

APRIL BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY April, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 17th day of April, 2018 with the following members present: (1) John Jeffries (2) Roger Faulkner (3) Allan Steely (4) Kim Williams

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

ORDER NO. 2330 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 Williams and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

- **No Changes/Additions/Deletions**

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION: N/A

STAFF RECOGNITION: N/A

STUDENT RECOGNITIONS: N/A

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SUPERINTENDENT'S COMMENTS:

End of Year Events

- ✓ Baseball Sectionals – Hazard HS – 6 PM – Friday, April 20th
- ✓ Prom – Saturday, April 21st – Williamsburg Civic Center
- ✓ Transition Day / NTI Day 10 – Monday, April 23rd
- ✓ Preschool / Kindergarten Registration Event – Tues. April 24th – 2-7 PM
- ✓ 200th Anniversary Parade – Saturday, April 28th
- ✓ Softball State Tourney – Friday & Saturday, April 17-28 - Owensboro
- ✓ KREP Testing / Spring MAP Testing – May 10-16, 2018
- ✓ Spring Band Concert – Sunday, May 29th – Gymnasium – 2 PM
- ✓ Honors Night – Saturday, May 12th – Main Street BC
- ✓ Baccalaureate – Sunday, May 13th – First Baptist Church
- ✓ Senior Brunch – Monday, May 21st – 10:30 AM – Location: TBD
- ✓ Election Day – Tuesday, May 22nd – No School
- ✓ Graduation – Sunday, May 27th – JB Mountjoy Gymnasium – 2 PM
- ✓ Memorial Day – Monday, May 28th – No School
- ✓ Last Day for Students – Thursday, May 31st
- ✓ Teacher Closing Day – Friday, June 1st

TEALS Grant – On Tuesday, April 17th, we had a final phone interview with TEALS administration. We expect to hear soon as to our acceptance into the program for 2018-19.

Budget Update – We're happy to report that the final budget is much friendlier than the original budget proposal. Transportation has been restored to pre-cut levels; FRYSC funding has increased; SEEK has gotten a slight increase; districts will be given the flexibility to use excess capital outlay funds for district operations. Also the nickel will receive full equalization for building renovation project.

New District Facebook Page – As of this week, our district has a Facebook page to use for communication of events. As of today, we have over 200 likes on the page.

PTO / School Safety Donation – PTO and our local school safety group has given us \$1300 to purchase locked key boxes for first responders.

NRA Grant – Our district applied for a National School Shield Program grant; we are waiting to receive feedback on it.

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Save the Children Planning Meeting – tomorrow, April 18th – STC staff will be in our district tomorrow to plan and finalize budget for next year's STC programming.

Special Student Recognition – The following students have been selected to participate in various summer programs. We will be recognizing them at the May board meeting.

Governor's School for the Arts – Abby Schwarz

GSP – Mahalia Cain, Eli Mattingly, Selena Mattingly, Macy Damron

Roger's Scholars – Chaz Jarboe

HOBY – Natalia Munox, Chaz Jarboe, Ethan Wilson, Lane Hawn

PRINCIPAL'S COMMENTS:

Mr. Melton briefed the board on the upcoming end of the year events and also presented the board with the students who have been selected to participate in various summer programs.

WEA REPRESENTATIVE COMMENTS:

WEA Representative Bill Conn made the following comment:

We would like to thank the school board and the administration for all the support during the most recent General Assembly legislative session.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO, 2331 APPROVAL OF CONTRACTOR'S PAY APPLICATION #7:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #7. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2332 APPROVAL OF REAPPLYING FOR NTI PROGRAM FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the reapplying for NTI program for the 2018-2019 school year. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS:

Dr. Jeffries, WISD Board Chairman, read Jason Caddell's letter of resignation as school board member. Both Dr. Jeffries and Dr. Couch commended for his 15 months of service as a WISD board member and wished him well.

Mrs. Williams thanked Dr. Couch for his willingness to seek students input on the implementation of the NTI Day program for the 2018-19 school year.

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ORDER NO. 2333 APPROVAL TO ADJOURN AT 6:20 p.m.:

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

TIME ENDED 6:20 P.M.

Board Chairman

Board Secretary

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