

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

SPRINGFIELD, KY OCTOBER 18, 2021 REGULAR SESSION

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 18th day of OCTOBER, 2021 with the following members present:

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

Board Chair Curtis Hamilton dispensed with the Pledge of Allegiance and reading of the mission statement.

Parents and community members were present. Stephen Schubart, accompanied by Dr. Dennis Sims, presented a letter to the board members and expressed his concern with the mask requirement. Jodie Smith, Jr, Preston Smith and Joy Brian took a moment to express concern over the student vaccine incentive item on the agenda.

Legislative Liaison Report

Board member Jeremy Thompson reported that the Interim Joint Committee on Education met on October 5, 2021. They discussed academic performance during COVID-19 but was focused on the mental health of students. A presentation was also given by the Kentucky Center for School Safety. The Kentucky Chamber of Commerce gave a presentation on the Leadership Institute for School Principals "LISP" Training Program. An overview of the Youth Entrepreneurship in Appalachia program was given. The next Joint Interim Committee on Education meeting will be held on November 15, 2021 at 11:00 a.m.

Treasurer's Report

Balance Sheet

General Fund \$4,978,119.39

Special Revenue \$(5,362.98)

District Activity \$148,753.57

Student Activity \$122,551.38

Capital Outlay \$618,107.14

Building \$424,397.42

Construction \$1,567,048.70

Debt Service \$(991,078.52)

Food Service \$805,358.25

Day Care \$232,038.35

Scholarship \$5,623.78

General Fund:

General fund received \$2,099,713.41 in revenue and spent \$1,719,955.67 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$379,469.78 and operational expenditures are \$288,013.81.

District Activity Fund:

Year-to-date expenditures are \$12,845.63.

Student Activity Fund:

Year-to-date expenditures are \$16,532.43.

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 \$74,479.47 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 \$281,983.22 and expenditures are \$291,510.52.

Day Care Fund:

Total year-to-date receipts are \$28,494.21 and expenditures are \$9,067.49.

Scholarship Fund:

Total expenditures this year is \$2,000.

Superintendent's Report

Dr. Cochran congratulated the WCHS Commander Marching Band on their competition in Grayson County where they earned first place in Class AA-1 and was named Grand Champion of the small class division, as well as the WC District Middle Commander Football team who competed and won the Mid-Kentucky Division II Conference Championship. She discussed the waiver process for the facilities and the work that will be done with the Kentucky Department of Education, the Kentucky Board of Education and all shareholders to try to get approval to move forward with Phase 2 of WCHS construction. Dr. Cochran reminded the board members that we are waiting for the change order for the water line movement for the bus garage (previously discussed in meetings) and that there is a delay in construction because of overhead doors. The doors have not been made and are scheduled to be done in November. The inside equipment and systems cannot be finished until the doors are installed because of security. She also discussed that the district is continuing to work on the wastewater treatment plant at North Washington and the options that may be available. The health department has been on site to do a perc test, and we have received a copy of the deed and photos of the land. There appears to be an easement with the Benedict farm which may cause an issue as that looks to be where the best dirt is located. It is too early to determine what the recommendation will be at this time. She discussed the District Halloween Trick or Treat event and how the district is going to use it as an opportunity for literacy and numeracy (Title One parent engagement) and through our Family Friendly Partnership with the Prichard Committee.

Student Learning and Support Services – Action by Consent

Bd. #21-123 – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved, by a vote of 5-0, the following consent items:

- Approved minutes from September 13, 2021 Special-Called Meeting and September 20, 2021 Regular Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools
 - Donation to FRYSC from ARC; \$500 for substance prevention
 - Donation to WCHS from Isaiah House; \$2,500 for student incentives
 - Donation to NWES from Isaiah House; \$2,500 for field trip assistance
 - Donation to WCHS from ARC; \$4,000 for athletics
- Approved the following leave affidavit for unpaid days:
 - Sherri Grigsby – September 24, 27, 2021 (two day)
- Approved School Activity Fund Fundraisers for WCES and NWES as presented.
- Approved Legal Services Engagement Letter from Teresa Combs with Fowler Bell PLLC as presented.
- Approved for WCSD to participate in a literacy research study with Dr. Janice Almasi from the University of Kentucky.
- Approved United States Environmental Protection Agency DERA Bus Rebates Application.
- Approved St. Dominic service agreements with Washington County Board of Education as presented.
- Approved acceptance of Preschool Partnership Grant.
- Approved to submit application for WHAS Crusade for Children grant.

