**WCBE Work Session**

January 14, 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 regular work session of the Webster County Board of Education was called to order by Chair Mickey Dunbar at 5:30 p.m.

**B. OATH OF OFFICE ADMINISTERED FOR ELECTED BOARD MEMBERS ON JANUARY 4, 2019 FOR 2019-23 TERM**

The Oath of Office was administered to two board members who were elected November 8, 2018 to serve January 2019 to January 2023. (Copies of their oaths are included with the minutes).

**C. ELECTION OF BOARD CHAIR TO SERVE FROM JANUARY 2019 TO JANUARY 2021**

**Order #1 - Motion Passed:**  Approval to elect Mickey Dunbar to serve as Chairman of the Board for two consecutive years (2019-2021) 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

**D. ELECTION OF BOARD VICE CHAIR TO SERVE FROM JANUARY 2019 TO JANUARY 2021**

**Order #2 - Motion Passed:**  Approval to elect Tim McCormick as Vice Chairman of the Board to serve for two consecutive years (2019-2021) passed with a motion by Ms. Venita Murphy and a second by Mr. Mickey Dunbar.

**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. JUDGE STEVE HENRY - PROCLAMATION HONORING WC SCHOOL BOARD**

Webster County Judge Steve Henry, who was a former board member, proclaimed January 2019 as School Board Recognition Month to honor Board Members Mickey Dunbar, Tim McCormick, Venita Murphy, Cameron Edwards and James Nance. (A copy of the Proclamation is included with the minutes).

**F. PRESENTATION**

**F.1. COMPREHENSIVE DISTRICT IMPROVEMENT PLAN**

Mrs. Callaway presented the Comprehensive District Improvement Plan and reviewed portions of the plan with the board. She noted in her comments that the plan reflects all the school plans in the district and addresses the six goals that must be covered.

**G. SUPERINTENDENT'S REPORT**

**G.1. BG-2 and BG-3**

Mrs. Callaway presented the BG2 and BG3 for the high school safe secure entrance project.

**H. APPROVAL OF BOARD ACTION ITEMS**

**H.1. APPROVAL OF BG-2 AND BG-3**

**Order #3 - Motion Passed:**  Upon the recommendation of the Superintendent, the Approval of BG-2 and BG-3 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

**H.2. APPROVAL OF ORDERS OF TREASURER DATED 01-14-19**

**Order #4 - Motion Passed:**  Upon the recommendation of the Superintendent, the Orders of the Treasurer Dated 01-14-19 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

**I. ADJOURNMENT**

**Order #5 - Motion Passed:**  At 6:00 p.m., approval to adjourn the meeting 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

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent