

JANUARY BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY January, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 11:30 A.M. on the 23th day of January, 2018 with the following members present: (1) John Jeffries (2) Allan Steely (3) Roger Faulkner (4) Jason Caddell

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

ORDER NO. 2306 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 4-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

No Changes/Additions/Deletions

HEARING OF DELEGATIONS:

N/A

SPECIAL RECOGNITION:

Board Members:

Dr. John Jeffries
Roger Faulkner
Allan Steely
Jason Caddell
Kim Williams

Board Attorney

Paul Croley (Not Present)

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STAFF RECOGNITION: N/A

STUDENT RECOGNITIONS: N/A

SUPERINTENDENT'S COMMENTS:

Dr. Couch commented briefly on the progress on the building renovation project and invited the board members to do a walking tour of the project when the meeting had concluded. He also spoke to the board about the questions surrounding the Governor's proposed budget and the potentially harmful effects that the budget would have on our school district, specifically in the areas of transportation and employee benefit contributions. Finally, he related to the board a number of upcoming events at school and how well things were going.

PRINCIPAL'S COMMENTS:

N/A

WEA REPRESENTATIVE COMMENTS:

WEA Representative Bill Conn made the following comment:

“WEA is very concerned about the developments in Frankfort especially in regards to the proposed budget made by the Governor in his State of the Commonwealth address. WE are also concerned with SB32 and 36. The reason being it will cut the funding our schools so desperately need. WE recognize that these cuts will greatly affect our students and our staff moving forward.”

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2307 RENOVATION UPDATE BY KEVIN CHEEK, ARCHITECT-SHERMAN CARTER BARNHART:

Kevin Cheek updated the Board Members on the renovation project for Williamsburg Independent.

ORDER NO. 2308 CALENDAR DISCUSSION FOR 2018-2019 SCHOOL YEAR:

Superintendent, Dr. Amon W. Couch discussed with the Board Members the upcoming 2018-2019 school year calendar and related to them that the calendar would also be on the agenda again in February, possibly for approval. At the present time, the district is considering a later start (possibly August 27, 2018) to take advantage of the new calendar recommendations coming down from the state and also assist the district with the summer work portion of the renovation project.

ORDER NO. 2309 APPROVAL OF THE 2018-2019 DRAFT BUDGET:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2018-2019 draft budget. The motion to approve was made by Jason Caddell and seconded by Allan Steely. The motion carried 4-0.

ORDER NO. 2310 APPROVAL OF ACCEPTANCE OF SFCC OFFER ASSISTANCE DATED JANUARY 5, 2018:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the acceptance of SFCC offer assistance dated January 5, 2018. The motion to approve was made by Allan Steely and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2311 APPROVAL OF THE CONTRACTOR'S PAY APPLICATION#4:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #4. The motion to approve was made by Roger Faulkner and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2312 APPROVAL OF THE WISD CDIP/CSIP:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the WISD CDIP/CSIP. The motion to approve was made by Allan Steely and seconded by Jason Caddell. The motion carried 4-0.

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INFORMATION:

Tax UpdateAnnetta Lewis

Superintendent's Evaluation.....Dr. Amon W. Couch

BOARD COMMENTS:

ORDER NO. 2313 APPROVAL TO ADJOURN AT 12:15 p.m.:

The motion to adjourn was made by Jason Caddell and seconded by Roger Faulkner.

The motion carried 4-0.

TIME ENDED 12:15 P.M.

Board Chairman

Board Secretary

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