

**BOARD OF EDUCATION MEETING
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Williamsburg, KY March 28, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 28th day of March, 2017 with the following members present: (1) Allan Steely (2) Kim Williams (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. 2232 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 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS:

N/A

STAFF RECOGNITION:

"Going the Extra Mile Award"

Rhonda Foley, Stephanie Pollitt, Misty Croley

Dr. Couch spoke about Nurse Rhonda and her dedication to the students of WISD. He referenced the nomination form which spoke to her compassion with students when they are sick, about her patience with students and staff, and her ability to see so many students during the day when they are at their weakest. On behalf of the school board and our staff, Dr. Couch presented Nurse Rhonda with the March "Going the Extra Mile Award".

Dr. Couch then spoke about Stephanie Pollitt and her nomination for the "Going the Extra Mile Award" for March. The individual who nominated her spoke in depth about her commitment to her students, the great MAP results that her students had which speaks to her instructional acumen, and her ability to relate and be such a great team player. On behalf of the school board and our staff, Dr. Couch presented Mrs. Pollitt with the March "Going the Extra Mile Award".

Dr. Couch then spoke about Misty Croley and the reasons she had been nominated by one of her colleagues for the Going the Extra Mile Award. Ms. Croley has been teaching at WISD for a number of years and has demonstrated over and over again her love for her students and her commitment to our district. Ms. Croley actively pursues what is best for her students and is their biggest advocate. For this reason and more, Ms. Croley received the March "Going the Extra Mile Award".

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STUDENT RECOGNITIONS:

Academic Teams –various districts, regional and state awards

Elementary

District Honors

Overall Runner Up
Quick Recall – Second Place
Future Problem Solving – First Place
Math – Allie Wilson – Second Place
Science – Alex Gamble – First Place, Keegan Dunn – Third Place, Max Rose – Fifth Place
Social Studies – Daniel Rains – First Place
Language Arts – Chelsie Adkins – Second Place
Arts / Humanities – Maggi McGrath – First Place, Kacy Jones – Fourth Place
English Composition – Katlyn Moses – Second Place, Maggi McGrath – Fourth Place

Regional Honors

Fourth Place Overall
Quick Recall – Fourth Place
Language Arts – Chelsie Adkins – Second Place, Daniel Rains – Fifth Place, Maggi McGrath – Second Place

Middle School

District Honors

Overall Runner Up
Quick Recall – First Place
Future Problem Solving – Third Place
Math – Andrew Myers – First Place
Science – Devin Goley – Fifth Place, Jackson Leskiw – Fourth Place, Woodrow Thomas – Third Place
Social Studies – Victoria Stephens – Second Place
English / Language Arts – Jazzlyn Threlkeld – Fourth Place, Alex Coleman – Third Place, Victoria Stephens – First Place
Arts/Humanities – Collin Taylor – Fourth Place, Jazzlyn Threlkeld – First Place
English Composition – Hayden Minton - Fifth Place

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Regional Honors

Science – Devin Goley – Fifth Place – Competed at the State Tournament March 12th as a result

High School

District Honors

Science – Deuce Ballou – Fourth Place
Social Studies, Makayla Mack – Fourth Place, Emily Keith – Fifth Place
Language Arts - Madison Reynolds – Fifth Place
Arts/Humanities – Dalton Dunn – Fifth Place
Written Composition – Makayla Mack – Third Place

Regional Honors

English Composition - Makayla Mack – Third Place

State Honors

English Composition – Makayla Mack – 17th Place

SUPERINTENDENT COMMENTS:

Dr. Couch spoke about three specific grant opportunities that our school is pursuing or has earned during the last month:

1. Read to Achieve - Our district applied for and received a \$50,000 annual grant that runs for five years. This grant, targeting reading, allows the district to hire a dedicated reading intervention teacher for the primary grades. The position is currently posted and will be hired at the end of the posting period.
2. Save the Children - This opportunity for the district will come in the form of \$20,000 that can be used for a variety of reasons that connect with Save the Children's state wide areas of emphasis. Within the Save the Children program, there is a strong emphasis on family engagement and literacy. Our plan is to take these funds and make full use of them to advance our district's mission of CCR, Personalized Learning, and On Time Supports.

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3. Gear Up - This federal grant, targeting our secondary students (6-12), focuses on postsecondary transition and success. Programs and materials, if we are approved to participate, will focus around those ends - working to ensure that students receive maximum support and rigor while they are in school and also have every opportunity as they graduate and move on to postsecondary opportunities.

PRINCIPAL'S COMMENTS:

Mr. Melton was not present. He was serving on a state level audit team through KDE that was reviewing the practices of another district in Kentucky.

WEA REPRESENTATIVE COMMENTS:

Todd Mattingly, WEA President, spoke to the board about the completion of the TELL survey and how that our goal was 100%. He spoke about the various strategies that we would employ to maximize the response rate. Mr. Mattingly also explained to the board that if we do not get 80% of the surveys back that we will not get any results back.

STAFF COMMENTS:

N/A

APPROVAL OF BOARD TRAVEL:

N/A

ACTION AGENDA:

ORDER NO. 2233 APPROVAL OF THE ARCHITECT AND ENGINEER CONTRACT:

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

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ORDER NO. 2234 APPROVAL OF THE SCHEMATIC DESIGNS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the schematic designs. The motion to approve was made by Jason Caddell and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2235 APPROVAL OF CAPITAL FUNDS REQUEST FORM:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the capital funds request form. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2236 APPROVAL OF THE 2017-2018 SCHOOL CALENDAR:

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

ORDER NO. 2237 APPROVAL TO ENTER INTO CLOSED SESSION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into closed session for the purpose of discussion of pending litigation. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2238 APPROVAL TO EXIT THE CLOSED SESSION:

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

INFORMATION:

Tax Update.....Annetta Lewis

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BOARD COMMENTS:

ORDER NO. 2239 APPROVAL TO ADJOURN AT 7:15 p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 3-0.

TIME ENDED 7:16 P.M.

Board Chairperson

Secretary to the Board