

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September 2021

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 P.M. on the 21st day of September 2021 with the following members present: (1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner (5) Donnie Bruce Patrick

A COPY OF ALL DOCUMENTS REFERRED TO IN THE MINUTES ARE IN THE BOUND AGENDA IN THE SUPERINTENDENT'S OFFICE.

ORDER NO. 2768 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 Allan Steely 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

SPECIAL SPEAKER:

STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

STAFF RECOGNITION:

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SUPERINTENDENT'S COMMENTS:

Please see attached copy

PRINCIPAL'S COMMENTS:

Mr. Taylor's Talking Point:

- Collected data from MAP testing grades K-8 and CERT testing grades 6th -12th STC did STAR testing. This data will help place students in the right reading leave.
- COVID-19- We are staying with the guidelines so that students can stay IN-Seat.
- Students have been doing emergency drills that are required.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2769 APPROVAL OF THE WORKING BUDGET FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the working budget for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2770 APPROVAL OF THE SALARY SUPPLEMENTS UPDATE FOR BOYS' BASKETBALL ASSISTANT COACH FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the salary supplements update for boys' basketball assistant coach for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Donnie Bruce Patrick. The motion carried 5-0.

ORDER NO. 2771 APPROVAL OF THE FULL-TIME SUBSTITUTE TEACHER UPDATE FROM 170 TO 180 DAYS FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the full-time substitute teacher update from 170 to 180 days for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Donnie Bruce Patrick. The motion carried 5-0.

ORDER NO. 2772 APPROVAL OF THE STUDENT CO-OP POSITION AND SALARY FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved of the student CO-OP position and salary for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Donnie Bruce Patrick. The motion carried 5-0.

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ORDER NO. 2773 APPROVAL OF THE MOA WITH BEREA COLLEGE AND WISD FOR GEAR UP SCHOOL BASE STAFF:

Superintendent, Tim Melton, recommended and the board approved the MOA with Berea College and WISD for Gear UP school base staff. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2774 APPROVAL OF THE WILLIAMSBURG STUDENT WELFARE AND WELLNESS POLICY FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Williamsburg student welfare and wellness policy for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2775 APPROVAL TO ALLOW CINNAMON BASE FOODS BACK INTO THE SCHOOL:

Superintendent, Tim Melton, recommended and the board approved to allow cinnamon base foods back into the school. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

FMLA

Penny Doan	8/16/2021-9/30/2021
Jessica Gabbard	8/16/2021-10/16/2021
Myah Lowrie	8/30/2021-11/01/2021

RESIGNED

James Faulkner	8/03/2021	Gear UP
Holly Henderlight	06/30/202.	Teacher
Robin Root	8/23/2021.	Inst Asst
Ashley Taylor	8/19/2021	STC Coordinator

RETIREMENT

Penny Doan.	10/01/2021
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NEW HIRE

Jody Bunch	08/24/2021.	Full-Time Sub
Rebecca Hamilton.	08/16/2021.	HS English Teacher
Paige Hurst	09/09/2021.	Sub Teacher
Amanda Newland.	09/08/2021	Sub Teacher
Amy Partin.	08/04/2021.	Inst Asst
Anne Rains.	08/23/2021	Inst Asst
Robin Root	08/24/2021.	Full-Time Sub
Erika Satterfields	08/23/2021	Full-Time Sub
Elizabeth Shannon.	08/25/2021	Cook
Carol Smith	08/23/2021.	Inst Asst
Ashley Taylor	08/23/2021	Elementary Teacher
Caylin Vanover.	09/13/2021.	STC Coordinator

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BOARD COMMENTS:

ORDER NO. 2776 APPROVAL TO ADJOURN AT 6:38 p.m.:

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

TIME ENDED 12:40 P.M.

Board Chairman

Board Secretary