**WCBE Work Session**

November 11, 2019, 5:30 PM

Dixon Elementary School Library

277 State Route 1340

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 was called to order by Chair Mickey Dunbar at 5:30 p.m.

**B. PRESENTATION *(Moved to November 25, 2019 Meeting)***

*The presentation was moved to the November 25, 2019, Regular Board Meeting.*

**B.1. Boys XC 2019 AA Region Champs**

**B.2. Girls XC 2019 AA Regional 3rd Place**

**B.3. Boys XC 2019 Class AA Individual Regional Champion - Ryan Roland**

**B.4. Girls XC 2019 Class AA Individual Regional Champion - Reese Powell**

**C. BOARD ATTORNEY**

**C.1. Disciplinary Procedures**

Webster County Board Attorney Roy Massey, IV, addressed the board members about the district's disciplinary procedures and the role of the school board in the expulsion process. He explained that Kentucky law gives two avenues of discipline for students who commit serious or Class IV violations - expulsion or suspension. Suspension is any out of school punishment that last ten days or less. It is used for less serious infractions that can be handled in-house or by school administration. An expulsion is any out of school punishment that last longer than ten days.

Massey explained that an expulsion hearing is different than that of a legal proceeding. In a hearing there is no judge or lawyers. The superintendent cannot discuss the case either with the students or administrators during the hearing. Expulsion, by Kentucky Law, is not given a minimum or maximum period; however, if a student brings a weapon on a school campus, the mandatory punishment is a one-year expulsion. The board of education has the authority to reduce the expulsion period after concluding the student's grades, attendance and disciplinary history. Massey reminded the board that while a student is allowed to attend a disciplinary hearing and speak on his own behalf, it is the board that makes the final decision. This must be done by the board with no third parties present in the hearing room. The board attorney only reminds the board members what they can do by statute and cannot discuss the facts of the case with them.

**D. ASSISTANT SUPERINTENDENT/DPP REPORT**

**D.1. Review of 2020-2021 Webster County School Calendar**

DPP Greg Bowles presented the 2020-2021 School Calendar for the board's review. The calendar shows that school would begin on August 11, 2020 and end on May 14, 2021. Approval will take place at the next regular scheduled board meeting.

**D.2. Appoint Board Member to Serve on the 2021-2022 Calendar Committee**

DPP Bowles requested that a board member serve on the 2021-2022 calendar committee. The board member will be named and approved at the next board meeting.

**E. TREASURER'S REPORT**

**E.1. FY-2019 Audit Report by Anna Gentry**

Anna Gentry with Duguid, Gentry & Associates, P.S.C. presented the FY19 audit. She noted that the district's audit was issued a clean opinion, and pointed out several highlights of the budget document which includes a management discussion and analysis, revenue statements, general fund budget and a detail of cash balances at the end of school. The audit revealed no deficiencies, no issues of non-compliance and no weaknesses.

**E.2. Payment #6 to Q&S Enterprises in the Amount of $330,173.06 For Work Completed on WCHS Project**

Q&S Services submitted paperwork for their sixth payment on the WCHS Safe/Secure Entrance project in the amount of $330,173.06 for work completed on the project.

**F. ADJOURNMENT**

At 6:00 p.m. the work session of the Webster County Board of Education adjourned.

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent