**WCBE Work Session**

May 11, 2020, 5:30 PM

Board Conference Room

Dixon, KY 42409

Via Video Teleconference

Livestream: www.webster.kyschools.us

**A. CALL TO ORDER**

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

**B. PRESENTATION**

**B.1. 2nd Region Athletic Directors' Association Female Athlete of the Year - Marissa Austin**

Matt Bell recognized Marissa Austin (who attended the meeting via Zoom) as being named the 2nd Region "Female Athlete of the Year." While the only WCHS student to letter in four sports: soccer, basketball, tennis and softball, she not only is an amazing athlete but also excels in AP and Honor Classes. She also is an avid volunteer in the community. She will be continuing her athletic career this fall at Oakland City University.

**B.2. BG4 on WCHS Safe/Secure Entrance**

Greg Bowles submitted the BG4 from RBS Design Group for the WCHS Safe/Secure Entrance. This is the final step in the formality of closing the project.

**B.3. 2020-2021 FRYSC Alternative Funding Request**

Mr. Bowles, Asst. Superintendent/DPP, announced the District will make a FRYSC alternative funding request for the 2020-2021 school year.

**B.4. 2020-2021 Proposed Amended Calendar**

The alternative 2020-2021 calendar was presented for review. The Kentucky Department of Education has asked Districts to prepare calendars for a traditional start date, early start date, and late start date. The 2020-2021 traditional calendar has previously been approved. The Board Members were asked to review the late start calendar which calls for students to begin classes on August 31, 2020, with the last day of classes being May 27, 2021. Teachers would finish the year on June 8, 2021. The students would still have a fall break, a spring break, and a two-week Christmas break.

**B.5. Providence/Clay FRYSC Coordinator Position**

The Providence/Clay FRYSC Coordinator position is being posted due to a retirement. This will be a 240-day position which will begin August 1, 2020. Mr. Bowles announced there will be a two-week transition period for the new hire to work with Ms. Higdon.

**B.6. 2020-2021 Annual Bond for Superintendent, Treasurer, Crime Blanket Bond**

Mr. Bowles also gave an update on the 2020-2021 Annual Bond the District pays for the superintendent, treasurer and school bookkeepers. The current coverage is at $500,000 with a blanket up to $75,000. The 2020-2021 estimated premium is $12,076.

**B.7. 2020-2021 Student Insurance**

The student insurance is expected to increase by about four percent, Bowles told the Board. He presented quotes from three companies with K&K Insurance being the lowest at $20,767.60. Bowles recommended, at the next meeting, K&K being approved as the student insurance carrier.

**B.8. 2020-2021 District Code of Conduct**

The 2020-2021 District Code of Conduct is being finalized and will be ready for review and approval at later date.

**B.9. 2020-2021 Insurance/Cyber Security Update**

Mr. Bowles informed the Board that updates continue to be made for cyber security insurance.

**B.10. Maintenance Tech I/Ground Keeper Position**

Mr. Bowles presented a proposal for a Maintenance Tech I/Ground Keeper position. In recent years, the District has contracted mowing for portions of the school campuses, but Bowles proposes that a grounds keeper be hired to take care of outlying campuses. In off months, the individual will help with maintenance in the District. The 260-day position will cost about $31,000.00 depending on experience. The present mowing contract expires June 30 and is not expected to be renewed.

**B.11. National FCCLA Leadership Conference**

The Board learned that four students: Olivia Clark, Lindsey Clark, Natalie Zigler, and Lauren Faulk have all qualified to compete in the National FCCLA Leadership Competition which will be held virtually this year. Olivia Clark has been elected regional FCCLA president.

**B.12. Audit Contract & Requirements for FY2019-2020**

At the next regular meeting, the Board is expected to renew its audit contract with Duguid and Associates at a cost of $18,750.00.

**C. SUPERINTENDENT'S REPORT**

**C.1. 2020-2021 Webster County Board of Education Meeting Dates**

Superintendent Callaway presented the 2020-2021 Board Meeting dates for the next fiscal year. These will be approved at the next meeting.

**C.2. WCHS Graduation**

Callaway explained how this year's graduation will be conducted. She added while this Friday's graduation will be virtual, the District will hold an in-person ceremony for seniors as soon as the social distancing guidelines are lifted.

**C.3. School Year Closure**

Mrs. Callaway gave the Board Members an update on the end-of-the-year school closure. Closing Day will be a virtual video message on May 18. She also informed the Board that the District will recognize retires and 1WC Employees of the Year during Opening Day ceremonies.

**C.4. Summer Feeding Program**

Through May 11, 2020, the District Food Services Department has served over 117,000 meals to county students since the pandemic started on March 16, 2020. Meals will continue through the end of June.

**C.5. Re-Entry for 2020-2021**

Mrs. Callaway explained within the coming months her focus will shift to making plans for the re-entry of students for the 2020-2021 school year. KDE will be providing guidance to Districts but Callaway told the Board the District will place an emphasis on reading and math even more than we do now due to regression caused by the dismissal of in-person instruction during the final quarter of the year.

**D. ADJOURNMENT**

The meeting was adjourned at 6:19 p.m.

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent