

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

(MINUTES)

Williamsburg, KY June 22, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 16th day of May, 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. 2253 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:**

## **HEARING OF DELEGATIONS:**

## **SPECIAL RECOGNITION:**

## **STAFF RECOGNITION:**

## **STUDENT RECOGNITIONS:**

## **SUPERINTENDENT'S COMMENTS:**

## **WEA REPRESENTATIVE COMMENTS:**

## **STAFF COMMENTS:**

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## **APPROVAL OF BOARD TRAVEL:**

## **ACTION AGENDA:**

### **ORDER NO. 2254 APPROVAL OF THE WISD POLICIES AND PROCEDURES**

#### **UPDATES:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the first reading for the policies and the reading for the procedures. The motion to approve was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 4-0.

### **ORDER NO. 2255 APPROVAL TO RENAME THE FOOTBALL FIELD:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved to rename the football field. The new name will be the Ralph Prewitt Findley Legion Field Rose-Stanfill Stadium. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 4-0.

### **ORDER NO. 2256 APPROVAL OF THE CONTRACT BETWEEN WISD AND CUMBERLAND RIVER BEHAVIORAL HEALTH, INC.:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contract between WISD and Cumberland River Behavioral Health, Inc.. The motion to approve was made by Allan Steely and seconded by Jason Caddell. The motion carried 4-0.

### **ORDER NO. 2257 APPROVAL OF THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF EDUCATION DIVISION OF DISTRICT OPERATIONS FIDELITY BONDS FOR JIMMY HALL AND ANNETTA LEWIS:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis. The motion to approve was made by Allan Steely and seconded by Roger Faulkner. The motion carried 4-0.

### **ORDER NO. 2258 APPROVAL OF THE 2017-18 CERTIFIED EVALUATION PLAN:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2017-18 certified evaluation plan. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 5-0.

### **ORDER NO. 2259 APPROVAL OF THE PROPOSAL FOR GIRLS' VOLLEYBALL:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the proposal for a Girls' Volleyball program. The motion to approve was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 5-0.

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**ORDER NO. 2260 APPROVAL OF THE SCHOOL RESOURCE OFFICER AGREEMENT:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between the Williamsburg Independent School District and the City of Williamsburg Police Department. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 4-0.

**ORDER NO. 2261 APPROVAL TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF THE SUPERINTENDENT’S EVALUATION:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into closed session. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 4-0.

**ORDER NO. 2262 APPROVAL TO EXIT CLOSED SESSION:**

The motion to approve was made by Allan Steely and seconded by Jason Caddell to exit the closed session. The motion carried 4-0.

**ORDER NO. 2263 APPROVAL OF THE SUPERINTENDENT’S EVALUATION:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Superintendent’s evaluation. The motion to approve was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 4-0.

**INFORMATION:**

Tax Update ..... Annetta Lewis

**BOARD COMMENTS:**

**ORDER NO. 2264 APPROVAL TO ADJOURN AT 6:40 p.m.:**

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

**TIME ENDED 6:40 P.M.**

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Board Chairperson

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Secretary to the Board