**WCBE Work Session**

October 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

Mr. James Nance

**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. Student Recognition-Personalized Learning Center Graduate**

*(To Be Recognized at a Later Date)*

**C. SUPERINTENDENT'S REPORT**

**C.1. Swim Team Opportunity**

The Board heard a request from Lance and Elizabeth Warren and their daughter Kennedy to add a swim team to the list of athletic offerings at Webster County High School. Kennedy is a seventh-grader and swims through the YMCA Program in Madisonville, but because she is in middle school, she would like to be part of a KHSAA sanctioned team. The Warren's have spoken to both coaches at North Hopkins and Hopkins Central in Madisonville and they are open to developing a long-term program for Webster County swimmers. The WCHS athletes would practice at the YMCA and utilize the coaches in Hopkins County. At the conclusion of Mr. Warren's remarks, the Board asked questions about the Title IX equity, liability and transportation to get the students to and from practice and matches. The Board members did not take any formal action at the Board meeting and requested further information concerning student interest, KHSAA approval, agreement with Hopkins County Schools and Redbook implications.

**C.2. Child and Adult Care Food Program(CACFP)and National Disqualified List NDL)**

Superintendent Callaway asked the Board to review the Child and Adult Care Food Program Guidelines on the Serious Deficiency Process and Acceptable Corrective Action Plans and National Disqualified List Procedures and Debt Collection for Food Service Director Val Knight.

**C.3. Kentucky Department of Education New 5 Star Accountability System**

Dawn Forker, Director of Elementary Education/DAC, provided information on the Kentucky Department of Education’s New 5 Star Accountability Program. After four years of development following the December 2015 passage of the federal Every Student Succeeds Act (ESSA), the program is now live at www.kentuckyschoolreportcard.com. On this site are reports for each school and District displaying the overall identification of one to five stars, federal classifications, the performance on indicators, and any statistically significant achievement gaps. The star ratings and federal classifications are based on 2018-19 K-PREP (Kentucky Performance Rating for Education Progress) assessment data and other indicators released by the Kentucky Department of Education.

**C.4. WCHS Safe/Secure Entrance Update Regarding Camera System**

Mike Stone reported the new cameras for the WCHS safe/secure entrance are in his possession. He told the Board that the cost of the equipment was $138,000, a 45% savings from the $197,000 originally quoted. Stone noted that the District bought the best cameras they could buy and the equipment comes with a ten-year warranty and a ten-year license.

**C.5. Accountability Update**

Dawn Forker reviewed the latest accountability data which was received in late September. The Accountability Summary overall score is as follows:

**School Star Rating Overall Score**

Clay 3 62.7

Dixon 3 63.1

Providence 2 56.1

Sebree 3 60.3

WCMS 2 58.7

WCHS 3 64.9

**C.6. Search and Seizure Policy Revision 09.436**

The Board members heard proposed changes to the Search and Seizure Policy and the Search of Property and Person Policy. The changes address language previously used in both policies. Now, rather than refer to "authorized personnel," the language will change to "the superintendent or designee." The changes will be reviewed again at the next Board meeting.

**C.7. Occupational and Work Comp Related Services**

Greg Bowles, Asst. Superintendent/DPP, informed the Board that Methodist Hospital would not be providing Occupational and Work Comp related services after November 4th. These services also include pre-employment and DOT physicals, random drug testing, and work comp related issues. Transportation update DOT physicals were being scheduled prior to October 23 (for drivers that would expire by end of 2019) to allow for processing through Methodist Hospital. Currently, Deaconess is working on cost-based needs for consideration for providing services after November 4th.

**C.8. Invitation to Bid-2002 International Bus VIN# 1HVBRAAN32B943435-Sebree Banner and Journal Enterprise, October 9th and 16th.**

Greg Bowles, Asst. Superintendent/DPP, announced the District is currently advertising sealed bids for a 2002 International surplus bus.

**C.9. Opening of Bids Received for 2002 International Bus on October 21, 2019 @ 2:00 p.m. VIN# 1HVBRAAN32B943435**

Bids received for the 2002 International Bus will be opened on October 21, 2019 @ 2:00 p.m.

**C.10. Searches of Property and Person 2019-2020 Code of Conduct Amendment**

A proposed change to the previous wording of the Search of Property and Person in the 2019-2020 Code of Conduct will be amending "authorized personnel" to the language "superintendent or designee".

**C.11. WCHS Safe/Secure Entrance, Contractor's Application for Payment #5 in the Amount of $157,201.84**

Director of Finance, Brandi Burnett, presented to the Board for review Payment #5 to Q and S Enterprises, LLC in the amount of $157,201.84 for BG# 19-076, Webster County High School's Safe/Secure Entrance.

**D. ADJOURNMENT**

The meeting adjourned at 6:00 p.m.

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent