

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –May 15, 2018 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

PEPP Program

Renee Lumley
Molly Malone
Selena Mattingly

Governor's School of the Arts

Abby Schwarz

Governor's Scholar Program

Mahalia Cain
Eli Mattingly
Selena Mattingly
Macy Damron

Roger's Scholar

Chaz Jarboe

HOBY

Natalia Munoz
Chaz Jarboe
Ethan Wilson
Lane Hawn

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

NOMINATION FORM:

She has been a vital asset to our Arts Department here at Williamsburg. Over the course of this school year (and last) Mrs. Threlkeld has been in my classroom at least 2 days a week to volunteer her time working with young band students. In the fall, she offered group lessons to elementary band flute players and they absolutely adore her. Each week this school year, she comes to Middle School Band class on Tuesday and Thursday to pull out individual students and work with them on their band music or on basic techniques on their instrument. She also organized and prepared students for Solo and Ensemble Competition this year. She took 8 events and 5 received a distinguished rating and 3 proficient. Marsha is a vital piece in the puzzle of instrumental music in our school and we are so lucky to have her poise, professionalism and expertise modeled for our students.

In addition to her work with the music department, Marsha also organized the Spring Musical this year. She put countless hours and resources of her own into the musical to ensure that our students -both those participating and those in the audience- had the best experience possible. Many of the props and set items came from her own storage building and she personally built most of the set. She is an invaluable resource as a volunteer for our school and is all about helping the kids achieve at their highest levels!

Marsha Threlkeld- Volunteer

STAFF RECOGNITION: N/A

IV. 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.

DISTRICT PRESENTATION/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL: N/A

WEA REPRESENTATIVE COMMENTS:

V. CONSENT AGENDA:

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

VI. ACTION AGENDA:

- 2.) Election of Board Vice-Chairman to serve for the remainder of 2018.
- 3.) Approval of contractor's pay application #8.
- 4.) Approval of change order #7.
- 5.) Approval of the tentative budget for 2018-2019.
- 6.) Approval of the indirect cost report for the 2018-2019 school year.
- 7.) Approval of Capital Funds request.
- 8.) Approval of the payroll direct deposit days for 2018-2019 school year.
- 9.) Approval of the salary scale for the 2018-2019 school year.
- 10.) Approval of the audit contract for the year ending June 30, 2018.
- 11.) Approval of Balance Company (renovation project).
- 12.) Approval of the 2018-2019 WISD and The KEDC Cooperative membership agreement.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD MEMBER COMMENTS:

ADJOURNMENT