**WCBE Work Session**

March 11, 2019, 5:30 PM

Sebree Elementary School Library

Sebree, KY 42455

**Attendance Taken at 5:30 PM:**

Present Board Members

Mr. Mickey Dunbar

Mr. Cameron Edwards

Mr. Tim McCormick

Ms. Venita Murphy

Mr. James Nance

**A. CALL TO ORDER**

The Work Session Board Meeting of the Webster County Board of Education was called to order at 5:30 p.m. at Sebree Elementary School.

**B. PRESENTATION**

**B.1. Recognition of Sebree Elementary School Quick Recall Team**

Members of the Sebree Elementary School Quick Recall Team were recognized and presented with certificates from the Board of Education.

**B.2. LPC Update - Greg Bowles**

Greg Bowles, DPP, presented an update on the LPC Session. The first meeting was held on February 26th with a community forum held after the meeting. The second meeting is scheduled for Tuesday, March 12th, with a second community forum after that meeting. The intent of the meeting is to review the financial data, the building needs assessment information and the draft plan. Targeted goal is to submit to KDE for inclusion on June State Board Meeting agenda.

**B.3. KSBA Board Member Share Out**

Members of the Webster County Board of Directors shared information with one another from their experiences at the KSBA Associate conference held in Louisville last month. Charter Ethics was among the most talked about sessions local Board Members attended.

**C. SUPERINTENDENT'S REPORT**

**C.1. Supt2Community Advisory Luncheon, March 13, 2019, 11:30 a.m. thru 1:00 p.m., Webster County Extension Office.**

Superintendent Callaway informed the Board Members of the spring Supt2community Advisory Luncheon which will be held on March 13,2019, from 11:30 a.m. - 1:00 p.m., at the Webster County Extension Office. She urged Board Members that would be available to attend this luncheon.

**C.2. K9 Resources**

Superintendent Callaway provided Board Members with information on K-9 Resources. This agency provides educational programs and dog searches of schools. After delivering pictures of items that were confiscated in the past few weeks from the high school students to the Board, Callaway explained how the District needs help in monitoring student use of illegal substances. The most prevalent of the items are e-cigarettes and vaping devices all of which are illegal to possess at school. She asked the Board to consider a partnership with K-9 Resources who would come into the schools to provide educational programs and help deter students who are involved in drug activities. Board Attorney Roy Massey advocated for the partnership telling the Board the program has had great success in other Districts. Aaron Harrell, Principal at WCHS, believed this would send the right message to the community that this will not be tolerated. Before the Board decides on the request, Callaway will ask the agency to give a presentation to the Board about the program. The total cost of the program would be $15,200 annually.

**C.3. Slaughters School Update**

Board Members learned that Coldwell Banker has been chosen as the realtor to handle the sale of the old Slaughters School. The company will receive six percent of the commission on the purchase price. Brandi Burnett, Treasurer, also told the Board she is trying to contact a potential buyer who has expressed interest in the property.

**C.4. Legislative Update**

Superintendent Callaway provided Board Members with a legislative update which included an Amendment to HB-166, School Safety Bill which would add more school resource officers and mental health professionals; require active shooter training for certain school employees, require schools to appoint a safety coordinator and other safety requirements. SB-118 would provide a tax credit for tuition to private schools and SB-27 would prohibit the use of tobacco products by students, school personnel, and visitors in schools, school vehicles, properties, and activities.

**C.5. 2019-2020 Student Insurance Renewal, Roberts Insurance, $19,987.90 an increase of $18.20**

Mrs. Callaway told the Board that Roberts Insurance, who is currently the carrier of the district's Student Accident Insurance, had submitted a letter stating there would be a $18.20 rate increase for renewal for the 2019-2020 school year. Based on the information, Mrs. Callaway recommended the Board continue with Roberts Insurance as their Student Accident Insurance Carrier.

**C.6. 2018-2019 School Calendar Update (Includes Make-Up Days and Link2Learn)**

The Board was given an update on the 2018-2019 school calendar which included two make-up days and six Link2Learn days. This would make the last day of school for students on May 17th and the teachers last day would be May 22nd, with Closing Day ceremonies being held on May 20th.

**D. APPROVAL OF BOARD ACTION ITEMS**

**D.1. Approval of Insurance Technician Job Description**

With the reinstatement of the position of Insurance Technician the job description for that position was discussed and reviewed at the Board Meeting on February 28th. Superintendent Callaway is requesting the job description for the position be approved so an advertisement can be posted for the position.

**Order #: 36 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval of the Insurance Technician job description passed with a motion by Mr. Cameron Edwards and a second by Mr. Tim McCormick.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**D.2. Approval of Administrative Assistant to Superintendent Job Description**

The job description for the Administrative Assistant to Superintendent was discussed and reviewed at the February 28 Board Meeting. Mrs. Callaway is asking for the Board to Approve the job description.

**Order #37 - Motion Passed:**  Upon the recommendation of the Superintendent, the Administrative Assistant to Superintendent job description passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**D.3. Approval of Field Trip/Overnight Travel - FCCLA State Competition - March 18-21, 2019, Galt House, Louisville, KY - Cost to Board $3,000.00**

**Order #38 - Motion Passed:**  Upon the recommendation of the Superintendent, the Field Trip/Overnight Travel request to the FCCLA State Competition, March 18-21, at the Galt House in Louisville, KY passed with a motion by Mr. James Nance and a second by Mr. Cameron Edwards.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**D.4. Approval of Field Trip/Overnight Travel - WCHS Academic Team State Competition - March 16-18, 2019, Galt House, Louisville, KY - Cost to Board $1,408.24**

**Order #39 - Motion Passed:**  Upon the recommendation of the Superintendent, the Field Trip/Overnight Travel request for the WCHS Academic Team State Competition for March 16-18, 2019, at the Galt House in Louisville, KY passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**D.5. Approval of Orders of the Treasurer 03-11-19**

**Order #40 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Orders of the Treasurer passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**E. ADJOURNMENT**

**Order #41 - Motion Passed:**  Upon the recommendation of the Superintendent, the motion to adjourn at 6:26 p.m. passed with a motion by Mr. Tim McCormick and a second by Mr. Cameron Edwards.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent