**WCBE Regular Meeting**

March 23, 2020 5:30 PM

Board Conference Room

Dixon, KY

Via Video Teleconference

Livestream: [www.webster.kyschools.us](http://www.webster.kyschools.us)

**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 Regular Board Meeting of the Webster County Board of Education was called to order at 5:30 pm by Chairman Mickey Dunbar.

**A.1. Pledge to Flag - Tim McCormick**

**A.2. Invocation - Mickey Dunbar**

**B. APPROVE AGENDA**

**Order #100 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the agenda passed with a motion by Mr. Tim McCormick and a second by Ms. Venita Murphy.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**C. PRESENTATIONS & RECOGNITIONS**

**C.1. 1WC Classified Employee of the Month**

Christie Stone an Instructional Assistant at Sebree Elementary School was named as the 1WC Classified Employee of the Month. Due to the current situation of COVID-19, she will be recognized at a Board of Education Meeting at a later date.

**C.2. 1WC Certified Employee of the Month**

Tammy White the Guidance Counselor at Providence Elementary School was named the situation of COVID-19, she will be recognized at a Webster County Board of Education Meeting at a later date.

**D. REMARKS BY CITIZENS - None**

**E. REPORTS AND COMMUNICATIONS**

**E.1. Director of Finance/Treasurer Report**

**E.1.a. Monthly Financial Report Dated February 2020**

Treasurer Brandi Burnett presented an overview of the monthly financial report for February 2020. In her remarks, she noted the balance at the beginning of the month was $5,577,939 with an ending balance of $5,304,198. A net decrease of $273,000. This is due the dwindling of the WCHS Safe/Secure Entrance project. This represents a 17% increase over February 2019.

**E.1.b. Bond of Depository Extension**

Mrs. Burnett addressed the Board on the Bond of Depository Extension and made the recommendation to stay with Independence Bank. Independence Bank is offering a 1-year extension with a floor of 1.75%. Her recommendation is based on the COVID-19 current situation. She expressed her concern in being able to secure the opening of a new depository and changing all the data over to a new bank.

**E.1.c. Call for Bids WCBE School Pictures**

Brandi informed the Board she will be opening a call for bids for school pictures for the 2020-2021 school year. The bidding process will begin with an advertisement in the local newspaper and on our district website. The timeline will be as follows: (1) advertise March 30 and April 6, (2) bids due back at WCBE on April 16 by 2:00 p.m., (3) bids will be recommended and awarded at the April 27 regular board meeting.

**E.2. Superintendent's Report**

**E.2.a. Resolution of WCBE Regarding Meeting Protocols for Novel Coronavirus (COVID-19)**

Superintendent Callaway asked Board Attorney Roy Massey to read the Resolution of WCBE Regarding Meeting Protocols for the Novel Coronavirus. The Resolution outlines the Meeting Protocol required for "All Kentucky Boards and Commissions" to take proper health precautions to mitigate the spread of Covid-19 and accordingly, with the respect to the public attendance at meetings, they may only be able to view video-teleconferenced meetings remotely.

**E.2.b. Census Update**

Callaway informed the board and community of the importance of completing the 2020 Census information. She explained the numbers received from the census affect the amount of money the district receives for federal dollars. This holds especially true for food programs, Title I and other necessary programs.

**E.2.c. Grant Update**

Webster County School District received a 5-year renewal on the Capstone Grant. Mike Stone and Carolyn Sholar are working on a Safety in Schools Grant which will allow for security cameras and intercoms systems in the elementary schools.

**E.2.d. Link2Learn Update**

Link2Learn has been a whirlwind for teachers. Superintendent Callaway says she has been impressed by the creativity and innovation of the teachers in this district. Teachers have been communicating with parents via Google Hangout, the food service department, transportation department, custodial department and technology department have all been working as they are not accustomed. Mike and Adonis in the technology department have been going to the homes of students and repairing Chrome Books for students. The food service and transportation department have delivered 3,101 meals in the last 4 days and 4,325 meals were sent out today! Assistant Superintendent Aaron Harrell added there were 170 members of the faculty and staff who signed up to participate in Lori Corbin's Google Classroom. He sincerely appreciates the staff's dedication to learning and growing in all capacities to deliver virtual instruction. Chair Mickey Dunbar commented on how wonderful it was to be able to help get our children fed. Being able to see first-hand everyone working together was a very humbling experience.

