

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September 2020

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 15th day of September 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. 2621 APPROVAL OF CONSENT AGENDA:

Superintendent, Tim Melton, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Roger Faulkner and seconded by Kim Williams 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 told the board that a small group of students are coming in and working with some teacher one on one. He also let the board know that the kids are screened before coming into the building. He talked highly of the drive thru registration that the parents seemed to like it and talked about how easy it was for them.

WEA REPRESENTATIVE COMMENTS:

Todd asked the board about early graduation for students. The board let him know that they would talk about it and let him know.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2622 APPROVAL OF THE WORKING BUDGET FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the working budget for the 2020-2021 School year. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2623 APPROVAL OF THE TAX SOFTWARE LICENSE AGREEMENT BETWEEN GUTS AND WISD:

Superintendent, Tim Melton, recommended and the board approved the tax software license agreement between GUTS and WISD. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2624 APPROVAL OF THE SETTING OF THE 2021 REAL ESTATE TAX RATE AT 48.00 CENTS PER \$100 ASSESSMENT AND PERSONAL PROPERTY TAX RATE AT 48.80 CENTS PER \$100 ASSESSMENT:

Superintendent, Tim Melton, recommended and the board approved the setting of the 2021 real estate tax rate at 48.00 cents per \$100 assessment and personal property tax rate at 48.80 cents per \$100 assessment. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2625 APPROVAL TO OPT OUT OF THE EMPLOYEES 6.2% SOCIAL SECURITY TAX DEFERRAL BETWEEN SEPTEMBER 1ST AND DECEMBER 31ST, 2020 FOR ONLY APPLICABLE TO CLASSIFIED EMPLOYEES:

Superintendent, Tim Melton, recommended and the board approved to opt out of the employees 6.2% social security tax deferral between September 1st and December 31st, 2020 for only applicable to classified employees. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2626 APPROVAL OF THE 2020-2021 SALARY SCHEDULES UPDATE:

Superintendent, Tim Melton, recommended and the board approved the 2020-2021 salary schedules update. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2627 APPROVAL OF THE ELGIN AGREEMENT FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the Elgin Agreement for the 2020-2021 school year. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2628 APPROVAL TO CREATE A NEW SOCIAL WORKER POSITION FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved to create a new social worker position for the 2020-2021 school year. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2629 APPROVAL OF THE AGREEMENT BETWEEN CHAMPION PHYSICAL THERAPY KENTUCKY AND WISD FOR PHYSICAL THERAPY FOR THE 2020-2021 SCHOOL YEAR:

Superintendent, Tim Melton, recommended and the board approved the agreement between Champion Physical Therapy Kentucky and WISD for physical therapy for the 2020-2021 school year. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2630 APPROVAL OF THE 2020-2021 WISD CERTIFIED EVALUATION PLAN:

Superintendent, Tim Melton, recommended and the board approved the 2020-2021 WISD Certified Evaluation Plan. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2631 APPROVAL OF THE PLAN TO RETURN TO IN-SEAT INSTRUCTION:

Superintendent, Tim Melton, recommended and the board approved the plan to return to In-Seat instruction. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0. The students will have the option of In- Seat or Virtual learning. In-Seat students will come 4 days a week (Monday thru Thursday) with Friday been virtual learning.

INFORMATION:

Tax UpdateAnnetta Lewis

Staff Update.....Tim Melton

New Hires

Trisha Carnes- Teacher
Billie Jean Davis – Cook
Steven Moses – Elementary Dean
Haylie Reeves – Special Education Teacher
Eric Swords- Teacher, Head Boys Basketball Coach

Resignations

Jerton Evans
Paula Croley

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BOARD COMMENTS:

Kim Williams asked if the COVID-19 guidelines affected the school safety plan?

ORDER NO. 2632 APPROVAL TO ADJOURN AT 12:48p.m.:

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

TIME ENDED 12:48P.M.

Board Chairman

Board Secretary