

OCTOBER BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY October, 2018

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 23th day of October, 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. 2398 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 Kim White and the motion carried 5-0.

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

SETTING THE FINAL AGENDA ADDITIONS AND DELETIONS:

HEARING OF DELEGATIONS: N/A

SPECIAL RECOGNITION:

Certificate of Appreciation:

This certificate is awarded to the University of the Cumberland's Women's Volleyball Team in recognition of valuable contributions to **Williamsburg Independent School's Exceptional Children's Program** through their special event- "UC Volleyball Rally for SPED"

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STAFF RECOGNITION: “Going the Extra Mile” Award – Tammy Powers – Instructional Assistant

Dr. Couch recognized Ms. Powers as this month’s “Going the Extra Mile” award winner. He related to the school board and those in attendance Tammy’s caring, compassionate qualities that make her perfect for this recognition. He also read to them her nomination letter:

Nomination Form: Tammy is thoughtful, creative, and caring she always gives the children a positive school experience. She teaches the children with grace, humor and enthusiasm. The kids and I are lucky to have her in our class.

SUPERINTENDENT’S COMMENTS:

Dr. Couch related to the board a number of items, including an update on the building renovation project, the recent GEAR Up grant that the district was awarded, and also a list of pertinent upcoming school events.

PRINCIPAL’S COMMENTS:

Mr. Melton related to the board members the fall MAP scores. Science 3-8 was added this year (previously 4&7). He also met with teachers about goal setting and continued to drill down to the student (personalized learning). He also updated the board on what work is happening at the school regarding the three big areas:

- Curriculum- vertical alignment work, staff meetings, and teacher work days
- Instruction – observations with feedback
- Assessment- benchmarking & formative assessment analysis

WEA REPRESENTATIVE COMMENTS: N/A

STAFF COMMENTS: N/A

APPROVAL OF BOARD TRAVEL: N/A

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ACTION AGENDA:

ORDER NO. 2399 APPROVAL OF CONTRACTOR'S PAY APPLICATION #13:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the contractor's pay application #13. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2400 APPROVAL OF CHANGE ORDER #12:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the Change Order #12. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2401 APPROVAL OF THE 2017-2018 SCHOOL YEAR AUDIT:

Prior to the board approving the annual audit report, a report was given by Barry Daulton of Barry Daulton & Associates. He gave the board details concerning the district's financial condition, including fund balance, revenue projections, and overall district financial forecasts. The district, according to Mr. Daulton, received a clean "unqualified" report, the highest audit report that a school district can receive.

Superintendent, Dr. Amon W. Couch, recommended and the board approved the 2017-2019 school year audit. The motion to approve was made by Roger Faulkner and seconded by Allan Steely. The motion carried 5-0.

ORDER NO. 2402 APPROVAL OF THE AUDIT ANNUAL FINANCIAL REPORT FOR THE SCHOOL YEAR ENDING JUNE 2018:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the audit annual financial report for the school year ending June 2018. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

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ORDER NO. 2403 APPROVAL OF THE CREATION OF FIVE GEAR UP GRANT POSITIONS.:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the creation of five Gear Up grant positions. These included three Academic Interventionist positions and two College and Career Navigator positions. 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

ORDER NO. 2404 APPROVAL TO ADJOURN AT 6:45 p.m.:

The motion to adjourn was made by Allan Steely and seconded by Roger Faulkner. The motion carried 5-0.

TIME ENDED 6:45 P.M.

Board Chairman

Board Secretary

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