

JUNE BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY June, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 12:00 o'clock P.M. on the 19th day of June, 2018 with the following members present: (1) Roger Faulkner (2) Allan Steely (3) Kim Williams

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

ORDER NO. 2334 APPROVAL OF CONSENT AGENDA:

Superintendent, Dr. Amon W. Couch, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Roger Faulkner and seconded by Allan Steely and the motion carried 3-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

The school board opted to table the closed session to the July 17, 2018 meeting, given the fact that the board chair, Dr. John Jeffries was out due to health issues.

HEARING OF DELEGATIONS: N/A

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SPECIAL RECOGNITION:

Marsha Threlkeld – Volunteer

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 two 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 eight events and five received a distinguished rating and three proficients. 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!

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STAFF RECOGNITION:

“Going the Extra Mile” Staff Recognition / Appreciation Award

Nomination Form:

Kari-Anne has a servant’s heart. She goes above and beyond taking care of our students and their families. She has worked hard to make sure that the resource center has enough money to make sure that the students have everything that they need in order to be successful at school. In the two years that she has been in the resource center, she has raised over \$6000 to offset the budget. This year, in addition to her regular FRYSC responsibilities, she took on the Save the Children Sponsorship Liaison position. She never missed a beat, exceeding the required amount of children to be in the sponsorship program. She has a passion for her work, and a love for our students. I am truly grateful to be able to call her my partner.

Kari-Anne Hamblin – Family Resource Center Secretary

SUPERINTENDENT’S COMMENTS:

Dr. Couch briefed the board on a number of items, including an update on the building renovation project, upcoming new programs and grant funding projects.

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PRINCIPAL'S COMMENTS:

Mr. Melton briefed the board on the 2017-2018 Assessment results.

Kindergarten MAP Scores

-Reading (144-151) – Fall Assessment Average 138.7 to Spring Assessment Average 156.2

-Math (144-152) – Fall Assessment Average 134.4 to Spring Assessment Average 158.5

1st Grade MAP Scores

-Reading (155-168) – Fall Assessment Average 159.6 to Spring Assessment Average 176.0

-Math (158-172) – Fall Assessment Average 161.1 to Spring Assessment Average 175.7

2nd Grade MAP Scores

-Reading (173-184) – Fall Assessment Average 177.4 to Spring Assessment Average 188.2

-Math (174-185) – Fall Assessment Average 173.7 to Spring Assessment Average 185.1

3rd Grade MAP Scores

-Reading (186-194) – Fall Assessment Average 188.9 to Spring Assessment Average 198.8

-Math (187-198) – Fall Assessment Average 191.1 to Spring Assessment Average 201.1

4th Grade MAP Scores

-Reading (195-201) – Fall Assessment Average 199.5 to Spring Assessment Average 209.1

-Math (198-206) – Fall Assessment Average 203.2 to Spring Assessment Average 212.1

5th Grade MAP Scores

-Reading (202-207) – Fall Assessment Average 203.9 to Spring Assessment Average 210.2

-Math (206-213) – Fall Assessment Average 213.1 to Spring Assessment Average 217.3

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6th Grade MAP Scores

-Reading (207-210) – Fall Assessment Average 212.7 to Spring Assessment Average 214.1

-Math (212-218) – Fall Assessment Average 215.7 to Spring Assessment Average 220.7

7th Grade MAP Scores

-Reading (211-213) – Fall Assessment Average 211.5 to Spring Assessment Average 216.9

-Math (218-222) – Fall Assessment Average 216.5 to Spring Assessment Average 226.0

8th Grade MAP Scores

-Reading (214-217) – Fall Assessment Average 210.6 to Spring Assessment Average 215.3

-Math (223-226) – Fall Assessment Average 218.0 to Spring Assessment Average 225.9

9th Grade MAP Scores

-Reading (216-218) – Fall Assessment Average 218.4 to Spring Assessment Average 225.0

-Math (225-228) – Fall Assessment Average 233.0 to Spring Assessment Average 240.0

10th Grade MAP Scores

-Reading (219-221) – Fall Assessment Average 224.6 to Spring Assessment Average 229.6

-Math (229-231) – Fall Assessment Average 241.2 to Spring Assessment Average 247.2

11th Grade ACT Scores

-English – 20.5

-Math – 19.8

Reading – 23.0

12th Grade ACT Scores

-English – 21.2

-Math – 19.7

-Reading – 21.1

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WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2346 APPROVAL OF CONTRACTOR'S PAY APPLICATION #9:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #8. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2347 APPROVAL OF CHANGE ORDER #8:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #8. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 3-0.

ORDER NO, 2348 APPROVAL OF CHANGE ORDER #9:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #9. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

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ORDER NO, 2349 APPROVAL OF THE FIRST READING OF THE WISD POLICIES AND PROCEDURES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the first reading of the WISD policies and procedures. The motion to approve was made by Kroger Faulkner and seconded by Allan Steely. The motion carried 3-0.

ORDER NO, 2350 APPROVAL OF THE 2018-2019 EMPLOYEE HANDBOOK:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-2019 employee handbook. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2351 APPROVAL OF THE TECHNOLOGY PLAN FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the technology plan for 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2352 APPROVAL OF THE CONTRACT BETWEEN WISD AND CUMBERLAND RIVER BEHAVIORAL HEALTH, INC:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contract between WISD Cumberland River Behavioral Health, INC. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 3-0.

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ORDER NO, 2353 APPROVAL OF THE DECLARATION OF SURPLUS PROPERTY:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the declaration of surplus property. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2354 APPROVAL OF THE RENEWAL OF WORKERS COMPENSATION COVERAGE FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the renewal of workers compensation coverage for 2018-2019 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 3-0.

ORDER NO, 2355 APPROVAL OF THE INSURANCE RENEWAL FOR PROPERTY FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the insurance renewal for property for 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2356 APPROVAL OF THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF EDUCATION DIVISION OF DISTRICT OPERATIONS FIDELITY BONDS FOR JIMMY HALL AND ANNETTA LEWIS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

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ORDER NO, 2357 APPROVAL OF THE BOND OF DEPOSITORY FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Bond of Depository for 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2358 APPROVAL OF THE RENEWAL BANKING SERVICES AGREEMENT FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the renewal banking services agreement for 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2359 DISCUSSION OF POTENTIAL EXPANSION OF SCHOOL MEDICAL CLINIC THROUGH DAYSPRINGS HEALTH CARE FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, discussed of the potential expansion of school medical clinic through Daysprings Health Care for 2018-2019 school year. The final draft of the agreement will be brought to the school board for approval at the July 17, 2018 meeting, barring any unforeseen issues.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

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ORDER NO. 2360 APPROVAL TO ADJOURN AT 12:42 p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Allan Steely. The motion carried 3-0.

TIME ENDED 12:42P.M.

Board Chairman

Board Secretary

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