**WCBE Regular Meeting**

October 28, 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 October 28, 2019, regular board meeting of the Webster County Board of Education was called to order at 5:30 p.m. by Chair Mickey Dunbar.

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

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

**B. APPROVE AGENDA**

**Order #25 - Motion Passed:**  Upon the recommendation of the Superintendent, the 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**

Venita Murphy presented the classified 1WC Employee of the Month certificate to Providence Elementary Lead Custodian, Earl Myers. Mr. Myers was described as always lifting the spirits of everyone at Providence School. He is kind and loving to all the students and has many times reached into his pocket and given money to a child for ice cream. He possesses the 1WC spirit of "Together We Can" and embodies the characteristics of a 1WC Employee of the Month.

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

Tim McCormick presented the certificate to the 1WC Certified Employee of the Month, Catherine Hughes. Ms. Hughes is a math teacher at Webster County High School. She has worked very hard in her short tenure at Webster County Schools. She is a fantastic and nurturing educator who gets the best out of each of her students. She loves the 1WC community which is evident with everything she did for the recent 14 News canned food drive. She played an integral role in Webster County collecting over 21,000 pounds of food for the Tri-State Food Bank.

**C.3. PBIS**

Matt Bell reported on the district's Positive Behavior Initiative noting that all six of Webster County's Schools have met the PBIS standards and have earned banners that will be displayed in their schools. Sebree Elementary, Webster County Middle and Webster County High School met their standards last year while Dixon, Clay and Providence Elementary met all of their standards this year. He is very proud of the administrators and their teams for their accomplishment.

**D. REMARKS BY CITIZENS - None**

**E. REPORTS AND COMMUNICATIONS**

**E.1. Staff Reports**

**E.2. Director of Special Education/Early Childhood**

**E.2.a. 2019-2020 ARC & 504 Chairpersons**

Director of Special Education, Kim Saalwaechter, presented the board with a list of personnel certified to serve as ARC and 504 Chairpersons: Clay Elementary Principal, Clay Elementary Guidance Counselor/CCR, Dixon Elementary Principal, Dixon Elementary Assistant Principal, Providence Elementary Principal, Providence Elementary Guidance Counselor, Sebree Elementary Principal, Sebree Elementary Guidance Counselor/CCR, Webster County Middle School Principal, Webster County Middle School Guidance Counselor, Webster County High School Principal, Webster County High School Assistant Principals (2), Webster County High School Guidance Counselors (1)

**E.3. Director of Finance/Treasurer Report**

**E.3.a. Monthly Financial Report September 2019**

The Director of Finance/Treasurer presented the September 2019 Financial Report to the Board. The balance at the beginning of the month totaled $6,056,413.50 with an ending balance of $5,136,392.63.

**E.3.b. Review of FY-2020 KETS First Offer of Assistance**

Mrs. Burnett presented to the board the FY-2020 KETS Education Technology Funding Program Offer of Assistance in the amount of $17,298.00. She recommended the board approve and match the offer of assistance.

**E.4. Superintendent's Report**

**E.4.a. November Work Session, Dixon Elementary School, November 11, 2019, 5:30 p.m.**

Superintendent Callaway reminded the board the November 11, 2019, Work Session of the Board of Directors will be held at Dixon Elementary School in the library.

**E.4.b. Board Meeting December 9, 2019, Date Will Be Rescheduled for December 16, 2019, as a Special Called Meeting**

Due to a scheduling conflict, the Board Meeting scheduled for December 9, 2019, will be rescheduled as a Special Called Meeting for December 16, 2019, at 5:30 p.m. at the Webster County Board office.

**E.4.c. WCHS Students Hallie Ellis and Anthony Turner Selected as Nominees for KSBA's First Degree Scholarship Program**

Superintendent Callaway also recognized Hallie Ellis and Anthony Turner as nominees for the Kentucky School Board Association's First-Degree Scholarship Program.

**E.4.d. KSBA Winter Symposium Registration Deadline is November 15 and Deadline for Discounted Hotel is October 31**

The registration deadline of November 15 is drawing near for the KSBA Winter Symposium being held in Louisville November 22 and 23.

**E.4.e. Review Bid from Greater Lighthouse Church in the Amount of $2,551.75 for the Surplus 2002 International School Bus**

Superintendent Callaway presented a bid in the amount of $2,551.75 from Greater Lighthouse Church for the purchase of a surplus 2002 International bus.

**E.4.f. Review the Purchase of One (1) KISTA Bus in the Amount of $129,459.00**

Mrs. Callaway asked the Board to review a resolution to lease and finance a bus through the KISTA Bus Program. The cost of the bus is $129,459.00.

**E.4.g. Pursue the Process to Add a Swim Team for Webster County**

Mrs. Callaway recommended to the board to pursue the process of adding a swim team for Webster County. At the last meeting, the board heard a request from Lance and Elizabeth Warren to look into allowing Webster County students to participate in KHSAA sanctioned swimming through a program in Hopkins County.

**E.4.h. October is National Principal Recognition Month - Thank You to Our Principals for Your Hard Work and Tireless Dedication to the Students in Our Community**

October is National Principal Recognition Month and Mrs. Callaway and the Webster County Board of Directors thanked the principals for their dedication to their schools and students.

**E.5. Personnel Report**

**E.5.a. CERTIFIED**

**E.5.a.>. Employment**

**E.5.a.>.\*. Fred Cowan, Substitute Teacher, Eff. 10-15-19**

**E.5.b. CLASSIFIED**

**E.5.b.>. Employment**

**E.5.b.>.\*. Julie Hinton, WCHS Sp. Ed. Instructional Assistant II, Eff. 10-01-19**

**E.5.b.>.\*. Tom Meisel, WILL Room Monitor, Eff. 10-14-19**

**E.5.b.>. Resignation**

**E.5.b.>.\*. Sharla Owens, WCHS Custodian, Eff. 09-30-19**

**E.5.b.>. Retirement**

**E.5.b.>.\*. Greg Sutton, Maintenance Tech II, Eff. 10-31-19**

**E.5.c. EXTRACURRICULAR**

**E.5.c.>. Employment**

**E.5.c.>.\*. Manny Alexander, WCMS Archery Coach, Eff. 09-27-19**

**E.5.c.>.\*. Dwayne Buchanan, WCMS Tech Assistant, Eff. 09-27-19**

**E.5.c.>.\*. Carolyn Drury, WCHS Archery Coach, Eff. 10-17-19**

**E.5.c.>. Resignation**

**E.5.c.>.\*. Byron Powell, WCMS Tech Assistant, Eff. 9-26-19**

**F. APPROVAL OF CONSENT ITEMS**

**Order #26 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Consent Items 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

**F.1. Board Minutes dated September 23, 2019 and October 14, 2019**

**F.2. Leaves**

**F.2.a. FMLA Leave, Employee ID# 105359, October 14, 2019 through December 14, 2019**

**F.2.b. Employee ID 104162, Non-Paid Leave Beginning September 24, 2019 thru Friday, December 20, 2019**

**F.3. Field Trips**

**F.3.a. WCHS Varsity Baseball Team to Louisville, KY on April 24-25, 2020, Louisville Invitational Tournament**

**F.3.b. WCHS Girls & Boys WXCX Cross Country, November 1-2, to Lexington, KY for the State Cross Country Meet**

**F.4. WCHS Safe/Secure Entrance BG 19-076 Payment #5 in the Amount of $157,201.84**

**F.5. Paid Warrant Report 201910**

**F.6. Monthly Financial Report September 2019**

**F.7. Technology Report for September 2019**

**F.8. Food Service Report for September**

**F.9. Superintendent's Out of District Travel Dated 10-23-19**

**F.10. Payroll Registers Dated 08-31-2019 thru 09-15-19 and 09-16-19 thru 09-30-19**

**F.11. Attendance Report for October 23 2019**

**F.12. Cedar West Grants**

**G. APPROVAL OF BOARD ACTION ITEMS**

**G.1. Approval to Pursue the Process to Add a Swim Team for Webster County**

**Order #27 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to pursue the process (action of discovery) to add a swim team for Webster County 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. Adopt KISTA Resolution to Lease and Finance One (1) School Bus in the Amount of $129,459.00**

**Order #28 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to adopt the Participation Resolution with KISTA for the lease and finance of one school bus totaling $129,459.00 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

**G.3. Approve Bid from Greater Lighthouse Church for the Surplus 2002 International Bus in the Amount of $2,551.75**

**Order #29 - Motion Passed:**  Upon the recommendation of the Superintendent, approval to accept the bid from Greater Lighthouse Church for the 2002 International Bus in the Amount of $2,551.75 passed with a motion by Mr. Tim McCormick 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.4. First Reading and Approval of Policy Revision 09.436 Search and Seizure**

**Order #30 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Policy Revision 09.436 Search and Seizure passed with a motion by Ms. Venita Murphy and a second by Mr. Tim McCormick.

**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.5. Shortened School Day for Student ID#: 2120465946**

**Order #31 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Shortened School Day for Student ID#: 2120465946 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.6. Shortened School Week for Student ID#: 1939403208**

**Order #32 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Shortened School Week for Student ID#: 1939403208 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

**G.7. 2019-2020 ARC & 504 Chairpersons**

Personnel certified to serve as ARC and 504 Chairpersons. Clay Elementary Principal, Clay Elementary Guidance Counselor/CCR, Dixon Elementary Principal, Dixon Elementary Assistant Principal, Providence Elementary Principal, Providence Elementary Guidance Counselor, Sebree Elementary Principal, Sebree Elementary Guidance Counselor/CCR, Webster County Middle School Principal, Webster County Middle School Guidance Counselor, Webster County High School Principal, Webster County High School Assistant Principals (2), Webster County High School Guidance Counselors (1).

**Order #33 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the 2019-2020 ARC & 504 Chairpersons passed with a motion by Mr. Tim McCormick 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.8. Approval of FY-2020 KETS First Offer of Assistance**

**Order #34 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval of FY-2020 KETS First Offer of Assistance 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**

**Order #35 - Motion Passed:**  AT 6:03 p.m., approval to adjourn passed with a motion by Mr. Tim McCormick 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

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent