BOARD OF EDUCATION MEETING
RECORD OF BOARD PROCEEDINGS
(MINUTES)

Williamsburg, KY August, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 15th day of August, 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. 2270 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 Williams and seconded by Roger Faulkner 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:

N/A

STUDENT RECOGNITIONS:

N/A

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SUPERINTENDENT'S COMMENTS:

Dr. Couch, WISD Superintendent, briefed the board on a number of items including the following:

1. Various back to school activities
2. Construction/Renovation Project
3. Staffing Updates

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

ACTION AGENDA:

ORDER NO, 2271 APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN REBA MOORE AND WISD FOR PSYCHOLOGICAL EVALUATIONS:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractual agreement between Reba Moore and WISD for psychological evaluations for the 2017-2018 school year. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 5-0.

ORDER NO. 2272 APPROVAL OF AGREEMENT BETWEEN JELLICO COMMUNITY HOSPITAL AND WISD FOR PHYSICAL THERAPY SERVICES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between Jellico Community Hospital and WISD for physical therapy services for 2017-2018 school year. The motion to approve was made by Roger Faulkner and seconded by Jason Caddell . The motion carried 5-0.

ORDER NO. 2273 APPROVAL OF THE AGREEMENT BETWEEN CHELSEY TYREE AND WISD FOR OCCUPATIONAL THERAPY SERVICES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between Chelsey Tyree and WISD for occupational therapy services for 2017-2018 school year. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 5-0.

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ORDER NO. 2274 APPROVAL TO APPLY FOR TWENTY EMERGENCY SUBSTITUTE CERTIFICATES:

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

ORDER NO. 2275 APPROVAL OF THE 2018 MOTOR VEHICLE AND WATERCRAFT PROPERTY TAX RATE CERTIFICATION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018 motor vehicle and watercraft property tax rate certification for 2017-2018 school year. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2276 APPROVAL OF SETTING THE 2017 REAL ESTATE AND PERSONAL PROPERTY TAX RATE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved setting the 2017 real estate property tax rate (state compensating rate) at 46.9 and personal property tax rate at 47.5. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 5-0.

ORDER NO. 2277 APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2017:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the annual financial report for the school year ending June 2017. We ended the school year with the contingency of 3.41%, up from 0.45% the previous year. The motion to approve was made by Allan Steely and seconded by Jason Caddell . The motion carried 5-0.

ORDER NO. 2278 APPROVAL OF AFFORDABLE CARE ACT ADMINISTRATIVE TIMELINES:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Affordable Care Act Administrative timelines. The motion to approve was made by Kim Williams and seconded by Allan Steely. The motion carried 5-0.

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INFORMATION:

Tax Update ..... Annetta Lewis

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

BOARD COMMENTS:

ORDER NO. 2279 APPROVAL TO ADJOURN AT 6:47 p.m.:

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

TIME ENDED 6:47 P.M.

_____ _____

Board Chairman Board Secretary

_____

Board Chairperson

_____

Secretary to the Board