

# FEBRUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

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Williamsburg, KY February, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 27th day of February, 2018 with the following members present: (1) John Jeffries (2) Allan Steely (3) Roger Faulkner (4) Jason Caddell (5) Kim Williams

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

## **ORDER NO. 2314 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 Roger Faulkner and the motion carried 5-0.

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:**

### **"Going the Extra Mile Award"**

Before reading the nomination form for Ms. Brooks, Dr. Couch commented on her service to the district and his gratitude to her for a job well done these last several years. He said that "Rosie showed great love and commitment for the students and staff at WISD by how she had faithfully served them for her entire career". He then read for the individuals in attendance the nomination form. The text of

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that nomination is listed below:

Rosie Brooks – Food Service Department (Cook)

She does her job everyday with passion and love for our students. She brings breakfast over to the church for the high school students and every morning she greets them with a smile and encourages them. She even looks around the room to make sure every kid has been fed. Rosie doesn't expect anything in return she does this out of the love for this school and the kids. Rosie is truly one of a kind.

## **STUDENT RECOGNITIONS:**

### **2017 All Festival Band**

Issiah Brittain  
Bailey Hudson  
Stephanie Lovitt  
Amber Meadors  
Andrew Myers  
Alec Poore  
Kevin Siler  
Collin Taylor  
Jazzlyn Threlkeld

### **2018 Regional Band**

Collin Taylor  
Jazzlyn Threlkeld

### **Teen Leadership Council**

Lillie Abbott  
Kelsey Connell  
Macy Damron  
Kayla Gibson  
Lillie Hall  
Chaz Jarboe  
Elijah Mattingly  
Andrew Myers

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Kane Padilla  
Morgan Prewitt  
Hailey Richardson  
Bethany Stephens  
Collin Taylor

**All-State Men's Chorus** – Eli Mattingly

**All-State Women's Chorus** – Abigail Schwarz

**All-State Jr. High Chorus** – Jazzlyn Threlkeld

## **High School All-Festival Students**

Rose Bowen  
Morgan Canady  
Makayla Croley  
Chaz Jarboe  
Eli Mattingly  
Selena Mattingly  
Abigail Schwarz  
Hannah Stephens  
Jenna Rose  
Jazzlyn Threlkeld  
Kelsey Tye  
Danny Witt

## **Middle School All-Festival Students**

Bonnie Carroll  
Jasmine Strickland

## **Elementary All-Festival Students**

Rebekah Kleinert  
Haydn Kleinert  
Katlyn Moses  
Jasmine Stephens

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## **SUPERINTENDENT'S COMMENTS:**

See attached comments:

## **PRINCIPAL'S COMMENTS:**

- Teacher Education Pathway - seniors will be able to take 3 classes and an industry certificate to complete this pathway.
- KOSSA test will be administered March 5th-16<sup>th</sup>. This is an avenue through which students can demonstrate career readiness.
- The ACT for 11<sup>th</sup> graders will be administered March 20, 2018.
- The district is researching possible opportunities for sophomores to take the ACT. The district administrative team is working on finding solutions to allow this to happen.

## **WEA REPRESENTATIVE COMMENTS:**

WEA Representative Bill Conn made the following comment:

Everything is great on the district level. We are really concerned on the state level about Senate Bill 1 and House Bill 200. We would appreciate the support by calling your State Senator and voting No on Senate bill 1.

## **STAFF COMMENTS: N/A**

## **APPROVAL OF BOARD TRAVEL:**

### **ORDER NO, 2315 APPROVAL OF THE BOARD TRAVEL TO THE KENTUCKY SCHOOL BOARDS ASSOCIATION CONFERENCE BEING HELD IN LOUISVILLE KENTUCKY IN MARCH:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Board travel to the KSBA Conference. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

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## **ACTION AGENDA:**

### **ORDER NO. 2316 APPROVAL OF CONTRACTOR'S PAY APPLICATION #5:**

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

### **ORDER NO. 2317 APPROVAL OF CHANGE ORDER #004:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #004. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0.

### **ORDER NO. 2318 APPROVAL OF THE FRYSC SCHOOL DISTRICT ASSURANCE CERTIFICATION FOR 2019-2020:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the FRYSC school district Assurance Certification for 2019-2020 school year. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 5-0.

### **ORDER NO. 2319 APPROVAL OF THE SCHOOL CALENDAR FOR 2018-2019 SCHOOL YEAR:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the school calendar for 2018-2019 school year. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 5-0.

### **ORDER NO. 2320 APPROVAL OF THE STOP SCHOOL SAFETY TIPLINE AGREEMENT:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Stop School Safety Tipline Agreement. The motion to approve was made by Allan Steely and seconded by Jason Caddell. The motion carried 5-0.

### **ORDER NO. 2321 APPROVAL OF THE AGREEMENT BETWEEN PT SOLUTIONS AND WISD FOR PHYSICAL THERAPY SERVICES:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between PT Solutions and WISD for physical therapy services. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

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## INFORMATION:

Tax Update .....Annetta Lewis

## BOARD COMMENTS:

### ORDER NO. 2322 APPROVAL TO ADJOURN AT 7:00 p.m.:

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

**TIME ENDED 7:00 P.M.**

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Board Chairman

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Board Secretary

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