

# AUGUST BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

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Williamsburg, KY August, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 21th day of August, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White

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

## **ORDER NO. 2376 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 Kim White 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: N/A**

**SPECIAL RECOGNITION:**

**STAFF RECOGNITION: N/A**

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## SUPERINTENDENT'S COMMENTS:

### *WISD – 2018-19 School Year*

#### **“All Things New”**

- ✓ Building renovation completion (Oct/Nov) resulting in new HVAC, new roof, new ceilings and lights, new elevator, and lobby restroom upgrades (*All 4 Commitments*)
- ✓ Full menu of Save the Children offerings (in school and after school tutoring, Early Steps for Student Success) (*CCR, Personalized Learning, On Time Supports*)
- ✓ Qualcomm grant to put tablets into a middle school classroom (*CCR, Personalized Learning, On Time Supports*)
- ✓ New Chrome Book carts being integrated into classrooms with support from Save the Children along with state/federal/tech monies (*CCR, Personalized Learning, On Time Supports*)
- ✓ Steele Reese Grant - \$21K – New Texas Instrument Calculators for middle school and high school students (*CCR, Personalized Learning, On Time Supports*)
- ✓ NRA National School Shield Grant - \$16K – New mirror grade window tinting for internal and external windows (*School Safety*)
- ✓ Additional shatter resistant film on front doors along with magnetic door locking system (*School Safety*)
- ✓ ALICE Training for staff and students to provide a proactive approach to school violence (*School Safety*)
- ✓ Yellow Jacket graphics on bookstore windows and front doors. The next step is graphics on other external doors along with shatter resistant film. (*All 4 Commitments*)
- ✓ TEALS Computer Science Grant in partnership with the University of the Cumberland and Microsoft to have computer science classes in our high school culminating in AP Computer Science (*CCR, Personalized Learning, On Time Supports*)
- ✓ DaySprings Family Health Clinic – Full time RN (Nurse Rhonda), ½ time PA, Full time LPN (*On Time Supports*)

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- ✓ New Hall of Fame displays to highlight the 111 people who have been inducted into the HOF (*CCR, Personalized Learning, On Time Supports*)
- ✓ Archery programming for students in grades 7-12 (*On Time Supports*)
- ✓ Additional career pathways for students (Education) (*CCR, Personalized Learning, On Time Supports*)
- ✓ By the end of this school year, all members of the school's administration will be NISL (National Institute for School Leadership) trained. Mr. Melton is going through the NISL
- ✓ Executive Development program, meaning that he is trained to be able to train new admins in the future. Dr. Couch is going through the Superintendent NISL cadre. All expenses for NISL training is being covered through a state grant. The only exception is the Superintendent NISL training. (*CCR, Personalized Learning, On Time Supports*)

## **PRINCIPAL'S COMMENTS:**

Mr. Melton related to the board specific details about the building renovation efforts and special events pertaining to the start of school, including details surrounding the beginning of year open house.

**WEA REPRESENTATIVE COMMENTS: N/A**

**STAFF COMMENTS: N/A**

**APPROVAL OF BOARD TRAVEL:**

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## **ACTION AGENDA:**

### **ORDER NO. 2377 APPROVAL OF CONTRACTOR'S PAY APPLICATION #11:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #11. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

### **ORDER NO, 2378 APPROVAL OF CHANGE ORDER #9:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Change Order #9. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

### **ORDER NO, 2379 APPROVAL OF CHANGE ORDER #10:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Change Order #10. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

### **ORDER NO, 2380 PROPOSING THE SETTING OF THE 2018 REAL ESTATE & PERSONAL PROPERTY TAX RATE:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the proposed 2018 Real Estate & Personal Property Tax rate. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

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## **ORDER NO, 2381 APPROVAL OF THE 2019 MOTOR VEHICLE AND WATERCRAFT PROPERTY TAX:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2019 Motor Vehicle and Watercraft Property Tax. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

## **ORDER NO, 2382 APPROVAL OF THE 2019 DISTRICT ASSURANCES:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2019 District Funding Assurances. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

## **ORDER NO, 2383 APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2018:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Annual Financial Report for the school year ending June 30, 2018. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

## **ORDER NO, 2384 APPROVAL TO APPLY FOR TWENTY EMERGENCY SUBSTITUTE CERTIFICATES FOR THE 2018-2019 SCHOOL YEAR:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved to apply for twenty emergency substitute certificates for the 2018-2019 school year. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

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## **ORDER NO, 2385 APPROVAL OF THE AGREEMENT BETWEEN CHELSEY TYREE AND W.I.S.D 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. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 4-0.

## **ORDER NO, 2386 APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN REBA MOORE AND W.I.S.D FOR PSYCHOLOGICAL EVALUATIONS:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved of contractual agreement between Reba Moore and WISD for Psychological Evaluations. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 4-0.

## **ORDER NO, 2387 APPROVAL OF THE SAVE THE CHILDREN 2018-2019 SALARY SCHEDULES:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-19 Save the Children salary schedules. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 4-0.

## **ORDER NO, 2388 APPROVAL OF THE AGREEMENT BETWEEN PT SOLUTIONS AND W.I.S.D. FOR THERAPY SERVICES FOR THE 2018-2019 SCHOOL YEAR:**

Superintendent, Dr. Amon W. Couch, recommended and the board approved the agreement between PT Solutions and WISD for Physical Therapy Services for the 2018-2019 school year. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 4-0.

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## INFORMATION:

Tax Update .....Annetta Lewis

**BOARD COMMENTS: N/A**

## ORDER NO. 2389 APPROVAL TO ADJOURN AT 6:26 p.m.:

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

**TIME ENDED 6:26 P.M.**

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Board Chairman

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Board Secretary

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