

SEPTEMBER SPECIAL-CALLED BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September 2024

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 5:00 P.M. on the 25th day of September 2024 with the following members present: (1) Kim Williams (2) Kim White (3) Roger Faulkner (4) Allan Steely

A COPY OF ALL DOCUMENTS REFERRED TO IN THE MINUTES ARE IN THE BOUND AGENDA IN THE SUPERINTENDENT'S OFFICE.

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

There was no additions or deletions

HEARING OF DELEGATIONS:

There were no public comments during the meeting.

SUPERINTENDENT/PRINCIPAL COMMENTS:

No comments currently

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ACTION AGENDA:

ORDER NO. 3212 APPROVAL OF the 2024-2025 SCHOOL YEAR WORKING BUDGET:

Board member Allan Steely asked Dalton Sizemore the School's Finance Officer how we calculated the revenue from local taxes.

Dalton Sizemore explained to determine the projected revenue, we analyzed historical data from each revenue code and calculated a four-year average. We then compared this average to the actual collections from fiscal year 2024, projecting revenues conservatively to avoid overbudgeting.

Superintendent, Tabetha Housekeeper, recommended and the board approved the 2024-2025 school year working budget. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 3213 APPROVAL OF FFA STUDENTS TO TRAVEL OUT OF STATE OCTOBER 22ND TO OCTOBER 25TH TO ATTEND THE NATIONAL FFA CONVENTION:

Superintendent, Tabetha Housekeeper, recommended and the board approved the FFA students to travel out of state October 22nd to October 25th to attend the National FFA Convention. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

BOARD COMMENTS:

ORDER NO. 3214 APPROVAL TO ADJOURN AT 5:31 P.M.:

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

TIME ENDED 5:31 P.M.

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Board Chairman

Board Secretary

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