

WILLIAMSBURG INDEPENDENT BOARD OF EDUCATION
BOARD MEETING –September 12, 2024, 6:00 P.M.
AGENDA

I. CALL TO ORDER

- A. Call to Order - Roger Faulkner, Chair
- B. Roll Call - Kim Williams
- C. Pledge of Allegiance - Kim White
- D. Moment of Silence - Allan Steely

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

Additions: Consider Contract Change Order Proposal for field turf equipment,

III. STAFF SPECIAL RECOGNITION:

Kathy Ballew joined our maintenance and facilities staff in July. Since she has been here, she has truly transformed our school inside and out! She has taken the initiative to clean, organize, and tidy every square inch of our grounds. From creating handmade decorations to landscaping, she has truly embodied...Whatever It Takes for our students at Williamsburg. Ms. Kathy has been a true blessing to our community. Thank you to Ms. Kathy Ballew for being such an asset to our Jacket Family. You are a Difference Maker!

Jan Johnston

Dina Davis

IV. SPECIAL SPEAKER: N/A

V. STUDENT RECOGNITION:

We would like to recognize the CrossCountry team for their hard work and determination in the pre-season on July 15th, at 7:00 am and ended the pre-season with a combined effort of 340 hours of training:

Zaden Housekeeper
Pascual White
Jack Brooks
Tatum Croley
Noah Nichols
Caleb Nichols
Ian Christopher
Jaina Stephens
Bryson Hamby

Even though it was summer, attendance was overall very good Ian Christopher had the best pre-season attendance with 95%.

The following students joined after registration. They added an additional combined 80 hours of pre-season practice all at 7am before the school year began.

**Hailey Adkins
Haylee Baird
Katherine Brown
Eli Russell
Maci Wilson
Ashtyn Foley
Savannah Dabney**

In additional to daily practice and weekly meets, the Cross Country team is taking yoga and nutrition class to help improve their running abilities.

VI. 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 fifteen 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.

B. SUPERINTENDENT/ PRINCIPAL COMMENTS:

C. STAFF COMMENTS:

D. WEA REPRESENTATIVE COMMENT:

VII. CONSENT AGENDA:

Approval of July Minutes, Monthly Bills, Treasurer’s Report, Monthly Financial Report, Fundraiser Requests, and Board travel for the upcoming month.

- A. [August Minutes](#)
- B. [Monthly Bills](#)
- C. [Treasurer’s Report](#)
- D. [Monthly Financial Report](#)
- E. Board Travel
- F. [2024-2025 MOA between Gear Up and WISD](#)
- G. [Approval of Williamsburg Cross Country Team, along with Williamsburg Runners to co-host a cross country meet at the Whitley Co Fairgrounds on October 5th.](#)
- H. [Approval of pay application #5 to Delmae Construction in the amount of \\$325,773.04.](#)
- I. [Approval to pay invoices for Richards Electric Supply totaling \\$24,823.63.](#)
- J. [Approval to pay invoices for Stephens Pipe and Steel totaling \\$1,325.55.](#)
- K. [Approval to pay invoices for Toadvine Enterprises totaling \\$367,087.50.](#)
- L. [Approval to pay invoices for Containment Systems totaling \\$10,175.00.](#)

VIII. ACTION AGENDA:

- 1. [Approval of Change Order #4 to Delmae Construction in the amount of \\$16,700.00.](#)
- 2. Approval of 2024-2025 Tax Rate.
- 3. [Approval of Partnership with Compass Municipal Advisors for the 2024-2025 school year and authorize superintendent to send 30 day notice to current fiscal agent.](#)
- 4. [Approval of the updated salary schedule.](#)
- 5. [Approval of Bell-Whitley Head Start Full Utilization for Williamsburg Ind School.](#)
- 6. [Approval of the agreement with Pamela Halstead and WISD for Teachers of the Visually Impaired.](#)
- 7. [Approval of the Orientation and Mobility Service Contract with Pamela Halstead.](#)

INFORMATION:

[Finance Office Update](#)..... Dalton Sizemore

[Staff Update](#)..... Kari Hamblin

BOARD MEMBER COMMENTS:

ADJOURNMENT: