

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY JANUARY 10, 2022 ORGANIZATIONAL MEETING/REGULAR  
SESSION**

The Washington County Board of Education met in an Organizational Meeting at the WC TEL Center at 6:00 p.m. on the 10<sup>th</sup> day of JANUARY, 2022 with the following members present:

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

Superintendent Cochran called the Washington County Board of Education Organizational Meeting to order declaring the floor open for the appointment of Board Officers.

**Bd. #22-001** – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved by a vote of 5-0 to re-appoint Curtis Hamilton as Board Chair.

**Bd. #22-002** – Upon motion of Curtis Hamilton and seconded by Jeremy Thompson, the board approved by a roll-call vote of 4-0, with Patsy Lester abstaining, to re-appoint Patsy Lester as Board Vice-Chair. (Curtis Hamilton – YES, Jeremy Thompson – YES, Carissa Harley – YES, Sherri Cheser – YES)

**Bd. #22-003** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to re-appoint Judy Spalding as Board Treasurer.

**Bd. #22-004** – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 to re-appoint Jeremy Thompson as Legislative Liaison Board Member.

**Bd. #22-005** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to re-appoint Superintendent Robin Cochran as Board Secretary.

**Bd. #22-006** – Upon motion of Patsy Lester and seconded by Sherri Cheser, the board approved by a vote of 5-0 payment of salaries of school employees for FY 2022.

January	14th and 28th
February	15th and 28th
March	15th and 30th
April	15th and 29th
May	13th and 30th
June	15th and 30th
July	15th and 29th

August	15th and 30th
September	15th and 30th
October	14th and 28th
November	15th and 30th
December	15th and 30th

**Bd. #22-007** – Upon motion of Curtis Hamilton and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Regular Board Meeting dates, times and locations for FY 2022 per KRS 160.270.

January 10, 2022	6:00 p.m.	TEL Center
February 21, 2022	6:00 p.m.	TEL Center
March 21, 2022	6:00 p.m.	TEL Center
April 18, 2022	6:00 p.m.	TEL Center
May 16, 2022	6:00 p.m.	TEL Center
June 20, 2022	6:00 p.m.	TEL Center
July 18, 2022	6:00 p.m.	TEL Center
August 25, 2022	5:30 p.m.	TEL Center (Tax Hearing if needed)
September 19, 2022	6:00 p.m.	TEL Center
October 17, 2022	6:00 p.m.	TEL Center
November 21, 2022	6:00 p.m.	TEL Center
December 12, 2022	6:00 p.m.	TEL Center

The Washington County Board of Education met in a Regular Session at the WC TEL Center at approximately 6:10 p.m. on the 10<sup>th</sup> day of JANUARY, 2022, with all members present. The roll call, pledge of allegiance and the reading of the mission statement were dispensed with.

### **Board Member Appreciation Month**

January is Board Appreciation Month. Superintendent Dr. J. Robin Cochran thanked the board members for their service and informed them that they would be receiving a gift from the district.

### **Nutrition & Physical Activity Findings Report**

Dr. Cochran presented a brief physical activity and nutrition report.

### **Legislative Liaison Report**

Board member Jeremy Thompson the Senate Education Committee met January 6, 2022.

SB1 – Act relating to School Councils passed the committee and later passed the full Senate by a 25-9 vote and has already been received in the House. While KSBA supports this bill, KEA is opposed to the bill. This bill will allow the Superintendent to have final say in principle hiring and curriculum after discussion and collaboration with site base councils. Curriculum decisions would also require a stakeholder response period. Allocations to schools by local boards be determined by the principal after consultation with the school council; require council members to sign a nondisclosure agreement prior to consultation; allow for a complaint process and removal of a council member for violation of the nondisclosure agreement; requires KDE to

provide guidelines for effective writing programs to districts instead of all schools, and remove requirement to schools to submit policies determining the writing program to KDE.

SB25 – Allows 10 days of remote instruction for a school, classroom, grade, or group level. This bill also temporarily relieves retirement re-employment provisions to assist districts using retired teachers in the classroom. Amendments to the bill were filed to increase the number of days to 20 and 25. While passing the Senate Committee, the bill was posted for passage today in the full Senate.

HB1 was also filed recently which is the House's version of the proposed budget. It does include increased funding for Education.

The Governor also announced today his plan to propose 2 Billion in Education Investment in his Executive Budget.

### **Treasurer's Report**

Balance Sheet as of 12/31/21

General Fund	\$6,796,312.89
Special Revenue	\$254,998.85
District Activity	\$185,805.86
Student Activity	\$159,867.07
Capital Outlay	\$620,077.75
Building	\$152,731.15
Construction	\$779,910.51
Debt Service	\$0.00
Food Service	\$905,875.28
Day Care	\$246,269.52
Scholarship	\$5,658.65

#### **General Fund:**

General fund received \$6,799,944 in revenue and spent \$4,601,993 in expenditures.

#### **Special Revenue Fund:**

Year-to-date expenditures for salaries and fringe are \$1,156,246 and operational expenditures are \$681,731.

#### **District Activity Fund:**

Year-to-date expenditures are \$49,673.

