

JULY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY July, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 17th day of July, 2018 with the following members present: (1) Roger Faulkner (2) Allan Steely (3) Kim Williams (4) Kim White (5) John Jeffries

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

ORDER NO. 2361 APPROVAL OF CONSENT AGENDA:

Superintendent, Dr. Amon W. Couch, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Kim Williams and seconded by Roger Faulkner and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

STAFF RECOGNITION:

SUPERINTENDENT'S COMMENTS:

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Superintendent Comments – WISD Board of Education Mtg

TUESDAY, JULY 17, 2018

- Congratulations to Kim White for her recent appointment to the WISD Board of Education. We are excited that she has returned to the board to continue her work.
- Window Tinting Update – All lower level and interior windows have been tinted with mirror grade window tint to prevent visibility from the exterior of the building into classrooms.
- ALICE Training – A three member team has been trained and certified as trainers for the ALICE model of dealing with active shooters. This proactive strategy empowers both staff and students with strategies to help mitigate the situation in the event of an active shooter. Staff and students will be trained prior to the start of school.
- School Safety Updates – Prior to the start of school, a magnetic locking system will be installed on the front door. Visitors will be buzzed in after being cleared via a video camera terminal. In addition, non transparent graphics will be installed on the front doors to provide another layer of security.
- Steele Reese Grant – Our district was notified yesterday that we received \$21K to purchase Texas Instrument calculators (160 machines) for middle school and high school students. These machines will be made available to students in both their daily instruction in addition to being able to use for the ACT.
- Qualcomm Grant – Our district was also notified in the last few days that we are receiving 34 new high tech tablets that will be used in middle school this year. The total value of the project is \$15K.
- School begins on August 27th. Opening day for teachers is Friday, August 24th. The days prior to that will be professional development for teachers.
- Save the Children staffing is complete. Alexis Johnson – Program Coordinator, Cristal Meadors – Early Steps to Student Success Coordinator, Aaron Brock – In School Literacy Tutor, Leah Harrison – After School Healthy Choices Tutor, Theresa Woods – After School Literacy Tutor
- DaySprings Healthcare Clinic Update – On the agenda this month is the agreement between WISD and DaySpring Healthcare. There will be a clinic inside the school where we will have our school nurse, Rhonda Foley, a fulltime LPN, and a PA two ½ days per week. There will be exam rooms, a laboratory, access to telemedicine, sports physicals and more. Both staff and students will have access to clinic services. This is a phenomenal opportunity for our school and provides a substantial savings.

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PRINCIPAL'S COMMENTS:

Mr. Melton updated the board on the staffing vacancies and the hiring process.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

ORDERNO.2362 APPROVAL OF THE BOARD TRAVEL TO THE KSBA SUMMER LEADERSHIP CONFERENCE IN LEXINGTON:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Board travel to the KSBA Conference. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 5-0.

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ACTION AGENDA:

ORDER NO. 2363 APPROVAL OF CONTRACTOR'S PAY APPLICATION #10:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #10. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2364 APPROVAL OF FACILITY COMMISSIONING GROUP TO BE THE AGENT TASKED WITH THE COMMISSIONING OF THE HVAC SYSTEM IN THE SUM OF \$321,150.00:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Facility Commissioning Group. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0

ORDER NO, 2365 APPROVAL OF THE SECOND READING OF THE WISD POLICIES UPDATE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the second reading of the WISD policies update. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO, 2366 APPROVAL OF THE AGREEMENT BETWEEN WISD AND UNION COLLEGE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between WISD and Union College for the purpose of allowing pre-serve teachers into the district for the purpose of clinical experiences. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2367 APPROVAL OF THE AGREEMENT BETWEEN WISD AND MOREHEAD UNIVERSITY:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between WISD and Morehead University for the purpose of allowing pre-serve teachers into the district for the purpose of clinical experiences. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO, 2368 APPROVAL OF THE 2018-2019 STUDENT HANDBOOK CHANGES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-2019 student handbook changes. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO, 2369 APPROVAL OF THE AGREEMENT WITH DAYSPRINGS HEALTHCARE TO PARTNER WITH WISD TO OFFER HEALTH SERVICES FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement with Daysprings Healthcare to partner with WISD to offer health services for the 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO, 2370 APPROVAL OF THE CERTIFIED EVALUATION PLAN FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the certified evaluation plan for 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2371 APPROVAL OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF THE SUPERINTENDENT'S EVALUATION AT 12:30 P.M.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of going into closed session for the purpose of discussion of the superintendent's evaluation. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 5-0.

ORDER NO, 2372 APPROVAL OF EXITING CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF THE SUPERINTENDENT'S EVALUATION AT 1:06 P.M.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of exiting closed session for the purpose of discussion of the superintendent's evaluation. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO. 2373 APPROVAL OF THE SUPERINTENDENT'S EVALUATION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Superintendent's evaluation. Dr. Couch received the following ratings on each of the Superintendent Evaluation Standards: **Strategic Leadership – Exemplary, Instructional Leadership – Accomplished, Cultural Leadership – Exemplary, Human Resource Leadership – Exemplary, Managerial Leadership – Exemplary, Collaborative Leadership – Exemplary, Influential Leadership – Exemplary.** The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

ORDER NO. 2374 APPROVAL TO ADJOURN AT 1:08 p.m.:

The motion to adjourn was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0.

TIME ENDED 1:08 P.M.

Board Chairman

Board Secretary

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