

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 19th day of December, 2017 with the following members present: (1) John Jeffries (2) Kim Williams (3) Roger Faulkner (4) Jason Caddell (5) Allan Steely

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

ORDER NO. 2300 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 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:

SPECIAL RECOGNITION:

STAFF RECOGNITION:

STUDENT RECOGNITIONS:

2017 ALL FESTIVAL BAND

Allison Caddell
Mahalia Cain
Ethen Carroll
Nick Gamble
Jamie Haus

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TEEN LEADERSHIP COUNCIL

Jacob Harrison
Morgan Owens-Lewis
Ethan Wilson

SUPERINTENDENT'S COMMENTS:

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS:

WEA Representative Bill Conn made the following comment:

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2301 APPROVAL OF ELECTED SCHOOL BOARD CHAIRMAN TO SERVE FOR THE YEAR 2018:

The recommendation to elect John Jeffries as school board chairman was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2302 APPROVAL OF ELECTED SCHOOL BOARD VICE-CHAIRMAN TO SERVE FOR THE YEAR 2018:

The recommendation to elect Jason Caddell as school board vice-chairman was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO. 2303 APPROVAL OF CHANGE ORDER NUMBER 003:

Superintendent, Dr. Amon W. Couch, recommended and the board approved change order number 003. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2304 APPROVAL OF THE CONTRACTOR'S PAY APPLICATION NUMBER 3:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application number 3. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS:

ORDER NO. 2305 APPROVAL TO ADJOURN AT 6:23 p.m.:

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

TIME ENDED 6:23 P.M.

Board Chairman

Board Secretary

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