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End Consent Agenda

Mr. Preece made the motion to approve the consent agenda. Mr. Baisden seconded that motion. The motion carried with a vote of 4/0. (Mr. Slone was not yet available.)

IV. Out of State Field Trips

a. Kermit PK8 – Prestonsburg Science Center – Prestonsburg, KY – Attachment T1 Dr. Branch presented this trip to the Board.

Mr. Preece made the motion to approve the Kermit trip. Mr. Baisden seconded the motion. The motion carried with a vote of 4/0.

b. Williamson PK8 – 8th grade trip - Cincinnati, OH – Attachment T2

Dr. Branch presented this trip to the Board. There were questions and answers.

Mr. Baisden made the motion to approve the field trip for Williamson Pre-K. Mr. Starr seconded that motion. The motion carried with a vote of 4/0.

V. General Considerations

a. Discussion and possible action on recent updated policies that have been put out for public comment.

Dr. Branch addressed the board. There had been no comments made on the policies that had been out for comment.

Mr. Preece made the motion to approve the policies that had been out on comment. Mr. Baisden seconded that motion. The motion carried 4/0.

b. Discussion and possible action on new updated policies to be placed on public comment. Beth Daniels started this discussion. There were updates to administrative guidelines for policy numbers 4440 and 4216.

Dr. Branch and Board members reviewed the changes to several policies. Neola is the company we use to keep our policies update and in compliance with State Code. There was a total of 15 policies reviewed.

Mr. Preece made the motion to put these policies out on comment. Mr. Baisden seconded that motion the motion carried with a vote of 5/0. (Mr. Slone joined the meeting by phone at approximately 10:54 a.m.)

VI. Adjournment

Mr. Starr made the motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 12:29 p.m.

Next Regular Meeting

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