

MAY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY May,

2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 15th day of May, 2018 with the following members present: (1) John Jeffries (2) Roger Faulkner (3) Allan Steely (4) 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 Allan Steely and seconded by Kim Williams and the motion carried 3-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

No Changes/Additions/Deletions

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION: N/A

STAFF RECOGNITION: N/A

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STUDENT RECOGNITIONS: On behalf of the Board of Education, Dr. Couch recognized the following students for the selection to participate in a variety of different summer enrichment programs. He interviewed each group of students and asked them about the rigorous application process involved in each and their expectations for the experience.

PEPP Program (Medical Enrichment)

- Renee Lumley
- Molly Malone
- Selena Mattingly

Governor's School of the Arts (GSA)

- Abby Schwarz

Governor's Scholar Program (GSP)

- Mahalia Cain
- Eli Mattingly
- Selena Mattingly
- Macy Damron

Roger's Scholars Program

- Chaz Jarboe

HOBY (Student Leadership Program)

- Natalia Munoz
- Chaz Jarboe
- Ethan Wilson
- Lane Hawn

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SUPERINTENDENT'S COMMENTS:

WISD BOARD OF EDUCATION MEETING – TUESDAY, MAY 15, 2018

- The district is so proud of all the students who were chosen to participate in the various summers honors programs (GSP, GSA, HOBY, PEPP, Rogers Scholars, etc).
- We would also like to thank Main Street BC and their Pastor Dr. Donnie Bruce Patrick for the use of their facility for Honors Night as well as speaking at Baccalaureate. Also, we would like to express our appreciation to First Baptist Church and their Pastor Ande Myers for the use of their facility for the Baccalaureate service.
- Our new bus has been delivered #2218. It is licensed, insured, and ready to go. It will not go into the regular route rotation until Fall 2018.
- TEALS Grant Announcement – summer training ahead and on boarding
- Steele Reese Grant Interview Update – will receive word in late summer (July)
- The district is in the process of hiring vacant positions, including MS Language Arts Teacher and Elementary Teacher and District Technology Coordinator/CIO. Save the Children vacancies are also posted.
- Senior Signing Day – Monday, May 21st – 8:30 AM – Auditorium
- Senior Brunch – Monday, May 21st – 10:30 – UC Cafeteria – Guest Speaker: Dr. Donnie Bunch, WHS '94
- Salute to Scholars Program – Friday, May 25th – 1:00 PM - Gymnasium
- Graduation - Sunday, May 27th – 2 PM – JB Mountjoy Gymnasium
- Election Day – Tuesday, May 22nd – No School
- Memorial Day – Monday, May 28th – No School
- Last Day for Students – Thursday, May 31st
- Closing Day for Teachers – Friday, June 1st
- KHSAA Triple Threat Recognition – WHS had 16 students recognized by KHSAA as three sport athletes, nearly the same number as the other three high schools in the Tri-County combined.

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- K Prep testing is nearly complete; effort by students has been excellent. We look forward to seeing the scores come back in the fall.
- Board Member Replacement Update – Today, May 15th is the deadline for applicants to submit their application and accompanying paperwork to KDE

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PRINCIPAL'S COMMENTS:

Mr. Melton briefed the board on the district's most recent college readiness numbers.

Seniors 2018:

19 Students are college ready

7 of the students are career ready (5 Microsoft office certification and 2 passing the accounting KOSSA)

Juniors 2019:

18 students are college ready

5 of the students are career ready (1 Microsoft office certification and 4 passing the accounting KOSSA)

Sophomores 2020:

13 students are college ready

Every student next year will work a pathway at Williamsburg and ATC:

1. Education
2. Comp Info Systems
3. Biomedical
4. Accounting
5. Dietetics
6. Health Science
7. Industrial Maintenance
8. Welding
9. Automotives
10. Criminal Justice

WEA REPRESENTATIVE COMMENTS: N/A

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STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO, 2335 APPROVAL OF ELECTED SCHOOL BOARD VICE-CHAIRMAN TO SERVE FOR THE REMAINDER OF 2018:

The recommendation to elect Kim Williams as school board vice-chairman was made by Roger Faulkner and seconded by Allan Steely. The motion carried 3-0

ORDER NO. 2336 APPROVAL OF CONTRACTOR'S PAY APPLICATION #8:

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 Kim Williams. The motion carried 3-0.

ORDER NO, 2337 APPROVAL OF CHANGE ORDER #7:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #7. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 3-0.

ORDER NO, 2338 APPROVAL OF THE TENTATIVE BUDGET FOR 2018-2019:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the tentative budget for 2018-2019. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 3-0.

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ORDER NO, 2339 APPROVAL OF THE INDIRECT COST REPORT FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the indirect cost report for the 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 3-0.

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ORDER NO, 2340 APPROVAL OF CAPITAL FUNDS REQUEST:

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

ORDER NO, 2341 APPROVAL OF THE PAYROLL DIRECT DEPOSIT DAYS FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the payroll direct deposit days for 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2342 APPROVAL OF THE SALARY SCALE FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the salary scale for the 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 3-0.

ORDER NO, 2343 APPROVAL OF THE AUDIT CONTRACT FOR THE YEAR ENDING JUNE 30, 2018:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the audit contract

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for the year ending June 30, 2018. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 3-0.

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ORDER NO, 2344 APPROVAL OF BALANCE COMPANY A&H (RENOVATION PROJECT):

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Balance Company A&H (renovation project). The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 3-0.

ORDER NO, 2345 APPROVAL OF THE 2018-2019 WISD AND THE KEDC COOPERATIVE MEMBERSHIP AGREEMENT:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-2019 WISD and the KEDC Cooperative membership agreement. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 3-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

ORDER NO. 2346 APPROVAL TO ADJOURN AT 6:54 p.m.:

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

TIME ENDED 6:54 P.M.

Board Chairman

Board Secretary