](#)
- 20). [Approval of the nonresident student policy.](#)
- 21). [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 discussion of the Superintendent's evaluation.
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.

- 22). [Approval to exit executive closed session.](#)
- 23). [Approval of the Superintendent's Evaluation.](#)

**INFORMATION:**

[Tax Update](#)..... Annetta Lewis  
[Staff Update](#)..... Tim Melton

### **NEW HIRE**

Amanda Baker	5/25/2022	Summer Boost Teacher
Jody Bunch	5/25/2022	Summer Boost Teacher
Bill Conn	5/25/2022	Summer School Teacher
Diana Hall	5/25/2022	Summer School Teacher
Rachael Hash	5/25/2022	Summer Boost Teacher
Matt Jones	5/25/2022	Summer Boost Teacher
Amy Partin	5/25/2022	Summer Boost Teacher
Susanna Rice	5/25/2022	Summer School Teacher
Carol Smith	5/25/2022	Summer Boost Teacher
Andrea Winchester	5/25/2022	Summer School Teacher

### **FMLA**

Suzanne Baker	3/04/2022-5/25/2022
Abigail Cuenca	5/02/2022-5/25/2022
Kenneth Dennison	12/16/2021-6/30/2022
Tom Stephens	4/14/2022-6/30/2022

### **RESIGNED**

Suzanne Baker	6/30/2022	Teacher
Josey Berta.	6/30/2022	Teacher
Trisha Carnes.	6/30/2022	Teacher
Abigail Cuenca.	6/30/2022	Teacher
Jesse Hill	5/11/2022	Custodian
Jessica Powers	6/30/2022	Teacher
Zach Shannon	6/30/2022	Teacher
Caylin Vanover	5/18/2022	STC Coordinator
Steven Watson	5/16/2022	Golf Coach

### **RETIREMENTS**

Paula Connell	6/30/2022	Teacher
Gina Lawson	5/31/2022	Elementary Guidance
Annetta Lewis	6/30/2022	Assistant Business
Tammy Lowrie	7/31/2022	Media Specialist
Mike Maxey	6/30/2022	Teacher

### **REDUCTION/EXTRA DUTY**

Mike Abbott	6/30/2022	Custodial Duty Reduction
Misty Croley	6/30/2022	PTO Liason
Ashley Harrell	6/27/2022	STC Afterschool Tutor
Todd Mattingly	6/30/2022	MS Football Coach
Sherry Reed	6/30/2022	Senior Sponsor
Patrick Robinson	6/30/2022	CTE Liason (10 extra days)
Steven Watson	6/30/2022	Golf Coach
Jonahton Wyatt	6/30/2022	HS Academic Teach Coach

### **TRANSFERS**

Emily Downey	6/30/2022	HS Teacher/Girls Basketball Coach Resigned Gear UP
Kari Ann Hamblin	5/31/2022	Assistant Finance Officer Resigned Assistant FRYSC
Rachael Hash	6/30/2022	STC Program Coordinator Resigned STC Tutor
Maggie White	6/30/2022	Elementary Guidance Resigned Elementary Teacher

### **NON-RENEWALS**

Jody Bunch	6/30/2022	FT Sub
Andrea Creager	6/30/2022	FT Sub
Stephanie Hamblin	6/30/2022	Instructional Assistant
Paige Hurst	6/30/2022	Instructional Assistant
Brandon King	6/30/2022	Teacher
Robin Root	6/30/2022	FT Sub
Erika Satterfield	6/30/2022	FT Sub

### **BOARD MEMBER COMMENTS:**

### **ADJOURNMENT:**