

# JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

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Williamsburg, KY July 2020

The **Williamsburg Independent** Board of Education met at **Williamsburg Independent School** at **12:00 o'clock P.M.** on the 21th day of July 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. 2592 APPROVAL OF CONSENT AGENDA:**

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Kim Williams and seconded by Kim White 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:**

**STAFF SPECIAL RECOGNITION:**

**SUPERINTENDENT'S COMMENTS:**

Please see attached copy

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## **PRINCIPAL'S COMMENTS:**

Mr. Taylor let the board know what he has been working on since the last board meeting which included training for virtual learning for staff and students, how to best safety teach students in seat and downsize classroom.

## **WEA REPRESENTATIVE COMMENTS:**

Todd Mattingly asked the board if he could present them a list of questions from the teacher for the reopening of the 2020-2021 school year.

**STAFF COMMENTS: N/A**

## **APPROVAL OF BOARD TRAVEL:**

## **ACTION AGENDA:**

## **ORDER NO. 2593 APPROVAL OF THE SECOND READING OF THE WISD POLICIES AND PROCEDURES:**

Superintendent, Tim Melton, recommended and the board approved the second reading of the WISD Policies and procedures. 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. 2594 APPROVAL OF THE 2021 DISTRICT ASSURANCES:**

Superintendent, Tim Melton, recommended and the board approved the 2021 district assurances. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

## **ORDER NO. 2595 APPROVAL OF THE AUDIT CONTRACT FOR THE YEAR ENDING JUNE 30, 2020:**

Superintendent, Tim Melton, recommended and the board approved the audit contract for the year ending June 30,2020. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

## **ORDER NO. 2596 APPROVAL OF THE AGREEMENT BETWEEN CHELSEY TYREE AND WISD FOR OCCUPATIONAL THERAPY SERVICES:**

Superintendent, Tim Melton, recommended and the board approved the agreement between Chelsey Tyree and WISD for occupational therapy services. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

## **ORDER NO. 2597 APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN REBA MOORE AND WISD FOR PSYCHOLOGICAL EVALUATIONS FOR 2020-2021 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved the contractual agreement between Reba Moore and WISD for psychological evaluations for 2020-2021 school year. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

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## **ORDER NO. 2598 APPROVAL OF THE EMPLOYEE HANDBOOK FOR THE 2020-2021 SCHOOL YEAR:**

Superintendent, Tim Melton, recommended and the board approved the employee handbook for the 2020-2021 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

## **ORDER NO. 2599 APPROVAL OF STIPEND FOR A DAY'S PAY FOR JULY 3<sup>RD</sup> SUMMER FEEDING FOR THE FOLLOWING EMPLOYEES ANGIE BRYANT, BILLIE JEAN DAVIS, BRITTANY DRAPER, LINDA DRAPER, RACHAEL HASH, ZACH SHANNON AND DEB TAMBLIN:**

Superintendent, Tim Melton, recommended and the board approved the stipend for a day's pay for July 3<sup>rd</sup> summer feeding for the following employees: Angie Bryant, Billie Jean Davis, Brittany Draper, Linda Draper, Rachael Hash, Zach Shannon and Deb Tamblin. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

## **ORDER NO. 2600 APPROVAL OF THE CHANGING OF THE FOLLOWING OFF DAY "OLD FASHION DAYS" SEPTEMBER 11<sup>TH</sup> TO A SCHOOL DAY:**

Superintendent, Tim Melton, recommended and the board approved the changing the following off day "Old Fashion Days" September 11<sup>th</sup> to a school day. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

## **VI. BOARD WORKING SESSION:**

Develop district goals for 2020-2021 school year.

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## INFORMATION:

Tax Update .....Annetta Lewis

Staff Update.....Tim Melton

## BOARD COMMENTS:

### ORDER NO. 2601 APPROVAL TO ADJOURN AT 12:33p.m.:

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

**TIME ENDED 12:33P.M.**

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Board Chairman

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Board Secretary