

OCTOBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY October, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 24th day of October, 2017 with the following members present: (1) John Jeffries (2) Allan Steely (3) Roger Faulkner (4) Jason Caddell (5) Kim Williams

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

ORDER NO. 2288 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 Allan Steely and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

N/A

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION: N/A

STAFF RECOGNITION:

September "Going the Extra Mile Award":

Samantha Eier and Tammy Thompson

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STUDENT RECOGNITIONS:

ROGER EXPLORERS: Elijah Harrington

UNIVERSITY OF LOUISVILLE ENGINEERING CAMP: Natalia Munoz

Dr. Couch gave each of the students the opportunity to share about their summer experiences at the various camps and activities. He commended the students for sharing about their experiences and for representing the district/school so well.

SUPERINTENDENT'S COMMENTS:

PRINCIPAL'S COMMENTS:

Novice Reduction Work With KDE:

1. Grade Level Work (Grades 3-8) – Teachers worked through achievement, GAP, and growth and will set goals with this year's MAP data.
2. Grade Level Work (PK-12) – Teachers turned in curriculum maps and pacing guide and will develop success criteria for knowledge targets. Targets will be reassessed and moving toward identification of power standards.

Areas To Celebrate:

1. Elementary – considered Proficient under previous classification system
2. High School Achievement – ranked 37 out of 228 high schools
3. Delivery Targets Met – HS College and Career Readiness & HS Writing

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WEA REPRESENTATIVE COMMENTS:

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO. 2289 APPROVAL OF THE 2016-2017 SCHOOL AUDIT:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2016-2017 school audit. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2290 APPROVAL OF THE AUDITED ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2017:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Audited Annual Financial Report for the school year ending June 2017. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2291 APPROVAL OF SURPLUS PROPERTY DECLARATION (MISCELLANEOUS VEHICLES):

Superintendent, Dr. Amon W. Couch, recommended and the board approved the surplus property declaration (miscellaneous vehicles). The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Assessment Update.....Dr. Couch ,Mr. Connell, Mr. Melton

BOARD COMMENTS:

ORDER NO. 2292 APPROVAL TO ADJOURN AT 6:46 p.m.:

The motion to adjourn was made by Allan Steely and seconded by Jason Caddell. The motion carried 5-0.

TIME ENDED 6:46 P.M.

Board Chairman

Board Secretary

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