

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY JANUARY 26, 2022 SPECIAL-CALLED MEETING -
TELECONFERENCE

The Washington County Board of Education met in a Special-Called Meeting - Teleconference held at 1:00 p.m. on the 26th day of JANUARY, 2022 with the following members present:

(1) Patsy Lester (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser

Board Chair Curtis Hamilton was absent.

Special-Called Meeting - Teleconference

Bd. #22-016— Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 4-0 Washington County School District submission of waiver of the 2008 Kentucky School Facilities Planning Manual, incorporated by reference in 702 KAR 4:180 which Defines discretionary projects, in part, as “Extracurricular Facilities – Construction of field houses, stadiums, sports field facilities, or any athletic facility,” to be submitted February 9, 2022, and to give full authority to Superintendent Cochran to approve any and all revisions of said waiver.

Bd. #22-017 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 4-0 to adjourn at 1:06 p.m.

Respectfully submitted,



J. Robin Filiatreau Cochran, Ed.D., Board Secretary

Approved:



Curtis Hamilton, Board Chair