

AUGUST BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY August 2021

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **12:00 P.M.** on the **17th day of August 2021** with the following members present: **(1) Kim Williams (2) Allan Steely (3) Kim White (4) Roger Faulkner**

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

ORDER NO. 2751 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Allan Steely and seconded by Roger Faulkner and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

To create a full-time substitute teacher

Memorandum of Agreement between Somerset Community College and WISD

HEARING OF DELEGATIONS: N/A

SPECIAL SPEAKER:

Brian Gupton with Dataseam

Mr. Gupton spoke to the board about the things Dataseam is doing with WISD and he also presented two WISD students Alex Coleman and Robel Schwarz with Laptops.

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STUDENT SPECIAL RECOGNITION:

STAFF SPECIAL RECOGNITION:

Steven Moses- NISL

Andrea Winchester- NISL

STAFF RECOGNITION:

New Teachers:

Amanda Baker- 4th Grade Science/Social Studies

Abigail Genders- 3rd Grade

Rebecca Hamilton- High School ELA

Tim Hendrix- 1st Grade

Steven Jeffries- Middle School Science

Brandon King- High School Math

Elizabeth Neeley- 5th Grade Science/ Social Studies

Jonathan Wyatt- Music/Choir

SUPERINTENDENT'S COMMENTS:

Please see attached copy

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PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS:

Mr. Conn told the board that teachers are working on the 24 hours of PD that is required for them and he also spoke of KDE making mask mandatory for all school staff and students.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2752 APPROVAL OF THE COMPENSATING TAX RATE OF THE 2021 REAL ESTATE TAX RATE AT 45.3 CENTS PER \$100 ASSESSMENT AND PERSONAL PROPERTY TAX RATE AT 49.9 CENTS PER \$100 ASSESSMENT:

Superintendent, Tim Melton, recommended and the board approved the compensating tax rate of the 2021 Real Estate tax rate at 45.3 cents per \$100 assessment and Personal Property tax rate at 49.9 cents per \$100 assessment. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2753 APPROVAL OF THE 2022 MOTOR VEHICLE AND WATERCRAFT PROPERTY RATE CERTIFICATION:

Superintendent, Tim Melton, recommended and the board approved the 2022 Motor Vehicle and Watercraft Property Rate Certification. 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. 2754 APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2021:

Superintendent, Tim Melton, recommended and the board approved the annual financial report for the school year ending June 2021. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2755 APPROVAL TO APPLY FOR TWENTY-FIVE EMERGENCY SUBSTITUTE CERTIFICATES FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved to apply for twenty-five emergency substitute certificates for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2756 APPROVAL OF THE RENEWAL AGREEMENT WITH DAYSRING HEALTH AND WISD TO OFFER HEALTH SERVICES FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the renewal agreement with Dayspring Health and WISD to offer health services for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2757 APPROVAL OF THE ELGIN DENTAL AGREEMENT FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Elgin Dental agreement for the 2021-2022 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

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ORDER NO. 2758 APPROVAL OF THE MOA WITH ESU AND WISD FOR BOTH 2021-2022 AND 2022-2023 SCHOOL YEARS:

Superintendent, Tim Melton, recommended and the board approved the MOA with ESU and WISD for both 2021-2022 and 2022-2023 school years. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2759 APPROVAL OF THE WISD DISTRICT-GIFTED AND TALENTED SCREENING AND FORMAL IDENTIFICATION 4-12 PROCEDURES

Superintendent, Tim Melton, recommended and the board approved of the WISD District- Gifted and Talented screening and Formal Identification 4-12 Procedures. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2760 APPROVAL OF THE DATA SECURITY IMPLEMENTATION PLAN FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Data Security Implementation Plan for the 2021-2022 school year. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2761 APPROVAL OF THE EMERGENCY MANAGEMENT PLAN FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Emergency Management Plan for the 2021-2022. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

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ORDER NO. 2762 APPROVAL OF APPOINTING A NEW BOARD MEMBER FOR THE REMAINDER OF TERM:

Superintendent, Tim Melton, recommended and the board approved the appointing a new board member for the remainder of term. The motion to appoint Donnie Bruce Patrick was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0. Kim Williams made it known that Kim White would like to be abstained from the vote.

ORDER NO. 2763 APPROVAL OF THE MOA WITH SOMERSET COMMUNITY COLLEGE AND WISD FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the MOA with Somerset Community College and WISD for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2764 APPROVAL TO CREATE ADDITIONAL FULL TIME SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved to create additional full time substitute teacher for the 2021-2022 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

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BOARD COMMENTS:

ORDER NO. 2765 APPROVAL TO ADJOURN AT 12:40p.m.:

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

TIME ENDED 12:40 P.M.

Board Chairman

Board Secretary