Williamsburg, KY March, 2018

The <u>Williamsburg Independent</u> Board of Education met at <u>Williamsburg Independent School</u> at <u>6:00 o'clock P.M.</u> on the 20th day of March, <u>2018</u> with the following members present: <u>(1) John Jeffries (2) Roger Faulkner (3) Jason Caddell (4) Kim Williams</u>

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

ORDER NO. 2323 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 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:

13th Region Coaches Association Girl's Coach of the Year- Coach Randy Crider

Dr. Couch spoke to the school board and commended Coach Crider for his work this year. Coach Crider does a phenomenal job in leading our girls' basketball program at WISD and goes above and beyond in teaching the players not only basketball but about life.

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STAFF RECOGNITION:

"Going the Extra Mile Award"

Dr. Couch presented both teachers with the Going the Extra Mile award and commended them both for their service to the students at WISD. They truly are amazing educators and do the extra to serve their students well and have done that level of service for several years.

Joy Williams - Teacher

Williamsburg Independent Schools is very fortunate to have Mrs. Joy Williams teaching in our district. In the classroom, she is a driven educator and expects the most of her students and herself. But it is her compassion for her students and the numerous hours spent outside of the regular school day that has led to her nomination for the "Going the Extra Mile" recognition. Mrs. Williams spends countless hours' conferencing with students and evaluating student Governor's Scholar Program (GSP), Rogers' Scholars Program, PEPP and other scholarship essays and applications. She navigates her students through numerous revisions and sometimes even complete rewrites. Just this year, I know she has helped at least four and maybe even more of our GSP applicants perfect their essays. Additionally, this year she has written at least two GSP recommendation letters which require much effort so that each student is recognized for their individualism. Her students appreciate her expertise while in Williamsburg High School, but they really appreciate her once they graduate and write their first essays in college. She truly deserves this recognition. Mrs. Joy Williams is a perfectionist and pushes her students to be the best they can be.

Joy Mack - Teacher

Mrs. Joy Mack is a passionate educator. She has spent her entire professional career pushing students to learn and understand the importance of social studies and history and how they affect the here and now. She brings history to life with Hippie Day, teaching her students the Charleston and the like. Mrs. Joy Mack's passion for the subject matter is evidenced daily in her classroom, but it is her passion for her Yellow Jacket students and her Big Orange Spirit that are the reasons for her nomination for the "Going the Extra Mile Award." She spends numerous hours outside her regular school day supporting her students. Quite often you will see her donned in her orange hat, shirt or maybe even her boa at many Yellow Jacket events, but it is the less visible activities that really demonstrate her passion for her students. She spends numerous hours preparing for her AP lectures, writing recommendation letters for her students for various scholarship opportunities, motivating students to complete their service hours, and encouraging her students to leave Williamsburg High School with the confidence to succeed. Her impact on her students goes beyond the

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walls of Williamsburg High School. Her former students often come back to visit, and I suspect to thank her for the impact she made on their lives. Mrs. Mack certainly goes the extra mile for her students, and she will be missed when she retires this May.

STUDENT RECOGNITIONS:

Lady Jackets Basketball Team

Their representation of Jacket Nation during their run to the semifinals of the All "A" State Tournament. The girls competed at the highest level and showed the utmost respect and sportsmanship for their opponents and support personnel that they came in contact with throughout the tournament.

Lillie Abbott
Madison Baird
Hailey Brown
Allison Caddell
Ashley Chapman
Madison Chapman
Kayla Gibson
Racheal Gibson
Lillie Hall
Caitlin Jones
Tori Lester
Grace Patrick
Madison Prewitt
Morgan Prewitt

Kelsey Tye

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SUPERINTENDENT'S COMMENTS:

Dr. Couch briefed the board on end of year activities and building renovation project updates. He also gave the board an update on state budget / pension discussions and the implications for WISD. He also presented the board with specific details, as a part of the annual superintendent evaluation process, as to his growth areas for 2017-18 moving toward 2018-19. The two areas of focus were Managerial Leadership and Instructional Leadership. So much work has been done in the district in both areas, and he wants to continue to make these priorities moving forward.

PRINCIPAL'S COMMENTS:

WEA REPRESENTATIVE COMMENTS:

WEA Representative Bill Conn made the following comment:

On behalf of the Williamsburg Education Association, we would like to thank the Williamsburg School Board and Dr. Amon W. Couch for their collective support of our teachers and staff. We are very fortunate to be able to take a schools day to lobby in support of fully funding public education, including school budgets as well as our pensions. As you well know, there is a "war" declared on public education that started with the pension bill and now involves severe budgetary cuts that threatens the very existence of not only our school, but many others in our state. We welcome all employees to join us on our trip, regardless of position, rank or organizational affiliation.

We recognize the sacrifice vou have made for allowing the "Day of Action" to occur and we will do everything in our power to fight for our school, our students and our profession.

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO, 2324 APPROVAL OF CONTRACTOR'S PAY APPLICATION #6:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #6. The motion to approve was made by Roger Faulkner and seconded by Kim Williams. The motion carried 4-0.

ORDER NO. 2325 APPROVAL OF CHANGE ORDER #005:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #005. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2326 APPROVAL OF CHANGE ORDER #006:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the change order #006. The motion to approve was made by Kim Williams and seconded by Jason Caddell. The motion carried 4-0.

ORDER NO. 2327 APPROVAL OF THE ACCEPTANCE OF THIS OFFER OF ASSISTANCE FOM SFCC:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the acceptance of this offer of assistance from SFCC. The motion to approve was made by Kim Williams and seconded by Roger Faulkner. The motion carried 4-0.

ORDER NO. 2328 APPROVAL TO PARTICIPATE IN THE SUMMER FEEDING PROGRAM:

_Superintendent, Dr. Amon W. Couch, recommended and the board approved the participation in the summer feeding program. The motion to approve was made by Jason Caddell and seconded by Roger Faulkner. The motion carried 4-0.

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INFORMATION:	
Tax Update	Annetta Lewis
BOARD COMMENTS:	
ORDER NO. 2329 APPROVAL TO	O ADJOURN AT 6:30 p.m.:
The motion to adjourn was made by I	Kim Williams and seconded by Jason Caddell. The motion carried 4-0
TIME ENDED 6:30 P.M.	
Board Chairman	Board Secretary