

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of November, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White

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

ORDER NO. 2405 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 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

Certificate of Appreciation: Mrs. Paula Connell – Veterans Day

For several years, Mrs. Connell has done an amazing job coordinating our annual Veterans Day program. This year was no exception. It has become of our district's premier events. Every year, our school district takes this time to take a moment out of the schedule to remember our veterans with class and dignity. Mrs. Connell works for months planning and organizing this event, working with all stakeholders.

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of November, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White

STAFF RECOGNITION: N/A

SUPERINTENDENT'S COMMENTS:

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL:

ORDER NO. 2406 APPROVAL OF THE BOARD TRAVEL TO THE KSBA WINTER SYMPOSIUM CONFERENCE IN LOUISVILLE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Board travel to the KSBA Winter Symposium Conference. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

ACTION AGENDA:

ORDER NO. 2407 APPROVAL OF CONTRACTOR'S PAY APPLICATION #14:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #14. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of November, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White

ORDER NO, 2408 APPROVAL OF ESCROW THE SCHOOL FACILITIES CONSTRUCTION COMMISSION KETS OFFER OF ASSISTANCE IN THE AMOUNT OF \$6,213:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the escrow the School Facilities Construction Commission KETS offer of assistance in the amount of \$6,213. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO, 2409 APPROVAL OF THE MEMORANDUM AGREEMENT BETWEEN BERA COLLEGE AND WISD FOR THE PURPOSE OF IMPLEMENTATION OF THE GEAR UP GRANT:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Memorandum agreement between Bera College and WISD for the purpose of implementation of the Gear Up Grant. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO, 2410 APPROVAL OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION POSSIBLE LITIGATION AT 6:35 P.M.:

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

ORDER NO, 2411 APPROVAL OF EXITING CLOSED SESSION FOR THE PURPOSE OF DISCUSSION POSSIBLE LITIGATION AT 7:05 P.M.:

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

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 20th day of November, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

ORDER NO. 2412 APPROVAL TO ADJOURN AT 7:07 p.m.:

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

TIME ENDED 7:07 P.M.

Board Chairman

Board Secretary

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD
PROCEEDINGS
