

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

Williamsburg, KY April 28, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 28th day of April, 2017 with the following members present: (1) John Jeffries (2) Allan Steely (3) Roger Faulkner (4) Kim Williams (5) Jason Caddell

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

ORDER NO. 2240 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 Williams and seconded by Allan Steely and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS:

N/A

SPECIAL RECOGNITION: PTO

STAFF RECOGNITION:

"Going the Extra Mile Award"

Todd Mattingly-

Theresa Woods-

STUDENT RECOGNITIONS:

SUPERINTENDENT COMMENTS:

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PRINCIPAL'S COMMENTS:

Mr. Melton spoke about the four shared leadership committees:

1. Assessment Committee
2. Curriculum and Instruction Committee
3. Planning and Professional Development Committee
4. School Culture and Resource Committee

Important Dates:

PBIS Training

Testing will take place in three different locations: WISD, Main Street Baptist Church and University of the Cumberlands. Testing dates are May 3 to May 9 .

Prom – May 6

Honors Night and Salute to Scholars May 13

Baccalaureate May 14

College Signing Day May 15

Graduation May 21

WEA REPRESENTATIVE COMMENTS:

Todd Mattingly, WEA President, spoke to the board about feeling happy for the 100% completion of the TELL survey. He spoke about staff potentially wearing appropriate shorts during the hot months.

STAFF COMMENTS:

N/A

APPROVAL OF BOARD TRAVEL:

N/A

ACTION AGENDA:

ORDER NO. 2241 APPROVAL OF THE SPRING 2018 HIGH SCHOOL BAND AND CHOIR PERFORMANCE TRIP:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the High School Band and Choir performance trip for the spring of 2018. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 5-0.

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ORDER NO. 2242 APPROVAL OF DESIGNS DEVELOPMENT DOCUMENTS, BG-1, BG-2, BG-3, CONTRACT DOCUMENTS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the designs development documents, BG-1, BG-2, BG-3, contract documents. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2243 APPROVAL TO ADVERTISE FOR BIDS PENDING KDE APPROVAL:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to advertise for bids pending KDE approval. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD COMMENTS:

ORDER NO. 2244 APPROVAL TO ADJOURN AT 7:35 p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 5-0.

TIME ENDED 7:35 P.M.

Board Chairperson

Secretary to the Board