#### **Student Activity Fund:**

Year-to-date expenditures are \$62,994.

#### **Capital Outlay Fund & Building (FSPK) Fund:**

We received \$77,120 in capital outlay funding and \$316,644 in state match FSPK funding and \$804,082 in local match. This will be used to offset the debt service.



Construction Fund:

Year to date we spent \$869,689 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,075,748.

Food Service Fund:

Total year-to-date receipts are \$703,947 and expenditures are \$612,957.

Day Care Fund:

Total year-to-date receipts are \$53,547 and expenditures are \$19,889.

Scholarship Fund:

Total expenditures this year is \$2,000.

**Superintendent's Report**

Dr. Cochran reported to the board members that the Kentucky Association of School Superintendents, of which she is a member, is becoming involved with legislature. She also reported that she and Chief Finance Officer Judy Spalding had been working on the budget. She also advised them that she had been working on strategic planning, including revising the district's vision, mission and goals.

**Student Learning and Support Services – Action by Consent**

**Bd. #22-008** – Upon motion of Carissa Harley and seconded by Curtis Hamilton, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from December 13, 2021 Regular Session/Work Session/Executive Session.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:
  - Donation to NWES from NWES PTO: \$2,268.00 & \$772.00 for student field trips
  - Donation to WCHS from Charities Aid Foundation of America; \$5.00
  - Donation to WCES from Michter's Distillery; \$2,000.00
- Approved the following Leave Affidavits for unpaid days as presented.
  - Marianne Gibson – December 15, 2021
- Approved Statement of Work Between STEP CG, LLC and Washington County Schools as presented.
- Approved Family Resource and Youth Services Centers School District Assurance Certification as presented.
- Approved permission to submit WHAS Crusade for Children Grant.

### **Student Learning and Support Services – Action, Potential Discussion**

**Bd. #22-009** – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 Trip Request for WCHS chapter of FCCLA to attend the 2022 Kentucky FCCLA 77<sup>th</sup> Meeting in Louisville on March 22-25, 2022 as presented.

**Bd. #22-010** – Upon motion of Sherri Cheser and seconded by Curtis Hamilton, the board approved by a vote of 5-0 Trip Requests for WC Winter Guard & Cadet Guard to attend competitions in Indiana as presented.

- February 5, 2022 – Henryville, IN (Winter Guard)
- February 12, 2022 – North Harrison High School – Indiana (Winter Guard)
- March 19, 2022 – Floyd Central High School – Indiana (Winter Guard & Cadet Guard)

**Bd. #22-011** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 School Facilities Construction Commission (SFCC) Offer of Assistance in the amount of \$14,450 to be used towards proposed Construction or major renovation of facilities outlined in the current facility plan.

**Bd. #22-012** – Upon motion of Curtis Hamilton and seconded by Patsy Lester, the board approved by a vote of 5-0 FY22-23 Draft Budget.

**Bd. #22-013** – Upon motion of Curtis Hamilton and seconded by Carissa Harley, the board approved by a vote of 5-0 to give authority to Superintendent Dr. J. Robin Cochran to make a decision based on staff poll of revised calendar for 2021-2022 school year as presented. (Option A: Presidents' Day is a makeup day; May 17 (Primary Election) – No School; Option B: May 17 (Primary Election) – No School; May 19 – Last day of school after adding an instructional day due to closing school on election day.)

**Bd. #22-014** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 Change Order – BG #19-367 for Bus Garage as as presented.

### **The Board was notified of the following personnel actions:**

#### **January Personnel Actions**

##### **Certified Employment:**

Bethany Deweese – Non-Certified Emergency Substitute Teacher

Kelsi Watson – Substitute Teacher

Lisa Burkhead – Part-Time Interventionist (WCES)

Chassity Warner – Substitute Teacher

Susan Spinks – Substitute Teacher  
Kaitlyn Derringer – Non-Certified Emergency Substitute Teacher  
Tracy Barnett – Non-Certified Emergency Substitute Teacher  
Maribeth Franklin – Moved from Teacher (WCES) to .7 Virtual Teacher

**Classified Employment:**

Emma Hamilton – Instructional Assistant  
Nathan Russell – Bus Driver

**Coaches Employment:**

Jamaal Stiles – Assistant Cheerleading Coach (WCHS)  
Thomas Smith – Boys Basketball Assistant Coach (WCMS)

**Extra Services Employment:**

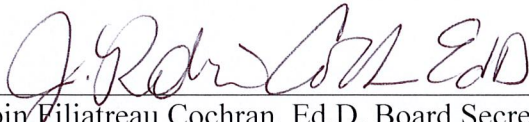
Mary Elmore – ESS Teacher (WCES)  
Morgan Lundy – ESS Teacher (WCES)  
Christie Metcalf – ESS Teacher (WCES)  
Noelia Ayala – ESS Teacher (WCES)  
Wayne Stevens – STLP Coordinator (WCES)  
Faith Wright – Math Department Head (WCHS)

**Retirement:**

Mitzi Reynolds – Assessment Examiner

**Bd. #22-015**– Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 7:02 p.m.

Respectfully submitted,

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

Approved:

  
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Curtis Hamilton, Board Chair