

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

Williamsburg, Ky. July 19, 2016

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 19th day of July, 2016 with the following members present: (1) Kim White (2) Kim Williams (3) Allan Steely (4) Roger Faulkner

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

ORDER NO. 2161 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 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

12A. Approval of naming the Superintendent as Secretary of the Board of Education.

HEARING OF DELEGATIONS:

STAFF RECOGNITION:

Emma Rains, Food Service Staff was given the -"Going the Extra Mile Award". Diane Mayne, the WISD Food Service Director was the individual who nominated her. She took time to talk about what a committed dedicated employee Emma is.

STUDENT RECOGNITIONS:

N/A

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

N/A

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SUPERINTENDENT'S COMMENTS:

Dr. Amon W. Couch:

During his comments, the superintendent outlined summer activities that had taken place in the school in regard to hiring, planning, and building preparation. He also gave the board a list of important calendar dates for their information and review. He also introduced the new WISD principal Mr. Tim Melton who outlined his plans and instructional goals for the school.

SUPERINTENDENT'S REPORT – TUESDAY, JULY 19, 2016

IMPORTANT DATES TO REMEMBER

READY FEST Thursday, August 11th – 4:30-6:30
MEET THE JACKETS Thursday, August 11th – After Ready Fest
TEACHER PD DAYS August 10 & 11
TEACHER OPENING DAY Friday, August 12
SEKC GRID O RAMA Friday, August 12 – 6 PM
Opponent – Middlesboro HS; Location – Pineville HS
FIRST DAY OF SCHOOL Monday, August 15

STUDENT REGISTRATION DATES

August 1 Seniors (10 AM) – Juniors (1 PM)
August 2 Sophomores (10 AM) – Freshmen (1 PM)
August 3 8th Grade (9 AM) – 7th Grade (8 AM) – 6th (1 PM)
August 4 New Student Registration (9-12)
August 16 August Board Meeting

FOOTBALL GAMES – AUGUST / SEPTEMBER

8/19 - Lexington Christian Academy – 7:30 PM – Home
8/26 - Somerset HS – 7:30 PM – Away
9/2 - Leslie Co HS – 7:30 PM – Away
9/9 - Frankfort HS – 7:30 PM – Away (Alumni Bowl)
9/16 - Paintsville HS – 7:30 PM – Home
9/23 - Ludlow HS – Home – 7:30 – Home
9/30 – Off Week – Football
10/7 – Harlan HS – Home
10/14 – Pineville HS – 7:30 – Away
10/21 – Lynn Camp HS – 7:30 – Away
10/28 – Middlesboro – 7:30 – Home – Senior Night

THINGS ON THE RADAR

District Wide PBIS Implementation
New Career Pathways
Intervention Time – Elem / MS / HS
MAP Assessment – K-11
Dental Program – K-6
Superintendent Advisory Group – 8-12
New Organizational Structure

Mission / Vision / Beliefs
Monthly Department Head Meetings - Monthly
Instructional Leadership Meetings - Weekly
Technology
HVAC Project

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PRINCIPAL'S COMMENTS:

Mr. Tim Melton:

All the work that has been done so far goes back to the mission statement.
Academic Excellence

All Students College and / or Career Ready
-Seniors- 20 CCR, 10 one benchmark away and 5 two benchmarks away
-Juniors- 4 CCR out of 15 students that have taken the ACT
Sophomores-1 CCR out of 8 students that have taken the ACT
Freshmen-1 CCR out of 1 student that has taken the ACT

Student acquisition of knowledge
Scheduling – creating schedules that are equitable to all stakeholders

Skills needed for lifelong learning
Roles and Responsibilities – Admin Team and Custodial Staff

Social well being
PBIS (Positive Behavior Interventions and Support) – developing norms in the school that are consistently exhibited by everyone in the building

Active responsible citizenship
Safety Plan – creating a protocol that allows every staff and students to stay safe.

WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

ORDER NO. 2162 APPROVAL OF THE SECOND READING OF THE POLICIES AND PROCEDURES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Second Reading of

the Policies and Procedures. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

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ACTION AGENDA:

ORDER NO. 2163 APPROVAL OF THE ORGANIZATIONAL CHART:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Organizational Chart. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2164 APPROVAL OF THE AGREEMENT BETWEEN CHELSEY TYREE AND W.I.S.D. FOR OCCUPATIONAL THERAPY SERVICES FOR THE 2016-2017 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between Chelsey Tyree and W.I.S.D. for occupational therapy services for the 2016-2017 school year. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2165 APPROVAL OF THE AGREEMENT BETWEEN KAREN WHITE AND W.I.S.D. FOR VISUAL IMPAIRED SERVICES FOR THE 2016-2017 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between Karen White and W.I.S.D. for visual impaired services for the 2016-2017 school year. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2166 APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN REBA MOORE AND W.I.S.D. FOR PSYCHOLOGICAL EVALUATIONS FOR THE 2016-2017 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved a contractual agreement between Reba Moore and W.I.S.D. for psychological evaluations for the 2016-2017 school year. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2167 APPROVAL OF BOND OF DEPOSITORY WITH FORCHT BANK:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Bond of Depository with Forcht Bank. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2168 APPROVAL OF INDIRECT COST RECOVERY:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of indirect cost recovery. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

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ORDER NO. 2169 APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2016:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the annual financial report for the school year ending June, 2016. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2170 APPROVAL OF JELICO COMMUNITY HOSPITAL PHYSICAL THERAPY CONTRACT FOR THE 2016-2017 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Jellico Community Hospital Physical Therapy Contract for the 2016-2017 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2171 APPROVAL OF THE WILLIAMSBURG INDEPENDENT SCHOOL DISTRICT EMERGENCY MANAGEMENT PLAN:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Williamsburg Independent School District Emergency Management Plan. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2172 APPROVAL OF NAMING THE SUPERINTENDENT AS SECRETARY TO THE BOARD OF EDUCATION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of naming the Superintendent as Secretary to the Board of Education. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2173 APPROVAL OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF PENDING LITIGATION AT 6:55 P.M.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of going into closed session for the purpose of discussion of pending litigation. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0

ORDER NO. 2174 APPROVAL OF EXITING CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF PENDING LITIGATION AT 7:17 P.M.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of exiting closed session for the purpose of discussion of pending litigation. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0

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INFORMATION:

- Tax Update.....Annetta Lewis
- Personnel Update Dr. Amon W. Couch
- Superintendent’s Self Evaluation.....Dr. Amon W. Couch

BOARD COMMENTS:

ORDER NO. 2175 APPROVAL TO ADJOURN AT 7:18 p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

TIME ENDED 7:18 P.M.

Board Chairperson

Secretary to the Board