

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY NOVEMBER 15, 2021 EXECUTIVE SESSION/REGULAR
SESSION**

The Washington County Board of Education met in Executive Session at the Washington County TEL Center at 5:15 p.m. on the 15th day of NOVEMBER, 2021 with the following members present:

(1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser

Board Vice-Chair Patsy Lester was absent.

Discussion Items:

Bd. #21-136 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 motion to enter into Executive Session pursuant to KRS 61.810(1)(f) for expulsion hearing.

Bd. #21-137 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 motion to exit Executive Session.

Bd. #21-138– Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 motion to carry out the action as discussed in closed session.

Bd. #21-139 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 6:25 p.m.

The Washington County Board of Education met in Regular Session at the Washington County TEL Center on the 15th day of NOVEMBER, 2021. Board Chair Curtis Hamilton, called the meeting to order at approximately 6:25 p.m. Along with Mr. Hamilton, board members Jeremy Thompson, Carissa Harley and Sherri Cheser were present. Board vice chair Patsy Lester was absent.

Due to the later start time, the pledge of allegiance and the reading of the mission statement were dispensed with. Mr. Hamilton welcomed all in attendance and proceeded with the meeting.

Physical Activity & Nutrition Report

School Nutrition Director Regina Hood presented a brief update on physical activity and nutrition.

CKEC Math Transformation Zone Grant Update

Dean of Mathematics Tina Sagrecy presented a brief update on the CKEC Math Transformation Zone Grant

Kentucky Comprehensive Literacy Grant

District Literacy Coach Michelle Devine presented a brief update on the Kentucky Comprehensive Literacy Grant.

Legislative Liaison Report

The Interim Joint Committee on Education met today, Monday, November, 15, 2021. A presentation was given on Save the Children. The committee also was presented with information regarding Name, Image, and Likeness (NIL) and the expectation of a bill being filed regarding NIL for the upcoming session to assist not only post-secondary athletics, but could affect high school juniors and seniors. Finally, the committee was updated on Senator Schickel's School-Based Decision Making Council legislation that is expected to be re-filed in the upcoming regular session. Discussion of the SBDM legislation included the ability for superintendents to hire school principals and balancing curriculum based decisions between the school board and SBDM Councils.

Treasurer's Report

Balance Sheet as of 10/31/21

- General Fund \$4,775,049.89
- Special Revenue \$(53,988.95)
- District Activity \$150,560.17
- Student Activity \$135,008.12
- Capital Outlay \$618,202.52
- Building \$424,397.42
- Construction \$1,190,324.73
- Debt Service \$(991,078.52)
- Food Service \$856,064.06
- Day Care \$234,984.27
- Scholarship \$5,634.20

General Fund:

General fund received \$2,790,258.35 in revenue and spent \$2,627,601.57 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$595,992.61 and operational expenditures are \$350,808.05.

District Activity Fund:

Year-to-date expenditures are \$27,852.22.

Student Activity Fund:

Year-to-date expenditures are \$27,561.97.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$316,644 in state match FSPK funding. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$454,109.77 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$991,078.52.

Food Service Fund:

Total year-to-date receipts are \$440,003.97 and expenditures are \$398,825.46.

Day Care Fund:

Total year-to-date receipts are \$37,037.56 and expenditures are \$14,664.92.

Scholarship Fund:

Total expenditures this year is \$2,000.

Superintendent's Report

Dr. Cochran gave an update on waste water treatment, and acknowledged that Governor Beshear designated November 15-19 as Family Engagement Week. She mentioned that a meeting with Jean-Paul Grivas had been scheduled for November 23rd. She reviewed the COVID-19 numbers for the district and discussed dirt for the fields for baseball season. She also advised the board that the Washington County Sheriff's Office had agreed to partner with the district to employ a School Resource Officer.

Student Learning and Support Services – Action by Consent

Bd. #21-140 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved, by a vote of 4-0, the following consent items:

- Approved minutes from October 18, 2021 Regular Session and November 1, 2021 Special-Called Work Session and Special-Called Meeting.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved submitted donations made to Washington County Schools
 - Donation to WCMS Cheerleading from Crystal Smothers; \$60.00
 - Donation to NWES from J&J Industries; \$473.00
 - Donation to WCHS from Charities Aid Foundation of America; \$5.00
 - Donation to Washington County Schools from Muddy's Market; Approximately 72,000 masks
 - Donation to NWES from Rickie Spalding; two boxes of computer keyboards and a box of pencil patches
- Approved the following leave affidavits for unpaid days:
 - Jessica L. Youmans – November 19, 2021
 - Kim Mackin – November 12, 2021

- Approved permission to submit Kentucky Clean Diesel Grant application.
- Approved permission to submit 2021 EPA DERA State Grant application.
- Approved Kentucky Department of Education 2022 Blue Bird School Bus Purchase Authorization and 2022 Thomas School Bus Purchase Authorization.
- Approved increase in price of adult meal lunches to \$4.80 and adult meal breakfasts to \$2.95.

Student Learning and Support Services – Action, Potential Discussion

Bd. #21-141 - Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 4-0 accepting the first offer for state technology funds (KETS) in the amount of \$13,882.

Bd. #21-142 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 **first reading** of revisions to board policy 05.31 Rental Application and Contract as presented.

Bd. #21-143 – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 4-0 reading of revisions to the following board procedures:

- 05.3 AP.1 Community Use of School Facilities
- 05.31 AP.21 Application and Agreement for Use of District Property
- 05.31 AP ____ Facility Use Contract

Bd. #21-144 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 school calendar for 2022-2023 school year as presented.

Bd. #21-145 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 CyberGrants Terms of Service as presented.

The Board was notified of the following personnel actions:

November Personnel Actions

Certified Employment:

Brianna Jones – Non-Certified Emergency Substitute Teacher
Mendalyn Cochran – Substitute Teacher

Classified Employment:

Maureen Hamblen – Part-Time Bus Monitor and Substitute Instructional Assistant
Bethany Deweese – Instructional Assistant (WCES)
Shyenne Lowery – District Wide Custodian
Brian Cundiff – District Wide Custodian

Isabella Oakes – Coordinator I

Coaches Employment:

Dallas Lewis – Girls Basketball Developmental Coach (NWES)

Extra Services Employment:

Lindsey King – STLP Coordinator (WCHS)

Emmanuel Hernandez – Webmaster (NWES)

Regina Hood – ESS Teacher

Teresa Burns – ESS Teacher

Charlie Cox – Webmaster (WCHS)

Resignations:

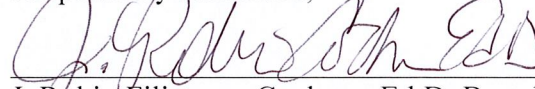
Dinah Bausch – Substitute Teacher

Leonard Abell – District Middle School Boys Baseball Head Coach

Jared Baker – Substitute Summer Maintenance Worker

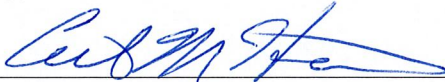
Bd. #21-146 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 6:58 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair