**WCBE Work Session**

May 13, 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

Ms. Venita Murphy

Mr. James Nance

Absent Board Members

Mr. Tim McCormick

**A. CALL TO ORDER**

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

**B. PRESENTATION**

**B.1. Superintendent's Capstone Presentation**

Rhonda Callaway, Superintendent, presented her Capstone professional growth plan which was based around the seven standards: Strategic, Instructional, Cultural, Human Resource, Managerial, Collaborative and Influential Leadership.

**B.2. National Science Teachers Association Conference**

Glenette Hill attended the National Science Teachers Association Conference in Atlanta, GA on March 15-18, 2019, and made a presentation to the Board.

**C. SUPERINTENDENT'S REPORT**

**C.1. Board Meeting May 27, 2019, Date is Rescheduled for May 28, 2019, as a Special Called Meeting**

Superintendent Callaway reminded the Board the meeting scheduled for Monday, May 27, 2019, is rescheduled as a Special Called Meeting for Tuesday, May 28, 2019, due to the 27th being a holiday.

**C.2. US News High School Rankings - Webster County High School #48 in the State of Kentucky**

U.S. News & World Report, the global authority in education rankings and civic journalism, released the 2019 edition of Best High Schools in Kentucky. The rankings evaluate more than 20,500 public high schools nationwide to identify schools that best serve all of their students - including historically underserved populations - and assess the degree to which students are prepared for college-level coursework. Webster County High School ranked 48th within Kentucky.

**C.3. Closing Day Breakfast and Program - May 20, 2019, 8:30 AM at the Annex**

The Webster County Schools "Red-Carpet" Closing Day Breakfast and Program will be held on May 20, 2019, at 8:30 a.m. at the Annex.

**C.4. RBS Update**

Mrs. Callaway gave an update on the status of the construction bids which were received by RBS on April 29. Noting that the construction bids came in higher than anticipated.

**D. APPROVAL OF ORDERS OF TREASURER DATED 5-13-2019**

**Order #75 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Orders of the Treasurer dated 5-13-19 passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**E. APPROVAL OF REVISED SALARY SCHEDULE (ADDITION OF BOOKKEEPER TO SCHEDULE)**

The Board was asked to review the revised salary schedule and approve the addition of a bookkeeper.

**Order #76 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Revised Salary Schedule with the addition of a line item for a bookkeeper passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**F. APPROVAL OF HIGH SCHOOL BOOKKEEPER JOB DESCRIPTION**

Because of the restructuring of clerical duties at the high school, The Board was asked to review and approve the job description for a High School Bookkeeper.

**Order #77 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the High School Bookkeeper job description passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**G. APPROVAL OF FINAL SBDM ALLOCATIONS (NO CHANGES FROM DRAFT)**

Superintendent Callaway told the Board there was no change from the original allocation figures presented previously.

**Order #78 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the final SBDM Allocations passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**H. APPROVAL OF CODE OF CONDUCT**

**Order #79 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Code of Conduct passed with a motion by Mr. Cameron Edwards and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**I. REJECT ORIGINAL BIDS RECEIVED ON APRIL 29, 2019**

**Order #80 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to reject bids received on April 29, 2019, for the WCHS Safe/Secure Entrance passed with a motion by Mr. Cameron Edwards and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**J. APPROVAL TO ENTER INTO COMPETITIVE NEGOTIATIONS WITH THE THREE LOWEST BIDS RECEIVED FOR WCHS SAFE/SECURE ENTRANCE**

**Order #81 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to enter into competitive negotiations with the three lowest bids received for WCHS Safe/Secure Entrance passed with a motion by Ms. Venita Murphy and a second by Mr. Cameron Edwards.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**K. APPROVAL TO ACCEPT PROPOSAL FROM LOWEST BID FOR WCHS SAFE/SECURE ENTRANCE - Q & S CONTRACTING**

**Order #82 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to accept proposal from the lowest bid $2,462,400.00 for WCHS Safe/Secure Entrance, Q & S Contracting, passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**L. APPROVAL OF REVISED BG-1**

**Order #83 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the revised BG-1 in the amount of $2,947,899.16 passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**M. APPROVAL OF INTERIM CONTRACT FOR Q & S CONTRACTING**

**Order #84 - Motion Passed:**  Upon the recommendation of Superintendent, approval of interim contract for Q&S Contracting passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

**N. ADJOURNMENT**

**Order #85 - Motion Passed:**  At 6:30 p.m., approval to adjourn passed with a motion by Ms. Venita Murphy and a second by Mr. Cameron Edwards.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent