

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

Williamsburg, Ky. October 18, 2016

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of October, 2016 with the following members present: (1) John Jeffries (2) Kim White (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. 2200 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 White 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”

Vicky Wright
Brian Rooney
Joy Williams
Zach Shannon

STUDENT RECOGNITIONS:

Morgan Owens-Lewis was recognized for her participation in the 2016 Girl's Golf State Tournament.

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

N/A

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SUPERINTENDENT'S COMMENTS:

Dr. Amon W. Couch announced the High School was at a distinguished level. We are laying a foundation for accountability and moving toward a Distinguished for the entire school.

Pipe Grant

Our people are working very hard! They come early and leave late.

PRINCIPAL'S COMMENTS:

Principal's Comments

Mr. Melton and Mr. Connell gave information concerning the test scores.

Mr. Melton gave board members copy of MAP scores for the October data.

Data will be again in December and in the spring.

We have a weekly leadership team meeting.

We are above the 95% attendance.

WEA REPRESENTATIVE COMMENTS:

Bill Conn represented the WEA – Mr. Conn commented there's a lot going on. We just keep moving forward. The teachers are very excited.

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2201 APPROVAL OF THE NON-RESIDENTIAL AGREEMENTS FOR THE 2017-2018 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the non-residential agreements between WISD and Barbourville Independent, Corbin Independent, Knox County, Laurel County, McCreary County and Whitley County. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

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ORDER NO. 2202 APPROVAL OF THE SPRING BREAK 2017 BASEBALL TRIP:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Spring Break Baseball trip. All the funds needed for this trip will be raised by the team. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

ORDER NO. 2203 APPROVAL OF THE SERVICE AGREEMENT FOR STUDENTS WITH VISUAL IMPAIRMENTS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the service agreement for the students with visual impairments. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax Update.....Annetta Lewis

MAP Update.....Loren Connell

Assessment Update.....Dr. Couch, Mr. Connell, Mr. Melton

BOARD COMMENTS:

ORDER NO. 2204 APPROVAL TO ADJOURN AT 6:43 p.m.:

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

TIME ENDED 6:43 P.M.

Board Chairperson

Secretary to the Board

