

**BOARD OF EDUCATION MEETING
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Williamsburg, KY February 28, 2017

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 27th day of February, 2017 with the following members present: (1) Allan Steely (2) Kim Williams (3) Jason Caddell

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

ORDER NO. 2227 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 Jason Caddell and the motion carried 3-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS:

N/A

STAFF RECOGNITION:

“Going the Extra Mile Award”

Shawna Norris and Chasity Adkins

Shawna and Chasity were nominated for the Going the Extra Mile Award due to their willingness to step forward and volunteer to sponsor an elementary after school archery club. Our district has had a number of staff members recently trained to be archery instructors in our school, enabling us to be a National Archery in the Schools school. Shawna and Chasity, as club sponsors, will take advantage of donations made to the school by Operation Unite in the form of archery equipment to operate the club. The district has also been supported by the Kentucky Department of Fish and Wildlife in this work. Currently, the after school archery club has over 20 students involved, and the club meets at First Baptist Church in the afternoons a couple afternoons each week. Students are transported by bus to FBC to be able to participate. The board commended their work and expressed their appreciation.

STUDENT RECOGNITIONS:

N/A

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STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Kim Williams, WISD Board Member, received a pin from KSBA for receiving Level II training certification. Dr. Couch expressed his gratitude to Ms. Williams for her commitment to the board and to our district by earning this extra distinction from KSBA.

SUPERINTENDENT COMMENTS – 2/28/17

The following bulleted points were discussed in the meeting by Dr. Couch, WISD Superintendent:

Attendance Update – At this point in the year, we have missed one day due to heat back in the early fall, four NTI days (1/6, 1/30, 2/17, and 2/23), and three banked days (2/9, 2/10, and 2/24). We still have six NTI days remaining that we could use as well as one banked day without affecting the ending of school.

2017-18 Calendar – We are in the beginning stages of discussing our next year's calendar. The plan is to convene our calendar committee within the next few weeks and put a plan into place. Legislation may still impact our calendar.

After School Archery Club – Due to a generous donation by UNITE last school year, the availability of some archery equipment at FBC, as well as a partnership with KASP and the Department of Fish and Wildlife, we now have an after school archery club. This club focuses on elementary students as is sponsored by Shawna Norris and Chasity Adkins.

PIPE Grant Work – Our PIPE teams (facilities and budget) are working to identify our current processes so that we can develop new, more efficient ones moving forward.

AdvancEd District Accreditation – On March 9th, representatives for AdvancEd (SACS) are coming to our district for a readiness visit. This is the first step toward pursuing district accreditation.

Computer Labs – All computers have been installed in the two media center computer labs.

Elgin Principals' Academy – District administration has been serving on the work group tasked by the Elgin Foundation to create an academy for regional principals. The Elgin Foundation is planning on focusing their future resources toward districts whose principals are highly trained.

NISL Training 2017-2018 – In addition to Mr. Melton who was previously trained before arriving at WISD and Mr. Connell and Mr. Abbott who are currently in a NISL cadre, our district has secured two additional slots for next year, again at no charge to the district.

District Basketball Tournament – Thanks to the hard work of Coach Harris, Mr. Abbott, and many, many others, we had a very successful district tournament hosting. Even though there were no Yellow Jacket teams represented in the final games, we were able to make sure that the tournament games were done well. We received lots of positive feedback about the tournament's success. Exact numbers in terms of how much we made are still being tabulated.

Finance Officer Posting – The soon to be vacated (June 30th) district finance officer position has been posted. There is no time limit (maximum or minimum) on how long that position needs to be posted. We have circulated the information about the vacancy to local superintendents through our SESC cooperative affiliation as well as through the KEDC regional cooperative.

District Facility Plan / Local Planning Committee – After tonight, we will have a complete LPC. We will meet within the next two weeks and look at our existing plan and make the determination whether or not to ask KDE for a waiver, given the fact that we are undertaking the HVAC / lighting / roofing project.

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PRINCIPAL'S COMMENTS:

Mr. Tim Melton, WISD Principal, briefed the Board of Education on the implementation of PBIS district wide. He reiterated to the board the goals of PBIS and the current level of implementation at WISD.

PBIS Overview - **What is School-Wide Positive Behavioral Interventions and Supports?**

School-wide PBIS is: A systems approach for establishing the *social culture* and individualized behavioral supports needed for schools to achieve both social and academic success for all students

Evidence-based features of PBIS

- Prevention
- Define and teach positive social expectations
- Acknowledge positive behavior
- Arrange consistent consequences for problem behavior
- On-going collection and use of data for decision-making
- Continuum of intensive, individual interventions
- Administrative leadership – Team-based implementation (Systems that support effective practices)

What does Tier 1 look like?

- Behavior is taught, practiced, and monitored across all school settings
- All students aware of expectations
- All adults model, monitor, and reinforce
- Should positively impact at least 80% of students

Elementary PBIS

- Developed a matrix for common areas
- Develop common expectations (K-2 & 3-5)
- Growth Mindset

Middle School/High School PBIS

- Disciplinary Flowchart
- Student survey
- Top 3 concerns

WEA REPRESENTATIVE COMMENTS:

Todd Mattingly, WEA President, spoke to the board about the upcoming TELL survey deployment. Dr. Couch spoke about TELL also and encouraged everyone to complete the survey.

STAFF COMMENTS:

N/A

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APPROVAL OF BOARD TRAVEL:

N/A

ACTION AGENDA:

ORDER NO. 2228 APPROVAL TO PARTICIPATE IN THE SUMMER FEEDING PROGRAM:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to participate in the summer feeding program. The motion to approve was made by Jason Caddell and seconded by Kim Williams. The motion carried 3-0.

ORDER NO. 2229 APPROVAL OF THE INITIAL BG1 FOR BUILDING PROJECT (HVAC / LIGHTING / ROOF):

Superintendent, Dr. Amon W. Couch, recommended and the board approved the initial BG1 for the building project (HVAC /Lighting/Roof Renovation). The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 3-0.

ORDER NO. 2230 APPROVAL OF LPC SCHOOL BOARD REPRESENTATIVE:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the LPC School Board Representative (Roger Faulkner) . The motion to approve was made by Jason Caddell and seconded by Kim Williams. The motion carried 3-0.

INFORMATION:

Tax Update.....Annetta Lewis
Personnel Update.....Amon W. Couch

BOARD COMMENTS:

ORDER NO. 2231 APPROVAL TO ADJOURN AT 6:38 p.m.:

The motion to adjourn was made by Kim Williams and seconded by Jason Caddell. The motion carried 3-0.

TIME ENDED 7:06 P.M.

Board Chairperson

Secretary to the Board