

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of September, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White (5) Allan Steely

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

ORDER NO. 2390 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: N/A

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of September, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White (5) Allan Steely

SUPERINTENDENT'S COMMENTS:

Dr. Couch explained to the board all the many fall activities happening at the school as well as giving the board an update on Fall MAP testing progress. He related to the board also details about the building renovation project and where we were in the process. He explained to the board also that there were two change orders on the agenda tonight related to the project, namely a new camera security system for the building as well as a new gymnasium sound system. He then turned the floor over to Mr. Melton, WISD principal, to give additional details about student achievement.

PRINCIPAL'S COMMENTS:

Mr. Melton related to the board specific details about the student enrollment as of the start of 2017-2018 we had 822 students at the end of 2017-2018 806 students and at the start of 2018-2019 we have 841 students. He also updated the board on what PD the Teachers: Growth Mindset, Math in Focus (K-2), and Curriculum Design and Grade Cam along with PLC 3-8 (Goal Setting). Mr. Melton updated the board on Map testing for grades 1st -11th (he will have a report for them at the next meeting). He also gave them an update on how Save the Children Afterschool Program has going.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of September, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White (5) Allan Steely

ACTION AGENDA:

ORDER NO. 2391 APPROVAL OF CONTRACTOR'S PAY APPLICATION #12:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #12. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2392 APPROVAL OF CHANGE ORDER #11:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Change Order #11. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO, 2393 APPROVAL OF THE WORKING BUDGET FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the working budget for the 2018-2019 school year. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2394 APPROVAL OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF THE SUPERINTENDENT'S CONTRACT EXTENSION AT 6:25P.M.:

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

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of September, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White (5) Allan Steely

ORDER NO, 2395 APPROVAL OF EXITING CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF THE SUPERINTENDENT'S CONTRACT EXTENSION AT 7:15 P.M.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the exiting closed session for the purpose of the discussion of the Superintendent's contract. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2396 APPROVAL OF THE SUPERINTENDENT, DR.AMON W. COUCH CONTRACT EXTENSION EFFECTIVE JULY 1, 2019:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Superintendent, Dr. Amon W. Couch contract extension effective July 1, 2019. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0. Dr. Couch took the opportunity to thank the board for their support and the fact that he was looking forward to the future and the great things that were on the horizon for the district.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of September, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White (5) Allan Steely

ORDER NO. 2397 APPROVAL TO ADJOURN AT 7:30 p.m.:

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

TIME ENDED 7:30 P.M.

Board Chairman

Board Secretary

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS
