

MARCH SPECIAL-CALLED BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY March, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 11:00 o'clock A.M. on the 26th day of March, 2019 with the following members present: (1) Roger Faulkner (2) Kim Williams (3) Allan Steely (4) Kim White

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

Superintendent Announcement: Dr. Couch, WISD Superintendent

ACTION AGENDA:

ORDER NO. 2447 APPROVAL OF SUPERINTENDENT VACANCY- START DATE - JULY 1,2019 :

Superintendent, Dr. Amon W. Couch, recommended and the board approved of Superintendent Vacancy – start date – July 1, 2019. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2448 SELECTION OF SUPERINTENDENT SEARCH PROCESS- DISTRICT LEVEL OR KSBA:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the selection of Superintendent search process – District level or KSBA. The board chooses to go with district level. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2449 APPROVAL TO ADJOURN AT 11:45 a.m.:

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

TIME ENDED 11:45 A.M.

Board Chairman

Board Secretary

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