

MARCH BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY March, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 19th day of March, 2019 with the following members present: (1) Roger Faulkner (2) Kim White (3) Kim Williams (4) Allan Steely

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

ORDER NO. 2441 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 White and seconded by Kim Williams and the motion carried 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

Additional Item: Approval of creation of a WHS E- Sports Team effective 2018-2019 season.

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

STAFF RECOGNITION:

SUPERINTENDENT'S COMMENTS:

Dr. Couch spoke to the board about a number of issues, including final steps of building renovation project, end of year events, and upcoming state assessment.

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PRINCIPAL'S COMMENTS:

Mr. Melton spoke to the board about home visits, map testing for grades 3-8, attendance group meeting twice a month.

WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2442 APPROVAL OF THE SCHOOL CALENDAR FOR 2019-2020 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the school calendar for 2019-2020 school year. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

ORDER NO, 2433 APPROVAL OF THE 2019-2020 NON-RESIDENTIAL CONTRACTS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the 2019-2020 non-residential contracts with the following districts: Corbin Independent School District, Whitley County Public Schools, Laurel County Public Schools, and Knox County Public Schools. Additional contracts will be forthcoming. The motion to approve was made by Allan Steely and seconded by Kim White. The motion carried 4-0.

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ORDER NO, 2444 APPROVAL OF CHANGE TO WISD ATTENDANCE POLICY REGARDING EXCUSED ABSENCES TO GO INTO EFFECT AT THE BEGINNING OF THE 2019-2020 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of change to WISD attendance policy regarding excused absences to go into effect at the beginning of the 2019-2020 school year . The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 4-0. The new policy limits the amount of excused absences and also provides an extension on that limitation pending physician approval for special health circumstances.

ORDER NO, 2445 APPROVAL OF E-SPORTS TEAM EFFECTIVE 2018-2019 SEASON:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of a WHS E- Sports Team effective 2018-2019 season. The motion to approve was made by Kim White and seconded by Allan Steely. The motion carried 4-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

ORDER NO. 2446 APPROVAL TO ADJOURN AT 6:21 p.m.:

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

TIME ENDED 6:21 P.M.

Board Chairman

Board Secretary

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