

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –May 28, 2019 12:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION: N/A

III. 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 COMMENTS:

IV. CONSENT AGENDA:

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

V. ACTION AGENDA:

- 2.) Approval of the salary scales for the 2019-2020 school year.
- 3.) Approval of the payroll direct deposit days for the 2019-2020 school year
- 4.) Approval of the tentative budget for 2019-2020 school year
- 5.) Approval of the insurance renewal for property for 2019-2020 school year
- 6.) Approval of the renewal of Workers Compensation coverage for 2019-2020 school year
- 7.) Approval of the Audit Contract for the year ending June 30, 2019
- 8.) Approval of the Capital Funds Request
- 9.) Approval of the Indirect Cost Report for the 2019-2020 school year
- 10.) Approval of the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis
- 11.) Approval of the contract between WISD and Cumberland River Behavioral Health, INC
- 12.) Approval of the 2019-2020 WISD and the KEDC Cooperative membership agreement
- 13.) Approval the addition of Tim Melton as Superintendent to WISD bank account at Forcht Bank; both payroll account and general fund account and also remove Dr. Amon Couch from both accounts effective July 1, 2019.

INFORMATION:

Tax Update.....Annetta Lewis

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT