**WCBE Work Session**

February 10, 2020, 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 Board Meeting of the Webster County Board of Directors was called to order by Chair Mickey Dunbar at 5:30 p.m.

**B. PRESENTATION**

Present at the Board Meeting was Chris Jaggers of Hershaw-Trane who invited the Board Members to a social gathering which his company hosts for its customers.

**B.1. CDIP Presentation**

Mrs. Forker provided the Board with a copy of the Consolidated District Improvement Plan. She reviewed the plan with them through the presentation of a PowerPoint highlighting the 6 required goals: proficiency, separate academic indicator, achievement gap closure, graduation rate, growth, and transition readiness, as well as, the Key Core Processes addressed in the strategies of the plan. In addition to continuing to work on student proficiency, the district is engaged in closing the achievement gap, increasing the proficiency scores at all levels, and increasing the graduation rate.

**B.2. FRYSC Instructional Assistant - Sebree Elementary**

Assistant Superintendent/DPP Greg Bowles told the Board that the District is "looking to hire an assistant instructional assistant" through FRYSC at Sebree Elementary School. The individual chosen would work about 14 hours a week for the remainder of this school year.

**B.3. 2020-2021 FRYSC Contact Alternative Funding Distribution and Day-Waiver Change**

Mr. Bowles informed the Board the district has received work of alternative funding for FRYSC. Starting with the 2020-2021 school year – Webster County Schools will not receive a waiver for Alternative Funding Distribution or Day Waiver. This will mean that each of our 3 centers (Connections (Sebree/Dixon), Providence/Clay, and YES(WCHS/WCMS) will receive allocations on per pupil free student status and all related expenses will be paid on a per center basis (In the past salaries came from total district allotment and then the balance divided with alternate funding distribution on a per pupil free student number.  The Day waiver allowed for Coordinator contracts to be 230-day without waiver will require 240-day contracts for each of the 3 coordinators.

**B.4. WCHS Safe/Secure Entrance Update**

Greg Bowles gave the Board an update on safe/secure entrance project at the high school. He noted that he met with the contractor and architect last week and reviewed the punch list. "We still have a few (minor) items to be correct." He added that those corrections should be completed by next week. The building inspector has okayed the project and school personnel will begin moving furniture into the new area this week. The district has a one-year warranty on the work. Bowles said the final payment on the project will not be made until the punch list is complete and all manuals and other materials are turned over to the district.

**C. SUPERINTENDENT'S REPORT**

**C.1. KETS 2nd Offer of Assistance**

Superintendent Callaway called on Brandi Burnett to present the district's latest KETS (technology) Offer of Assistance. The offer is $13,454 which will be matched by the district. Burnett will present the offer for Board approval at the February 24, meeting of the Board of Education.

**C.2. Review of SBDM Allocation Guidelines For 2020-2021**

Callaway informed the Board the SBDM Allocation Guidelines for 2020-2021 will remain the same as last year.

**C.3. Webster County Schools Attendance Winner for the Month of January: Dixon Elementary at 95.26%. District Attendance-93.68%, Sebree-95.09%, Providence-94.47%, Clay-93.29%, WCMS-92.66%, WCHS-92.47%**

School attendance data was presented for Board review. The average for attendance was 93.68% in January.

**C.4. KSBA Conference February 21-23, 2020 @ Galt House in Louisville, KY**

**C.5. February is Career and Technical Education Month**

Superintendent Callaway reminded the Board that Judge Executive Steve Henry will be at the next meeting to proclaim February Career and Technical Education month in the district.

**D. ADJOURNMENT**

Before the meeting adjourned, James Nance congratulated the archery team. He also expressed his disdain over a dispute of a para-professional employee and how he perceived the individual was treated. The football assistant coach had told him, after his appearance at a Board Meeting, he was called the next day to clean out his office and was not invited to the football banquet. Nance also said that he was accused of "coaching" him on how to handle the situation.

The Board Meeting adjourned at 5:30 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mickey Dunbar, Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rhonda Callaway, Superintendent