Student Learning and Support Services – Action, Potential Discussion

Bd. #21-124 - Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 Trip Request for NWMS 8th Grade Class to travel to Niagara Falls, New York on June 9-12, 2022 as presented.

Bd. #21-125 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 updated job description for STLP Coordinator as presented.

Bd. #21-126 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to **postpone** this item – (Consider for approval participation in the KDE Vaccination Incentive Program with a WC incentive

match of _____. Payment (ESSER funds) will be a one-time issuance and eligibility for current employees vaccinated and proof of vaccination submitted to human resources by December 1, 2021. Substitutes will be included if proof of a minimum of 10 work days have occurred by December 17, 2021.)

Bd. #21-127 – This item died due to lack of motion.

Bd. #21-128 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Change Order #1 and #2 for the bus garage.

Bd. #21-129 – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 Emergency Substitute Certification for Washington County School District Emergency Substitute Teachers, to be used for Long Term Leaves as required by State and/or Regulations for 2021-2022.

Bd. #21-130 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Trip Request for the WCHS Commander Marching Band to travel to Miamisburg, Ohio to compete in the Mid-States Class AA Championship on November 6, 2021 as presented.

Bd. #21-131 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 to authorize Superintendent Cochran to submit a waiver to the Kentucky Board of Education for consideration of the waiver of the regulation(s) necessary to seek approval to amend/explore/reconvene or take whatever step(s) necessary (as deemed by directive of KDE or KBE) to utilize all funds as requested (restricted and unrestricted) for the construction of phase two of Washington County High School Athletic Fields. It is understood that the process for amending the DFP and other required steps would still be followed pending the outcome of the waiver approval.

Bd. #21-132 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 6:54 p.m.

The Board was notified of the following personnel actions:

October Personnel Actions

Certified Employment:

Machelle Boblitt – Substitute Teacher

Jim Logsdon – Substitute Teacher

Anna Abell – Part-Time Interventionist

Ashley Wohner – Non-Certified Emergency Substitute Teacher

Cindy Hudson – Substitute Teacher

Haylee Gribbins – Non-Certified Emergency Substitute Teacher

Jennifer Giles – Substitute Teacher

LeAnn Mattingly – Part-Time Interventionist

Mary Jane Wilkerson – Non-Certified Emergency Substitute Teacher
Dinah Bausch – Substitute Teacher

Classified Employment:

Erin Taylor – Coordinator I
Ley Rozaieski – Substitute Childcare Worker
Barbara Lay – District Wide Food Service Cook/Baker
Eric Warner – Mechanic
Jim Milburn – Mechanic

Coaches Employment:

Savannah Monroe – Girls Basketball Developmental Coach (WCES)
Jerry Bartley – Girls Basketball Developmental Coach (NWES)

Extra Services Employment:

Jamaal Stiles – Academic Team Head Coach (WCHS)
Whitney Bowen - .5 Athletic Director (WCMS)
Mary Jane Wilkerson – STLP Coordinator (WCES)

Resignations:

Erin Taylor – Coordinator I
Jill Settles – Substitute Coordinator
Nicole Wilson – Webmaster (WCHS)
Whitney Bowen - .5 Jr. Beta Sponsor (WCMS)
Kristen Clements – Substitute Teacher
Anthony Drury – Girls and Boys Tennis Head Coach (WCHS)
Daniel Davis – District Wide Custodian

Student Worker:

Michelle Edwards – Student Bus Monitor
Vanessa Milburn – Student Bus Monitor

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair