

SEPTEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY September, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 19th day of September, 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. 2283 APPROVAL OF CONSENT AGENDA:

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

Kathy Stanley, Robin Root, Angela Bryant, and Laura Teague – Instructional Assistants

Dr. Couch related to the group that Ms. Stanley, Ms. Root, Ms. Bryant, and Ms. Teague had approached him about making some needed cosmetic changes to the elementary girls' restroom located in the center of building. These ideas were gleaned from something that the group had seen on social media, improvements that were made in another school in another part of the country. The group of instructional assistants at WISD had painted the restroom and had adorned the walls with motivational sayings for girls. DR. Couch complimented the group for their commitment to the students and for their willingness to "go the extra mile."

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John Harris – Physical Education Teacher and Athletic Director

Dr. Couch related to the group how appreciative he is for Coach Harris and for the great things he does to advance athletics and student achievement at WISD. Coach Harris coaches a number of sports while teaching and at the same time managing all the various athletic teams at WISD. He is committed to making sure that the athletic programs are operated with great professionalism, efficiency, and sportsmanship.

STUDENT RECOGNITIONS:

HOBY PARTICIPANTS: Eli Mattingly, Abby Schwarz, Macy Damron

ROGER EXPLORERS / UNIVERSITY OF LOUISVILLE ENGINEERING CAMP: Collin Taylor

GOVERNOR'S SCHOLARS PROGRAM: Alec Poore

PEPP PARTICIPANTS: Lesleigh Prewitt, Caitlyn Prewitt

BAPTIST HEALTH CORBIN MED CAMP: Macy Damron

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:

- Varsity Football Team plays at Ludlow HS this coming Friday night 9/22/17 at 7:30 PM.
- Our new volleyball team has won three games this season thus far (Lynn Camp HS, Middlesboro HS, and Bell County HS).
- ACT scores as a school for 2016-17 school year went up a full composite point to 20.8. Our previous year's composite was 19.8. Now, our school composite is 0.8 above the state average. This is one of the highest composites that our school has ever had.
- State assessment results will be coming out at the end of the month. This year is a transition year and is unique in that there will not be any rankings or comparable scores.
- Our pre-construction meeting took place yesterday 9/18/17. Staff from SCB, CMTA, as well as Strehl Builders and sub-contractors were in attendance along with school staff. Phase 1 is well underway.

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- Fall MAP Testing is underway. We will have that data shortly to make instructional decisions.
- As a part of Save the Children, our district received two truckloads of books for student distribution. We just found out today that shoes for all our students will be showing up very soon. Every child in elementary school will receive a free pair of shoes from the Toms shoe company.
- High Attendance Day in Kentucky is tomorrow, Wednesday, September 20, 2017. We have only had one day since school began under 95% attendance.
- The Audit Report from Barry Dalton will be at our October board meeting on Tuesday, October 17th.
- Bond sale will be on Thursday, September 21st.
- Regional KSBA board of education event will be on Thursday, November 2nd. Please let Shawna know if you would like to attend.

PRINCIPAL'S COMMENTS:

The transition to the church for the uppers grades has gone smooth due to the pre-planning work. Approximately 60 to 70 students move between the two buildings every class period.

Master schedule has allowed for some strategic intervention. Intervention is in place for 3rd/4th grade, 5th/6th grade and 7th/8th grade for reading and math. Intervention is driven by data collected from MAP testing.

PLTW Biomedical is a new pathway this school year. The interest has allowed to students the opportunity for explore real world science.

Currently MAP testing and the board will receive a report of student progress at the next board meeting.

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WEA REPRESENTATIVE COMMENTS:

“WEA recently held its yearly elections; the following people have agreed to serve in a leadership role in the school district: Bill Conn, President; Steven Moses; Vice President; Karen Fields, Secretary/Treasurer. The floor representatives are: Suzanne Baker and Tammy Thompson, Elementary; Todd Mattingly, Middle School; Vaughn Hatcher and Andrea Ellis, High School; Lora Higginbotham, OUTS Representative”

"WEA is extremely proud of our student accomplishments in regards to the recent data of the ACT. We are excited for the opportunities that this will open for our students. Even, though these scores are great, we are always going to strive to do better".

"WEA is very concerned with the state budget and our pension program. We are keeping a close eye on this and are in constant communication with KEA regarding these matters. We are very thankful for our administration and their support on these matters"

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO, 2284 APPROVAL OF THE 2018-2019 NON-RESIDENTIAL CONTRACTS WITH BARBOURVILLE INDEPENDENT, CORBIN INDEPENDENT, KNOX COUNTY, LAUREL COUNTY, McCREARY COUNTY AND WHITLEY COUNTY:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-2019 Non-Residential Contracts with Barbourville Independent, Corbin Independent, Knox County, Laurel County, McCreary County and Whitley County. The motion to approve was made by Allan Steely and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2285 APPROVAL OF THE WORKING BUDGET FOR THE 2017-2018 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the working budget for the 2017-2018 school year. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 5-0.

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ORDER NO. 2286 APPROVAL OF THE 2018 DISTRICT ASSURANCES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018 District Assurances. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

INFORMATION:

Tax Update Annetta Lewis

2017-2018 Faculty and Staff.....Dr. Couch

BOARD COMMENTS:

The Board chose not to nominate a chairperson for KSBA at this time.

ORDER NO. 2287 APPROVAL TO ADJOURN AT 6:30 p.m.:

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

TIME ENDED 6:30 P.M.

Board Chairman

Board Secretary

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