

APRIL BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY April, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 16th day of April, 2019 with the following members present: (1) Roger Faulkner (2) Kim White (3) Kim Williams (4) Allan Steely (5) John Jeffries

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

ORDER NO. 2450 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 Kim Williams and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

Additions: Approval of the Final Contractor's Pay Application in the amount of \$15,419.37.

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

STAFF RECOGNITION: Troy Sharp/ SRO

Dr. Couch recognized Officer Troy Sharp for his service to our school district as our SRO. He outlined many of the special things Troy does to connect with students and families and build relationships. He read the comments made by the individual who recommended him for recognition:

Troy has served this community for many years, and as School Resource Officer, he has found his niche. He makes himself available to serve the students at WISD with all his heart. The students love him, and he has demonstrated over and over again how much he cares about them. He is an invaluable member of the district team.

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SUPERINTENDENT'S COMMENTS:

Dr. Couch shared with the board the details surrounding the improvement priorities identified by the diagnostic review teams. He also shared with the board details surrounding the large end of year events, including Senior Honors Night, Baccalaureate, and Graduation.

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PRINCIPAL'S COMMENTS:

Mr. Melton updated the board on practice testing for grades 3rd-8th, high school testing (ODW & Science, 10th grade reading/math), and May 9th& 15th grades 3rd-8th. He also informed the board that middle school had five different teachers have been working with Joanna Middleton. He has been working with math teachers on curriculum compacting. Kim Cornett has been reviewing MAP scores with teachers. Mr. Melton updated the board on scheduling and how we can best serve the middle school students.

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2451 APPROVAL OF THE CHANGE ORDER #14 IN THE AMOUNT OF \$767.37:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the change order #14 in the amount of \$767.37. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO, 2452 APPROVAL OF THE REAPPLYING FOR NTI PROGRAM FOR THE 2019-2020 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the reapplying for NTI Program for the 2019-2020 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO, 2453 APPROVAL OF SELECTION OF SCHOOL BOARD REPRESENTATIVE FOR SUPERINTENDENT SERVING COMMITTEE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of selection of School Board Representative for Superintendent serving committee. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO, 2454 APPROVAL OF THE FINAL CONTRACTOR'S PAY APPLICATION IN THE AMOUNT OF \$ 15,419.37:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the final contractor's pay application in the amount of \$ 15,419.37. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

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ORDER NO. 2455 APPROVAL TO ADJOURN AT 6:28 p.m.:

The motion to adjourn was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0.

TIME ENDED 6:28 P.M.

Board Chairman

Board Secretary

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