

NOVEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY November, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 21th day of November, 2017 with the following members present: (1) John Jeffries (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. 2292 APPROVAL OF CONSENT AGENDA:

Superintendent, Dr. Amon W. Couch, recommended and the Board approved the Consent Agenda. The recommendation to approve was made by Jason Caddell 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:

SPECIAL RECOGNITION:

STAFF RECOGNITION:

STUDENT RECOGNITIONS:

SUPERINTENDENT'S COMMENTS:

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PRINCIPAL'S COMMENTS:

ACT

Class of 2020 (Sophomore Class)

- 14 students out of 64 students have taken the ACT
- 7 students have met all three benchmarks
- 4 students have met two benchmarks (3 English/Reading and 1 English/Math)
- 2 students have met one benchmark (English)

*We need to get more students exposed to the ACT

Class of 2019 (Junior Class)

- 42 students out of 55 students have taken the ACT
- 15 students have met all three benchmarks
- 8 students have met two benchmarks (7 English/Reading and 1 English/Math)
- 7 students have met one benchmark (4 English and 3 Reading)

*The number that met doubled from this testing date

Class of 2018 (Senior Class)

- 50 students out of 50 students have taken the ACT
- 18 students have met all three benchmarks
- 9 students have met two benchmarks (7 English/Reading and 2 English/Math)

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-10 students have met one benchmark (7 English, 1Math and 2 Reading)

*Students are in face to face classes with Ms.Ellis and Ms. Williams or working on Reading Plus or Alek (computer based programs)

College and Career Readiness (CCR) Targets

2016-2017 59.0

2015-2016 50.9

2014-2015 41.1

WEA REPRESENTATIVE COMMENTS:

WEA Representative Bill Conn made the following comment:

On December 12, 2017 at 6:00 p.m. at the Corbin Tech Center there will be a Pension Forum hosted by WEA, WCEA, CEA, LCEA.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO, 2293 APPROVAL OF A RESOLUTION TO PURCHASE A NEW SCHOOL BUS FOR THE 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the resolution to purchase a new school bus for the 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 4-0.

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ORDER NO. 2294 APPROVAL OF CHANGE ORDER NUMBER 001:

Superintendent, Dr. Amon W. Couch, recommended and the board approved change order number 001. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2295 APPROVAL OF CHANGE ORDER NUMBER 002:

Superintendent, Dr. Amon W. Couch, recommended and the board approved change order number 002. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2296 APPROVAL OF LEASE AGREEMENT FOR THE PURCHASE OF 140 CHROME BOOK LAB TOPS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the lease agreement for the purchase of 140 Chrome Book Lab Tops. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2297 APPROVAL TO ENTER INTO CLOSED SESSION (6:34 P.M.):

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into closed session for the purpose of a student disciplinary hearing. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2298 APPROVAL TO EXIT THE CLOSED SESSION (7:00 P.M.):

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

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INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS:

ORDER NO. 2299 APPROVAL TO ADJOURN AT 7:06 p.m.:

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

TIME ENDED 7:06 P.M.

Board Chairman

Board Secretary

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