

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION**  
**BOARD MEETING – May 17, 2022, 6:00P.M.**  
**AGENDA**

**I. CALL TO ORDER**

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

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

**III. STAFF SPECIAL RECOGNITION:**

**IV. SPECIAL SPEAKER:**

**STUDENT RECOGNITION:**

**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: N/A**

**WEA REPRESENTATIVE COMMENT:**

**VI. CONSENT AGENDA:**

- 1.) Approval of March Minutes, Monthly Bills, Treasurer's Report, Monthly Financial Report, and Fundraiser Request.

A: [April Minutes](#)

B: [Monthly Bills](#)

C: [Treasurer's Report](#)

D: [Monthly Financial Report](#)

E: [Fundraiser Request](#)

**VII. ACTION AGENDA:**

- 2). [Approval of the payroll direct deposit days for the 2022-2023 school year.](#)
- 3). [Approval of the employee raises 3% \(certified\) and \\$1 per hour \(classified\).](#)
- 4). [Approval of employees over 230 receive Memorial Day as a paid holiday.](#)
- 5). [Approval of the Indirect Cost report for the 2020-2021 school year restricted 1.18% and non-restricted 12.58%.](#)
- 6). [Approval of the renewal of property insurance and workers compensation coverage for the 2022-2023 school year.](#)
- 7). [Approval of the Capital Funds Request for the amount of \\$135,133.](#)
- 8). [Approval of the Audit Contract for the ending June 30, 2022.](#)
- 9). [Approval of the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall.](#)
- 10). [Approval of the 2022-2023 WISD and KEDC Cooperative Membership agreement.](#)

- 11). [Approval of the FY23 and FY24 Read to Achieve Contract.](#)
- 12). [Approval of the Title IV Part A Report for the 2020-2021 school year.](#)
- 13). [Approval of the Contract between WISD and Cumberland River Health, Inc.](#)
- 14). [Approval of the agreement between WISD and Crystal Clean.](#)
- 15). [Approval of additional certification for Bill Conn.](#)
- 16). [Approval to create an assistant technology support position.](#)

## **INFORMATION:**

[Tax Update](#)..... Annetta Lewis

[Staff Update](#)..... Tim Melton

## **NEW HIRE**

|          |           |                    |
|----------|-----------|--------------------|
| Meg Judd | 3/31/2022 | Substitute 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**

|                |           |                               |
|----------------|-----------|-------------------------------|
| Trisha Carnes  | 5/25/2022 | Teacher                       |
| Ben Creager    | 5/11/2022 | Bus Driver/ Maintenance       |
| Jessica Powers | 5/25/2022 | Teacher                       |
| Caylin Vanover | 5/18/2022 | Save the Children Coordinator |

### **RETIREMENTS**

|               |           |                     |
|---------------|-----------|---------------------|
| Paula Connell | 6/30/2022 | Teacher             |
| Gina Lawson   | 5/31/2022 | Elementary Guidance |
| Annetta Lewis | 6/30/2022 | Assistant Business  |

### **BOARD MEMBER COMMENTS:**

### **ADJOURNMENT:**