

**BOARD OF EDUCATION MEETING
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Williamsburg, Ky. September 20, 2016

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of September, 2016 with the following members present: (1) John Jeffries (2) Kim White (3) Kim Williams (4) Allan Steely (5) Roger Faulkner

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

ORDER NO. 2185 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 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:

STAFF RECOGNITION:

Tammy Lowrie – Media Center Specialist, was presented the -“Going the Extra Mile Award”. Dr. Couch spoke of her dedication to WISD and its families.

Jason Prewitt and Tom Stephens, Head Maintenance Supervisors, were presented the – “Going the Extra Mile Award.” Dr. Couch spoke of their dedication to our school and the special attention they had given the HVAC system.

STUDENT RECOGNITIONS:

Hannah Stephens, daughter of Eric and Rebecca Stephens, was recognized for her participation in the 2016 Roger's Scholar Program, representing our school district this past summer.

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

N/A

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SUPERINTENDENT'S COMMENTS:

Dr. Amon W. Couch: see attached document

PRINCIPAL'S COMMENTS:

Principal's Comments

Mr. Melton reviewed the new problem solving model that is being utilized by the school to solve problems, both academic and non-academic. This cycle called PDSA (Plan – Do – Study – Act) is a cyclical model that allows staff to solve problems in the mindset of continuous improvement. He also commented about the new afternoon dismissal process and echoed what Dr. Couch had previously said about the progress that had been made. Mr. Melton shared about a recent K-3 professional development that had taken place called “My Voice Matters” and the future implications of that. Lastly, he shared about the new four week cycle of administrative leadership team meetings and the purpose of each. This work among many other things is the work of embedding processes and systems into the work.

WEA REPRESENTATIVE COMMENTS:

Susanne Baker represented the WEA – Mrs. Baker commented the teachers appreciate the support.

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2186 APPROVAL OF AUTHORIZATION FOR INDIVIDUALS TO BE ADDED TO THE WISD SCHOOL ACCOUNTS AT FORCHT BANK:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to add Dr. Amon W. Couch, Mr. Tim Melton and Mr. David Higginbotham to the following school accounts at Forcht Bank, Activity Account 10167730, General Fund Account 10167714, Payroll Account 10167722, Dr. Amon Couch, Tim Melton and David Higginbotham. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2187 APPROVAL OF EMERGENCY CERTIFICATION FOR BRYAN HOPKINS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the emergency certification for Bryan Hopkins for the 2016-2017 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2188 APPROVAL OF THE DISTRICT SAFETY PLAN UPDATE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the district safety plan update present by Mr. Mike Abbott. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2189 APPROVAL OF THE STUDENT HANDBOOK UPDATE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the student handbook update presented by Mr. Tim Melton. The previous handbook stated students could use their cell phones while on the school bus. The updated version prohibits the use of cell phones by students on the school bus. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2190 APPROVAL OF AN ARCHITECTURAL FIRM FOR THE RENOVATION PROJECT:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to select Sherman, Carter and Barnhart as the architectural firm for the revocation project. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

ORDER NO. 2191 APPROVAL OF THE WORKING BUDGET FOR THE 2016-2017 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the working budget for the 2016-2017 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2192 APPROVAL OF THE FISCAL YEAR 2017 DISTRICT IMPROVEMENT PLAN ASSURANCES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2017 District Improvement Plan Assurances. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

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ORDER NO. 2193 APPROVAL TO ENTER INTO CLOSED SESSION (6:40 p.m.):

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into closed session for the purpose of discussion of board communication and sale of property. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2194 APPROVAL TO EXIT THE CLOSED SESSION (7:00 p.m.):

Superintendent, Dr. Amon W. Couch, recommended and the board approved to exit the closed session for the purpose of discussion of board communication and sale of property. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2195 APPROVAL TO SET MINIMUM AMOUNT TO SELL PROPERTY AT SOUTH MAIN:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to grant him the authority to set a minimum amount for the South Main Street property based on appraisals. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

INFORMATION:

Tax Update.....Annetta Lewis

Personnel Update Dr. Amon W. Couch

Superintendent’s Professional Growth Plan.....Dr. Amon W. Couch

BOARD COMMENTS:

Kim Williams commented that she would like to see the results from the MAP testing at the October Board Meeting.

ORDER NO. 2196 APPROVAL TO ADJOURN AT 7:05 p.m.:

The motion to adjourn was made by Kim White and seconded by Roger Faulkner. The motion

carried 5-0.

TIME ENDED 7:05 P.M.

Board Chairperson

Secretary to the Board