I. Call to Business

II. Invocation/Pledge/Mission Statement

   The Mission of the Williamstown Independent School District is
   Engaging, Educating, and Empowering ALL Students.

III. Achievement/ Recognition

III.A. Students

- Congratulations to the High School Concert Band on receiving a distinguished rating at the KMEA Concert Band Assessment.
- Congratulations to Brandi Adams, Haley Horrigan, and Kylie Rice on two outstanding concerts with the NKBDA Select Bands.
- Congratulations to Archers who participated in the State Archery Tournament: Sadonah Partin, Wyatt Oliver, Tanner Collins, and Jacob Helmer.
- Congratulations to the following FFA members who advance to state competition due to their successful regional performance: Mandy Cloe - 2nd Place Goat/Sheep Impromptu, Ethan Varner - 2nd Place Extemporaneous Public Speaking, Janie Sayers - 1st Place Poultry Impromptu, Kimberlyn Price - 1st Place Creed Speaking.
- Congratulations to the following students who placed at the State FCCLA competition. Advocacy Jr - Shelby Marksbury and Eleanor Schultz - 1st place; Chapter Service Project Portfolio Jr - Katie Robinson - 1st place; Environmental Ambassador Jr - Avery Hornbeck, Lauryn Cleveland, and Moriah McCain - 1st place; Focus on Children Jr - Shayna Bassi and Rebecca West - 2nd place; Life Event Planning Jr - Ruthie Blaine and Sage Simpson - 1st place; Promote and Publicize FCCLA Jr - Joel McCaIn and Victoria Fryman - 3rd place. All students are eligible for national competition.
- Congratulations to the following FFA Students for their success in the Regional FFA Competition: Welding Team - Rylee Crump, Owen McKenney, Tyler Kinman - 1st Place; Tyler Kinman was the high individual in the region for welding and received a $1500 scholarship. Rylee Crump was the fourth high individual in welding and received a $750 scholarship. Owen McKenney also received a $500 scholarship;
- Congratulations to Mandy Cloe who was elected to serve as the 2019-2020 Northern KY Regional Vice President. This is the highest regional office ever held by a student from Williamstown FFA. Mandy also placed 1st in the Tobacco Essay contest and 3rd in Beef Production.
- Congratulations to Ben Kinsey who placed 2nd in the regional Job Interview competition at the Regional FFA event.
- Congratulations to the Williamstown FFA for earning Superior ratings for Scrapbook, Treasurer’s Book, and Secretary’s Books.
- Congratulations to Madison Hudson for her 3rd place finish in the State Science Fair in Physics and Astronomy.
- Congratulations to the WHS Boys Track & Field Team on their 2nd place overall finish at their meet at Ludlow.
Congratulations to the **Williamstown Elementary Students of the Month** for April: Kindergarten-Mia Thornton, Jakob Owens, Emma Moore; First Grade- Zoie Buchanan, Brooklyn Dills, Avery Stephens; Second Grade- Chlo Kinman, Brooklyn Dills, Avery Stephens; Third Grade-Christian Manriquez, Miranda Monson, Emma See; Fourth Grade- Payton Hurley, Austin Nicholson; Fifth Grade- Kristen Faulkner, Jesstina Monson, Taylor Masters; Artist of the Month- Ava Hegge; Athlete of the Month- Tucker Mullins; Musician of the Month- Addison Beach; Bookworm of the Month- Logan Dodds.

Congratulations to **Delaney Kemper, Tabi Jordan and Alyssa Wilson** for being selected to the 8th Region "All A" All-Tournament Softball Team.

Congratulations to **Tucker Gray, Isaac Magee, and Cameron Mirones** for being selected to the 8th Region "All A" All-Tournament Baseball Team.

### III.B. Staff

- Appreciation to **Mr. Aaron Ballard** for leading the elementary students to participate in the American Heart Association "Kids Heart Challenge" which resulted in a donation of $1,781.04.
- Appreciation to **Mr. Ian Caldwell** for leading his band students to distinguished ratings at the KMEA Concert Band Assessment.
- Appreciation to **Ms. Scotti Sayers** for leading Williamstown Archery to a successful season.
- Appreciation to **Ms. Tonya Fox and Ms. Becky Ruff** for leading the production of Alice in Wonderland Jr.
- Appreciation to **Mr. John Michael Reitz** for assisting during the zSpace Truck visit.
- Appreciation to **Mr. Matthew Price** for leading his FFA students to many great accomplishments.
- Appreciation to **Ms. Kendal Coleman** for leading the FCCLA students to positive results at the state level.
- Appreciation to **Mr. Lewis Gifford** for assisting in fixing a seat belt issue on a Head Start bus.
- Appreciation to **Ms. Deanna Wynn** for leading the planning and execution of the 5th Grade Washington, D.C. trip.
- Congratulations to **Ms. Ali Rich** for leading the softball team to a Runner Up finish in the 8th Region "All A" Softball Tournament.
- Congratulations to **Mr. Jamey Fryman** for leading the baseball team to a Runner Up finish in the 8th Region "All A" Baseball Tournament.

### III.C. Volunteers

- Appreciation to all **parent chaperones** who accompanied students on the 5th Grade Washington, D.C. Trip.
- Appreciation to **Ms. Melinda Evans, Ms. Tara Shephard and Ms. Robin Doyle** for their assistance in the production of Alice in Wonderland, Jr.

### IV. Board Focus

- **SRO Question and Answer**- Mr. Brian Maines, Grant County Sheriff
- **FFA Update**- Mr. Matthew Price, FFA Advisor and Students
- **KIP Survey Date/Champions for a Drug Free Grant County**- Ms. Camille Croweak, GC Champions Coalition Coordinator
V. Communication

V.A. Audience Comments-Recognized by Board Chair

V.B. Staff Reports

V.B.1. Superintendent's Report

V.B.2. District Finance Report

V.B.3. Instructional Supervisor Report

V.B.4. Director of Special Education/Preschool/Head Start Report

V.B.5. Attendance/Enrollment/Facilities

V.B.6. Williamstown Elementary School

V.B.7. Williamstown Middle/High School

V.B.8. Chief Information Officer Report

V.B.9. Food Service Program Report

V.B.10. Transportation Report

VI. Approval to Amend the Agenda to add Additional Items

VII. Adopt Agenda for Business Consent (For the Board's Consideration)

VII.A. Approve the minutes of the March 12, 2019 regular meeting and the March 26, 2019 special work session meeting.

VII.B. Approve Financial Report, Payroll, Monthly Accounts Payable & Post Approval Expenditures

VII.C. Acknowledge Superintendent's Report of Personnel Actions

VII.D. Approve Field Trips & Fundraisers

VII.E. Approve the superintendent's travel expenses for March 13-April 16, 2019.

VII.F. Approve to amend the 2018-2019 school calendar to reflect 173 instructional days. The last day for students will be May 24, 2019. Staff work days will be May 21 and 28 with closing day as originally scheduled on May 29.

VII.G. Approve the establishment of Williamstown High School graduation for Friday, May 24, 2019 at 7:00 PM.
VII.H. Approve the amended 2019-2020 district calendar to reflect 17 instructional days in April and 15 in May. Last day for students is May 22, 2020 and closing day for staff is May 26, 2020.

VII.I. Approve to renew the termite management protection service agreement from May 1, 2019-April 30, 2020 between the Williamstown Independent School District and Perfection Pest Control in the amount of $1,500.00.

VII.J. Approve the SBDM Pupil Instructional Materials and Supplies (Section 6) allocation at $100 ADA for the 2019-2020 school year.

VII.K. Approve the Memorandum of Agreement with Midway University to place student teachers and other clinical experiences in our schools for the 2019-2020 school year.

VII.L. Approve the out of state travel for Ms. Traci Albert, Director of Special Education, to attend the LRP National Institute on Legal Issues of Educating Individuals with Disabilities May 5-8 in Orlando, FL.

VII.M. Approve the KDE Independent Auditor’s Contract for the 2018-2019 school year.

VII.N. Approve the 2019-2020 fuel reimbursement mileage rate for co/extra-curricular activities at $1.25 per mile for the first 100 miles and $2.15 per mile for mileage that exceeds 100 miles.

VII.O. Approve to declare surplus the following items: Bus 0707, Bus 10 (HS/PS), (20) Archery Morell targets.

VII.P. Approve the Physical Therapy Contract for the 2019-2020 School Year as recommended by Traci Albert, Director of Special Education.

VII.Q. Approve the Occupational Therapy Contract for the 2019-2020 School Year as recommended by Traci Albert, Director of Special Education.

VII.R. Approve the out of state travel for Ms. Kendal Coleman and 12 students to attend the National FCCLA competition in Anaheim, CA June 29, 2019-July 5, 2019.

VII.S. Approve to apply for federal Head Start Funding for the 2019-2020 program year.

VII.T. Approve the Williamstown Independent School District’s Intent to Participate as a member of the Northern Kentucky Cooperative for Educational Services (NKCES) for the 2019-2020 school year.

VIII. Adopt Agenda for Business Action (For The Board's Consideration)

VIII.A. Approve the revision of board procedure 2.14 AP.2 (Evaluation of Superintendent).

VIII.B. Approve the creation of a FTE Athletic Director to serve in the K-12 setting.

VIII.C. Approve the creation of a K-12 financial secretary position.

VIII.D. Approve the creation of a Director of Technology Position.

VIII.E. Approve the MOU between Williamstown Independent School District and Grant County Sheriff's Office to place one full time SRO in the schools.
VIII.F. Approve the certified and classified staff allocation guidelines for the 2019-2020 school year per KAR 3:346.

VIII.G. Approve the certified and classified salary schedules for the 2019-2020 school year.


VIII.I. Approve the quote from Liberty Mutual for property, fleet and general liability in the amount of $87,412.00 for the Williamstown Independent School District for the 2019-2020 school year.

VIII.J. Approve the quote from Kentucky Employee Mutual Insurance for Workers Compensation in the amount of $26,927.05 for the Williamstown Independent School District for the 2019-2020 school year.

IX. Adjournment

Board Operational Calendar

- Senior Exit Projects April 22, 23, 25, 2019
- May Regular Board Meeting May 14, 2019