Superintendent Callaway apprised the Board of the safety measures being taken by the food service and transportation departments in relation to COVID-19. Every member of the staff is screened by a nurse before they are able to report for work. If they are not feeling well or running a temperature, they are sent home.

**E.2.e. COVID-19 Update (Regarding the State of WCPS)**

Callaway informed the Board she is being kept up-to-date on the situation with the COVID-19 virus. In the past few weeks, she and the administration have participated in several webcasts. The district is out of school through April 17 and the Webster County School staff is ready for NTI days through May 1. The district has been granted an additional 30 NTI days of instruction bringing the total days to use at 37.

**E.3. Personnel Report**

**E.3.a. CERTIFIED**

**E.3.a.>. Employment**

**E.3.a.>.\*. Danielle Flener, Substitute Teacher, Eff: 02-20-2020**

**E.3.a.>.\*. Will Springer, Physical Education Teacher, Eff: 03-13-2020**

**E.3.a.>.\*. Jonathan Stubblefield, Substitute Teacher, Eff: 03-04-2020**

**E.3.b. CLASSIFIED**

**E.3.b.>. Employment**

**E.3.b.>.\*. Nancy Langston, Substitute Custodian, Eff: 03-11-2020**

**E.3.b.>.\*. Amy Lawson, Bus Monitor, Eff. 02-24-2020**

**E.3.b.>.\*. Jeffery Hayes, Substitute Custodian, Eff: 03-09-2020**

**E.3.b.>.\*. Bambi Prince, Substitute Bus Monitor, Eff: 03-09-2020**

**E.3.b.>. Resignation**

**E.3.b.>.\*. Kendra Earl, Nurse Assistant, Eff: 03-05-2020**

**E.3.c. EXTRACURRICULAR**

**E.3.c.>. Employment**

**E.3.c.>.\*. Kathleen Taft, Assistant Track Coach, Eff: 03-02-2020**

**E.3.c.>. Resignation**

**E.3.c.>.\*. Taylor Herzog, Assistant Track Coach, Eff: 02-25-2020**

**E.3.c.>.\*. Scott Miller, Boys Assist. Soccer Coach, Eff: 02-21-2020**

**F. APPROVAL OF CONSENT ITEMS**

**Order #101 - Motion Passed:**  Upon the recommendation of the Superintendent, Approval of Consent Items passed with a motion by Mr. James Nance and a second by Ms. Venita Murphy.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**F.1. Board Minutes dated 02-24-2020 and 03-09-2020**

**F.2. Monthly Reports**

**F.2.a. Orders of the Treasurer dated February 2020**

**F.2.b. Treasurers Monthly Financial Report dated February 2020**

**F.2.c. Food Service Monthly Financial Report dated February 2020**

**F.2.d. Payroll Registers dated 01-31-2020 thru 02-15-2020, 2-16-2020 thru 2-28-2020 and 03-01-2020 thru 03-15-2020**

**F.3. Board Member Cameron Edwards Appointed to Code of Conduct Committee**

**G. APPROVAL OF BOARD ACTION ITEMS**

**G.1. Resolution of WCBE Regarding Meeting Protocols for Novel Coronavirus (COVID-19)**

**Order #102 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Resolution of WCBE Regarding Meeting Protocols for Novel Coronavirus (COVID-19) passed with a motion by Ms. Venita Murphy 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

**G.2. Bond of Depository Extension**

**Order #103 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of Bond of Depository Extension 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

**G.3. Call for Bids for WCBE School Pictures**

**Order #104 - Motion Passed:**  Upon the Recommendation of the Superintendent, approval of the Call for Bids for WCBE School Pictures for the 2020-2021 School Year passed with a motion by Mr. James Nance and a second by Ms. Venita Murphy.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**H. ADJOURNMENT**

Before the adjournment of the meeting, Board Member James Nance recognized the Webster County Archery Team for qualifying for State Competition. He also made the suggestion for streaming all Webster County Board Meetings in the future.

**Order #105 - Motion Passed:**  Upon the recommendation of the Superintendent, the motion to adjourn the meeting at 6:13 p.m. passed with a motion by Mr. Tim McCormick and a second by Ms. Venita Murphy.

**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