

**BOARD OF EDUCATION MEETING
RECORD OF BOARD PROCEEDINGS**

(MINUTES)

Williamsburg, KY July, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of July, 2017 with the following members present: (1) John Jeffries (2) Allan Steely (3) Roger Faulkner (4) Jason Caddell

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

ORDER NO. 2265 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 Jason Caddell and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

N/A

HEARING OF DELEGATIONS:

N/A

SPECIAL RECOGNITION:

N/A

STAFF RECOGNITION:

N/A

STUDENT RECOGNITIONS:

N/A

SUPERINTENDENT'S COMMENTS:

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WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS:

APPROVAL OF BOARD TRAVEL:

ACTION AGENDA:

ORDER NO. 2266 APPROVAL OF THE WISD POLICY UPDATES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the second reading for the policy updates. The motion to approve was made by Allan Steely and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2267 APPROVAL OF THE 2017-2018 STUDENT HANDBOOK CHANGES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the student handbook changes for the 2017-2018 student handbook. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2268 APPROVAL OF THE 2017-2018 TECHNOLOGY PLAN:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2017-2018 technology plan. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

INFORMATION:

Tax Update Annetta Lewis

2017-2018 Faculty and Staff.....Dr. Couch

BOARD COMMENTS:

ORDER NO. 2269 APPROVAL TO ADJOURN AT 6:25 p.m.:

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

TIME ENDED 6:25 P.M.

Board Chairperson

Secretary to the Board