

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

Williamsburg, Ky. December 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 December, 2016 with the following members present: (1) John Jeffries (2) Kim White (3) Kim Williams (4) Roger Faulkner (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. 2213 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 Kim White 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:

“Going the Extra Mile Award”

Mike Abbott
Laura Teague

STUDENT RECOGNITIONS:

2017 Senior High All-State Choir

Makayla Mack
Eli Mattingly
Abby Schwarz

2017 Kentucky Junior High All-State Choir

Chaz Jarboe

Bluegrass All-Regional Honor Band

Luke Sudduth

Mahalia Cain

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STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Mrs. Kim White – Board Member

SUPERINTENDENT'S COMMENTS:

PRINCIPAL'S COMMENTS:

Principal's Comments

WEA REPRESENTATIVE COMMENTS:

Todd Mattingly commented the WEA is pleased with all the work that has gone on this year. It has been a pretty good year. We are looking forward to finishing the year strong.

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2214 APPROVAL OF THE 2015-2016 SCHOOL AUDIT PRESENTED BY MR. BARRY DALTON:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the audit presented by Mr. Barry Dalton. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 5-0.

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INFORMATION:

Tax Update.....Annetta Lewis

BOARD COMMENTS:

ORDER NO. 2215 APPROVAL TO ADJOURN AT 6:50 p.m.:

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

TIME ENDED 6:50 P.M.

Board Chairperson

Secretary to the Board

