

JANUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY January, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 15th day of January, 2019 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White(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. 2421 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 Williams 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:

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

HEARING OF DELEGATIONS: N/A

SWEARING IN OF BOARD MEMBERS BY JUDGE FRED WHITE:

District Judge Fred White facilitated and oversaw the swearing in of four new board members to serve beginning January 2019.

- Dr. John Jeffries
- Roger Faulkner
- Kim White (unexpired term)
- Kim Williams

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SPECIAL RECOGNITION:

Board Appreciation Month:

Dr. Couch commended the WISD Board of Education for their service to the children of WISD and recognized them with a certificate from the Kentucky School Boards Association.

- Dr. John Jeffries- Board Member
- Roger Faulkner – Board Member
- Allan Steely – Board Member
- Kim Williams – Board Member
- Kim White – Board Member
- Paul Croley – Board Attorney

STAFF RECOGNITION: Diane Mayne and Cafeteria Staff

Dr. Couch commended the WISD Food Service Department for their commitment to students and the district. He recognized them for their stellar performance and continuing to go above and beyond in the performance of their duties. The nomination form read as follows:

They give great effort every day to meet the needs of the students and the staff. They do this all with a positive attitude. They offer to accommodate dietary needs, fixing an alternate meal for students and staff with gluten allergies. Every time I visit the cafeteria, I feel uplifted because of their kindness.

SUPERINTENDENT'S COMMENTS:

Dr. Couch related to the board a number of items relating to school events and progress on the renovation project.

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS: N/A

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STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2422 APPROVAL OF THE CONTRACTOR'S PAY APPLICATION #16

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the contractor's pay application #16. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2423 APPROVAL OF CHANGE ORDER #13 IN THE AMOUNT OF \$856.61:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of change order # 13 in the amount of \$856.61. This change order dealt with the need for an additional condensate pump to facilitate water removal from the HVAC system. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2424 APPROVAL OF THE 2019-2020 DRAFT BUDGET:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2019-2020 draft budget. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2425 APPROVAL OF THE WISD CDIP/CSIP:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the WISD CDIP/CSIP. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO, 2426 APPROVAL OF THE RESCINDING OF POLICY LANGUAGE FROM 2018-2019 PARENT/ STUDENT HANDBOOK (PG.20) CONCERNING END – OF – COURSE EXAMS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the rescinding of policy language from 2018-2019 parent/ student handbook (pg.20) concerning End – of – Course exams. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

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.

ORDER NO, 2428 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into executive closed session. The motion to approve was made by Roger Faulkner and seconded by Kim white. The motion carried 5-0.

ORDER NO, 2429 APPROVAL TO EXIT EXECUTIVE CLOSED SESSION:

Superintendent, Dr. Amon W. Couch, recommended and board approved to exit executive closed session. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

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ORDER NO. 2430 APPROVAL TO ADJOURN AT 7:20 p.m.:

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

TIME ENDED 7:20 P.M.

Board Chairman

Board Secretary

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