**WCBE Special Called Board Meeting**

March 09, 2020 5:00 PM

Webster County Middle School

1928 US Hwy 41 A South

 Dixon, KY 42409

**Attendance Taken at 5:00 PM**

Present Board Members

Mr. Mickey Dunbar

Mr. Cameron Edwards

Mr. Tim McCormick

Ms. Venita Murphy

Mr. James Nance

**A. CALL TO ORDER**

The March 9, 2020, Board of Directors Special Called Meeting for the Webster County Board of Education was called to order at 5:00 p.m. by Chair Mickey Dunbar.

**B. PRESENTATION**

**B.1. Renewal of NTI/Link2Learn Day Use**

Superintendent Callaway noted the District will renew its Non-Traditional Instruction (Link2Learn). An application was submitted in 2019-2020 and applications are now good for 4 years without resubmission needed.

**B.2. Sebree Elementary Emergency Day Waiver**

Mrs. Callaway informed the Board the District will be submitting an Emergency Day Waiver for Sebree Elementary School due to the water main break in the City of Sebree on February 25, 2020, forcing the closure of Sebree Elementary School.

**B.3. Appoint Board Member to Serve on the Code of Conduct Committee**

Mrs. Callaway on behalf of Greg Bowles, Asst. Superintendent/DPP, requested the Board Chair appoint a Board Member to serve on the Code of Conduct Committee for the 2020-2021 school year. Cameron Edwards volunteered to serve a second year.

**B.4. Review of FRYSC Region 2 Contract Modification**

Mrs. Callaway on behalf of Mr. Bowles reviewed with the Board the modification of the FRYSC Region 2 contract.

**B.5. UPSLOPE Personnel Management**

Aaron Harrell addressed the Board concerning the implementation of the UPSLOPE personnel management program. Harrell told the Board that the program is a matrix to monitor employee behavior and gives a more consistent method for handling personnel issues. Rather than the principals handling matters individually all principals would follow the same protocol should personnel need to be disciplined. The program provides training for the principals and calls for forming a training committee to ensure the Board policies are followed. The program also ensures that all Board policies are in line with Kentucky Statutes. If the program is implemented, the principals and committee will work on a matrix and present that list of expectations to the Board for approval. The cost of the program is about $8,000 for the first year and $2,500 annually.

**B.6. RBS Credit Change Order Request #4 in the Amount of ($-1,488.59) for the WCHS Safe/Secure Entrance**

Brandi Burnett presented for review the RBS Credit Change Order Request #4 in the amount of ($-1,488.59) for WCHS Safe/Secure Entrance. This is due to an adjustment in Labor, Materials, Profit and Overhead and Bond Insurance.

**B.7. Pay Application #10 from Q&S Enterprises, LLC in the Amount of $81,108.06 for work completed through February 25, 2020**

Treasurer Burnett also discussed Pay Application #10 from Q&S Enterprises, LLC in the amount of $81,108.06 for work completed through February 25, 2020 on the WCHS Safe/Secure Entrance.

**C. SUPERINTENDENT'S REPORT**

**C.1. Review of Resource Efficiency Meeting February 27, 2020**

Superintendent Callaway told the Board that the Districts are carefully watching Senate Bill 156 that calls for local boards to oversee local technology centers. She noted that the local District cannot financially afford that and she fears the State may fund the move on the front end, but in future years begin decreasing the funding leaving local Districts to meet the financial needs of the technology centers.

**C.2. Legislative Update**

The Superintendent gave an update on the current legislation being considered.

**D. APPROVAL OF BOARD ACTION ITEMS**

**D.1. Out-of-District Contract for McLean County Public Schools**

**Order #89 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Out-Of-District Contract for McLean County Public Schools 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

**D.2. Declare Emergency Day for Sebree Elementary School February 25, 2020, Due to City Water Main Break**

**Order #90 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval to Declare an Emergency Day for Sebree Elementary School for February 25, 2020, due to a Water Main Break passed with a motion by Mr. James Nance 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

**D.3. Approve Policy Change 03.1321 Use of School Property**

**Order #91 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval of Policy Change 03.1321, Use of School Property passed with a motion by Mr. Cameron Edwards 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

**D.4. Overnight Trip Request-Migrant Education-Albuquerque, New Mexico, May 2, 2020, thru May 6, 2020, for Migrant Education Conference**

**Order #92 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval of the Overnight Trip Request-Migrant Education-Albuquerque, New Mexico, May 2, 2020, thru May 6, 2020, for Migrant Education Conference passed with a motion by Mr. Cameron Edwards and a second by Ms. Venita Murphy.

**4 Yeas - 1 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance No

**D.5. Overnight Trip Request-DFC True Blue-March 10, 2020, thru March 12, 2020, Louisville, KY for Environmental Strategies Leadership Training**

**Order #93 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Overnight Trip Request-DFC True Blue-March 10, 2020, through March 12, 2020, Louisville, KY, for Environmental Strategies Leadership Training 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

**D.6. Renew NTI/Link2Learn Day Use**

**Order #94 - Motion Passed:**  Upon the recommendation of the Superintendent, the approval to Renew the NTI/Link2Learn Day Use passed with a motion by Mr. Cameron Edwards 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

**D.7. Overnight Trip Request-SkillsUSA-April 15, 2020, thru April 18, 2020, for SkillsUSA Leadership Conference in Louisville, KY**

**Order #95 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of the Overnight Trip Request-SkillsUSA-April 15, 2020, thru April 18, 2020, for SkillsUSA Leadership Conference in Louisville, KY, passed with a motion by Mr. James Nance 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

**D.8. FRYSC Region 2 Contract Modification**

**Order #96 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of FRYSC Region 2 Contract Modification passed with a motion by Mr. Cameron Edwards 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

**D.9. RBS Credit Change Order Request #4 in the Amount of ($-1,488.59) for the WCHS Safe/Secure Entrance**

**Order #97 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of RBS Credit Change Order Request #4 in the Amount of ($-1,488.59) for the WCHS Safe/Secure Entrance passed with a motion by Mr. Cameron Edwards 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

**D.10. Pay Application #10 from Q&S Enterprises, LLC, in the Amount of $81,108.06 for Work Completed through February 25, 2020**

**Order #98 - Motion Passed:**  Upon the recommendation of the Superintendent, approval of Pay Application #10 from Q&S Enterprises, LLC, in the Amount of $81,108.06 for Work Completed through February 25, 2020, 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

**E. ADJOURNMENT**

**Order #99 - Motion Passed:**  Upon the recommendation of the Superintendent, the Special Called Meeting of the Webster County Board of Education adjourned at 6:00 p.m. 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