

DECEMBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY December, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 18th day of December, 2018 with the following members present: (1) Roger Faulkner (2) John Jeffries (3) Kim Williams (4) Kim White(5) Allan Steely

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

ORDER NO. 2413 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 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

Dr. Couch recommended that the school board approve the agenda as presented.

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

Certificate of Coach of the Year: Mr. Jerry Herron – KFCA Region 7 Coach of the Year

Congratulations to Jerry Herron for being named the Kentucky Football Coaches Association Region 7 Coach of the Year.

Certificate of Player of the Year: Dalton Ponder – KFCA Region 7 Player of the Year

Congratulations to Dalton Ponder for being named Kentucky Football Coaches Association Region 7 Player of the Year.

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STAFF RECOGNITION: N/A

SUPERINTENDENT'S COMMENTS:

Dr. Couch related to the board a number of activities that are upcoming in the district. He also gave the school board an update on the close out of the renovation project.

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS:

Billy Conn, WEA President, related to the board a number of issues related to initiatives happening in the district. He expressed appreciation to the board and to district administration for their support in all the important happening at both the local and state level.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2414 APPROVAL OF ELECT SCHOOL BOARD CHAIRMAN TO SERVE FOR THE YEAR 2019

The recommendation to elect Dr. John Jeffries as School Board Chairman was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO, 2415 APPROVAL OF ELECT SCHOOL BOARD VICE- CHAIRMAN TO SERVE FOR THE YEAR 2019:

The recommendation to elect Roger Faulkner as School Board Vice- Chairman was made by Allan Steely and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2416 APPROVAL OF THE BOARD MEETINGS DATES FOR JANUARY THROUGH DECEMBER 2019:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Board Meeting dates for January through December 2019. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO, 2417 APPROVAL OF THE CONTRACTOR'S PAY APPLICATION # 15:

Superintendent, Dr. Amon W. Couch, recommended and the board approved of the contractor's pay application #15. The motion to approve was made by Kim White and seconded by Roger Faulkner. The motion carried 5-0.

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ORDER NO, 2418 APPROVAL OF THE CREATION OF AN ASSISTANT FOOD SERVICE DIRECTOR POSITION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the creation of an assistant food service director position. The stipend for this position will be \$1000 annually. Dr. Couch explained to the school board that this stipend would be paid for out of district food service funds and would be revisited on an annual basis. The motion to approve was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

ORDER NO, 2419 APPROVAL OF THE GEAR UP POSITIONS SALARY SCHEDULES FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Gear Up salary schedules for 2018-2019 school year. The motion to approve was made by Kim Williams and seconded by Kim White. The motion carried 5-0.

INFORMATION:

Tax UpdateAnnetta Lewis

BOARD COMMENTS: N/A

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ORDER NO. 2420 APPROVAL TO ADJOURN AT 6:27 p.m.:

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

TIME ENDED 6:27 P.M.

Board Chairman

Board Secretary

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