

# FEBRUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

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Williamsburg, KY February, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 11:00 o'clock A.M. on the 19th day of February, 2019 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Allan Steely

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

## **ORDER NO. 2431 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 4-0.

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

## **SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:**

Dr. Couch recommended that the school board approve the agenda as presented.

**HEARING OF DELEGATIONS: N/A**

**SPECIAL RECOGNITION: N/A**

**STAFF RECOGNITION: N/A**

## **SUPERINTENDENT'S COMMENTS:**

Dr. Couch briefed the board on a number of new initiatives on the horizon for WISD, including a new E-sports team and bass fishing team. These teams are low cost to the district and provide opportunities for students who might otherwise not be involved in other activities to compete. Students in both new sports / activities will be eligible to compete and represent the school but also qualify for college scholarship opportunities. Dr. Couch also briefed the board on the draft of the 2019-2020 school calendar as well as wrap up procedures for the building renovation project.

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## **PRINCIPAL'S COMMENTS:**

Mr. Melton was out of the district this day due to a professional meeting that he was attending.

## **WEA REPRESENTATIVE COMMENTS:**

Mr. Hatcher thanked Dr. Couch for allowing teacher representation at the UCEA day of learning. WEA would like to also thank our administration for allowing teachers to leave campus for professional development training and improve their craft. They acknowledge the merits of the half day schedule at the end of every trimester as it's a useful tool in interpreting data to make educational decisions. Lastly, they want to acknowledge the election of Vaughn Hatcher II as UCEA Vice President. Dr. Couch commended Mr. Hatcher for his election to this position and the honor it is to serve in that capacity representing KEA in this region.

**STAFF COMMENTS: N/A**

**APPROVAL OF BOARD TRAVEL: N/A**

## **ACTION AGENDA:**

### **ORDER NO. 2432 APPROVAL OF THE CONTRACTOR'S PAY APPLICATION #17**

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the contractor's pay application #17. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

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## **ORDER NO, 2433 APPROVAL OF SCHOLASTICS INSURORS RENEW FOR TWO YEARS (2019-2020 & 2020-2021):**

Superintendent, Dr. Amon W. Couch, recommended and the board approved of Scholastics Insurors renewal for two years (2019-2020 & 2020-2021) to provide student accident insurance. By agreeing to renew for two years, the district will secure a lower rate. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

## **ORDER NO, 2434 APPROVAL OF KPC MEMBERSHIP AGREEMENT:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved of KPC membership agreement. This agreement will allow the district to purchase as a part of a larger educational consortium of school districts. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

## **ORDER NO, 2435 APPROVAL TO PARTICIPATE IN THE SUMMER FEEDING PROGRAM :**

Superintendent Dr. Amon W. Couch, recommended and the board approved to participate in the summer feeding program. Summer feeding has historically been extremely successful at WISD, and the plan is to expand coverage to feed more children in the summer of 2019. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 4-0.

## **ORDER NO, 2436 APPROVAL TO CREATE A WHS BASS FISHING TEAM:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved to create a WHS bass fishing team. There is no cost to the district for this sport activity. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

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## ORDER NO. 2427 APPROVAL OF THE REVISION AND UPDATES TO WILLIAMSBURG CITY SCHOOL'S WRITING AND COMMUNICATIONS PLAN:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the revision and updates to Williamsburg City School's writing and communications plan. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

### **INFORMATION:**

Tax Update .....Annetta Lewis

**BOARD COMMENTS: N/A**

## ORDER NO. 2437 APPROVAL TO ADJOURN AT 11:40 a.m.:

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

**TIME ENDED 11:40 A.M.**

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Board Chairman

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Board Secretary

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