

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –June 19, 2018 6:00 P.M.
AGENDA**

I. CALL TO ORDER

- | | | | |
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| A. | Call to Order | - | Dr. John Jeffries, Chairman |
| B | Roll Call | - | Roger Faulkner |
| C. | Pledge of Allegiance | - | Kim Williams |
| D. | Moment of Silence | - | Allan Steely |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

NOMINATION FORM:

Marsha Threlkeld – Volunteer

She has been a vital asset to our Arts Department here at Williamsburg. Over the course of this school year (and last) Mrs. Threlkeld has been in my classroom at least two days a week to volunteer her time working with young band students. In the fall, she offered group lessons to elementary band flute players, and they absolutely adore her. Each week this school year, she comes to Middle School Band class on Tuesday and Thursday to pull out individual students and work with them on their band music or on basic techniques on their instrument. She also organized and prepared students for Solo and Ensemble Competition this year. She took eight events and five received a distinguished rating and three proficients. Marsha is a vital piece in the puzzle of instrumental music in our school and we are so lucky to have her poise, professionalism and expertise modeled for our students.

In addition to her work with the music department, Marsha also organized the Spring Musical this year. She put countless hours and resources of her own into the musical to ensure that our students -both those participating and those in the audience- had the best experience possible. Many of the props and set items came from her own storage building and she personally built most of the set. She is an invaluable resource as a volunteer for our school and is all about helping the kids achieve at their highest levels!

STAFF RECOGNITION:

“Going the Extra Mile”

Nomination Form:

Kari-Anne has a servant’s heart. She goes above and beyond taking care of our students and their families. She has worked hard to make sure that the resource center has enough money to make sure that the students have everything that they need in order to be successful at school. In the two years that she has been in the resource center, she has raised over \$6000 to offset the budget. This year, in addition to her regular FRYSC responsibilities, she took on the Save the Children Sponsorship Liaison position. She never missed a beat, exceeding the required amount of children to be in the sponsorship program. She has a passion for her work, and a love for our students. I am truly grateful to be able to call her my partner.

Kari-Anne Hamblin – Family Resource Center Secretary

IV. PUBLIC MATTERS:

A. HEARING OF DELEGATIONS

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

DISTRICT PRESENTATION/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL: N/A

WEA REPRESENTATIVE COMMENTS:

V. CONSENT AGENDA:

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

VI. ACTION AGENDA:

- 2.) Approval of contractor's pay application #9.
- 3.) Approval of change order number 008.
- 4.) Approval of change order number 009.
- 5.) Approval of the first reading of the WISD policies and procedures.
- 6.) Approval of the 2018-2019 employee handbook.
- 7.) Approval of the technology plan for 2018-2019 school year.
- 8.) Approval of the contract between WISD and Cumberland River Behavioral Health, Inc.
- 9.) Approval of the declaration of surplus property.
- 10.) Approval of the renewal of workers compensation coverage for 2018-2019 school year.
- 11.) Approval of the insurance renewal for property for 2018-2019 school year.
- 12.) Approval of the Commonwealth of Kentucky Department of Education Division of district operations Fidelity Bonds for Jimmy Hall and Annetta Lewis.
- 13.) Approval of the Bond of Depository for 2018-2019 school year
- 14.) Approval of the renewal banking services agreement for 2018-2019 school year.
- 15.) Discussion of potential expansion of school medical clinic through Daysprings Health Care for the 2018-2019 school year.
- 16.) Approval to Enter into Executive Closed Session:
PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:
 - 1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of discussion of the Superintendent's evaluation.
 - 2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
 - 3. No final action can be taken in a closed session, except as permitted by law.
 - 4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.
- 17.) Approval to exit the closed session.
- 18.) Approval of the Superintendent's evaluation.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD MEMBER COMMENTS:

ADJOURNMENT