**WCBE Work Session**

April 08, 2019, 5:30 PM

Board Conference Room

Dixon, KY 42409

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

Present Board Members

Mr. Mickey Dunbar

Mr. Cameron Edwards

Mr. Tim McCormick

Ms. Venita Murphy

Absent Board Members

Mr. James Nance

**A. CALL TO ORDER**

The Work Session Meeting of the Webster County Board of Directors was called to order at 5:30 p.m. by Chairman Mickey Dunbar.

**B. PRESENTATION**

**B.1. Opening of Slaughters School Bids and Discussion**

Board Chair Mickey Dunbar opened the solo bid for the Slaughters School Property. The bid of $25,000.00 was presented by Skinner Law Firm on behalf of Kumquat with Me Farm, LLC, Kevin D. Hazelwood. The Board will accept the bid contingent upon approval from KDE. Board Attorney, Roy Massey, will submit the paperwork for approval and if KDE approves the sale, Massey will execute the sales contract.

**B.2. School Resource Officer**

Superintendent Callaway introduced to the Board of Directors the new School Resource Officer, Russell Roberts. Roberts is a retired Kentucky State Trooper with over 30 years of experience in law enforcement. He will work through the Webster County Sheriff's Office and his office will be located on the District's Dixon Campus. He will also be working with the elementary

schools in the District.

**B.3. K9 Resources**

Gene Papet presented to the Board a synopsis of his company, K9 Resources. Papet opened by telling the Board that K-9 Resources is a safe and drug free school service and not a law enforcement agency. They are an agent of the District and act upon the District’s behalf. In the contract, K9 Resources would visit the District 21 times during a school year. He also explained his company was built around education. K9 Resources teaches children to tell an adult if they see something is not right or concerns them. Following the presentation, Papet gave a live demonstration.

**B.4. Deputy Sheriff**

Webster County Deputy Sheriff Kyle Green addressed the Board concerning the dangers that vaping is posing for students. He provided a Power Point presentation that showed board members what vaping devices looks like and described some of the packing of the THC carts. Some of the illustrations on the carts can draw young children to be curious about use of vaping.

**B.5. 2019 Webster County Schools District Facilities Plan on Behalf of the LPC**

Greg Bowles, Director of Pupil Personnel, presented a draft of the Local Planning Committee (LPC) for Board approval. He reported that after a third meeting the LPC group has finalized the plan and it is ready for submission to the Kentucky Department of Education for their approval.

**C. SUPERINTENDENT'S REPORT**

**C.1. Advertisement for School District Board Attorney for 2019-20**

Superintendent Callaway advised the Board Members it was time to advertise and hire a school Board Attorney for the 2019-20 school year. Interviews will be scheduled in the month of May and hiring will be determined at the first meeting in June. The Board Attorney will take effect on July 1st for a period of one year with a renewable yearly contract for the next two years. Advertisements were placed in the paper this week.

**C.2. Proposed 2019-20 Webster County Board Meeting Dates**

Mrs. Callaway presented a draft of the proposed Board Meeting Dates and Times for the 2019-20 school year. The members were asked to review the dates before being presented for Board approval.

**C.3. Kids2College Check Presentation from Townsend Funeral Home**

Chip Townsend with Townsend Funeral Home donated $5,000.00 to WCKids2College. A check presentation was held on Monday afternoon with Raegina Scott of Madisonville Community College, and Heather Austin of Webster County Schools. Ms. Callaway thanked Chip Townsend and Townsend Funeral Home for their generous donation. The $5,000.00 allowed WCKids2College to reach their goal and receive matching funds from the State. The scholarship funds will be available for the members of the Class of 2019.

**D. APPROVAL OF ORDERS OF TREASURER DATED 04-08-19**

**Order #56 - Motion Passed:**  Upon the recommendation of the Superintendent, the Order of the Treasurer dated 04-08-2019 passed with a motion by Mr. Tim McCormick and a second by Ms. Venita Murphy.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Absent

**E. APPROVAL OF THE 2019 WEBSTER COUNTY SCHOOLS DISTRICT FACILITY PLAN ON BEHALF OF THE LPC**

The 2019 Webster County Schools District Facility Plan on Behalf of the LPC was discussed earlier in the Board Meeting. Approval of the plan is needed so it can be submitted to KDE for approval.

**Order #57 - Motion Passed:**  Upon the recommendation of the Superintendent, the 2019 Webster County Schools District Facility Plan on Behalf of the LPC passed with a motion by Mr. Tim McCormick and a second by Mr. Cameron Edwards.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Absent

**F. APPROVAL OF SLAUGHTERS SCHOOL PROPERTY BID PER KDE REQUIREMENT**

Approval to accept the bid received from Kumquat with Me Farm, LLC, Kevin D. Hazelwood for the purchase of Slaughters School property.

**Order #58- Motion Passed:**  Upon the recommendation of the Superintendent, the acceptance of the Slaughters School Property Bid passed with a motion by Ms. Venita Murphy and a second by Mr. Tim McCormick.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Absent

**G. ADJOURNMENT**

**Order #59 - Motion Passed:**  At 6:30 p.m., upon the recommendation of the Superintendent, the adjournment of the Webster County Board of Directors Work Session Meeting passed with a motion by Mr. Tim McCormick and a second by Mr. Cameron Edwards.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Absent

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent