

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

Williamsburg, Ky. November 22, 2016

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 22nd day of November, 2016 with the following members present: (1) John Jeffries (2) Kim White (3) Kim Williams (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. 2205 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 White and seconded by Roger Faulkner and the motion carried 4-0.

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”

Paula Connell

STUDENT RECOGNITIONS:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

N/A

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SUPERINTENDENT'S COMMENTS:

SUPERINTENDENT TALKING POINTS - TUESDAY, NOVEMBER 23, 2016

- Attendance is hovering around 95. This is concerning since we are entering into flu season, but we're hopeful that we can continue the efforts to keep putting a focus on attendance and keep the rate as high as we can.
- Today, we hosted a Thanksgiving meal for students and parents. Our sign in sheets indicate that over 200 guests were in our building today to eat. We did things differently than we did them last year with the goal of being safer, and we received a number of positive comments from visitors.
- The visit to Atlanta for the SREB conference was very worthwhile. The work has now evolved into a work group that is exploring ways to foster teacher leadership in Kentucky.
- NTI day packet development is underway. We're also investigating the most efficient way to digitize the packets to make them available to parents/students while on an NTI day. A parent letter with FAQs is going on as soon as we return from Thanksgiving.
- We have had a number of students who have done amazing things over the last month in a number of areas. Our MS football made it very far in the middle school playoffs. Our cross country teams did extremely well in regionals and even went to state. Our high school football won district and made to the game against Hazard HS where we lost. Our high school choir has a number of students that made All State Chorus. They will be recognized at the December board meeting. We actually have one student Luke Sudduth who is still in qualification for All State Band, maybe the first in our school's history.
- We are already beginning to look at next year in regard to staffing,

instructional programming, and other related initiatives.

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- Our PIPE grant work kicks off on November 28<sup>th</sup> with a visit from our state Poe.
- Our district completed our 21 st Century Learning grant application and got it submitted before the deadline. In it were a number of partnerships including local churches, the University of the Cumberlands, and others.
- Our property that we are trying to sell is now up for online auction through Ford Brothers Auctioneers. There is a reserve amount that must be met before purchase. The auction concludes on December 2nd.
- After tonight, the new computers for the computer lab will be ordered since we are voting to accept an offer of assistance from the state.
- Mr. Melton and I were invited to participate in the planning of a principal's academy created by the Elgin Foundation to help support student achievement in districts supported by the foundation in Kentucky, Virginia, and Tennessee.

PRINCIPAL'S COMMENTS:

Principal's Comments

We had a very nice Thanksgiving Dinner.

Red Ribbon Week was an exciting time. You can see pictures on the webpage.

Would like to get more things on our webpage to stay in contact with our stakeholders.

8-10Reader Workshops

MAP scores have placed them in groups.

Student engagement is awesome.

We are at 95.01 in attendance. Tardy letters have been sent home.

NTI work – we met with the teachers and discussed hard deadlines and soft deadlines.

MAP testing will begin November 30.

Need to stop by and see our Data Room.

WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

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ACTION AGENDA:

ORDER NO. 2206 APPROVAL TO ESCROW THE SCHOOL FACILITIES CONSTRUCTION COMMISSION KETS OFFER OF ASSISTANCE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to escrow the School Facilities Construction Commission KETS Offer of Assistance in the amount of \$6,352.00. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2207 APPROVAL OF THE STUDENT TEACHER AGREEMENT BETWEEN WISD AND EKU:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the student teacher memorandum of agreement between WISD and Eastern Kentucky University for the purpose of hosting student teachers in our district. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2208 APPROVAL OF WISD ADMINISTRATIVE PROCEDURES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the WISD Administrative Procedures # 06.32, AP.1, 09.11 AP.21, 09.12 AP.1, and 09.121 AP. 1. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2209 APPROVAL OF PRICE INCREASE FOR ADULT MEALS IN CAFETERIA:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to increase adult breakfast meals from \$2.15 to \$2.40 and adult lunch meals from \$3.20 to \$3.60. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD COMMENTS:

Kim Williams would like for the administrators and staff be kept up to date on the heat and air project.

ORDER NO. 2210 APPROVAL TO ADJOURN AT 6:35 p.m.:

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

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**TIME ENDED 6:35 P.M.**

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Board Chairperson

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Secretary to the Board