

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY MAY 17, 2021 REGULAR SESSION**

The Washington County Board of Education met in a Regular Session at the WC TEL Center at 6:00 p.m. on the 17<sup>th</sup> day of MAY, 2021 with the following members present:

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

Board member Jeremy Thompson led the pledge of allegiance and board chair Curtis Hamilton read the mission statement.

**Retirement Recognition**

The board recognized the following for retirement and years of service: Anna Abell with 32 years of service (30 with Washington County), Vedic Tingle with 20 years of service, Sarah Raikes with 34 years of service (21 with Washington County), Lois Noel with 22 years of service, Tim Messer with 27 years of service (21 with Washington County) and Judy Pinkston with 29 years of service. Superintendent Dr. J. Robin Cochran and the board members presented each retiree with a retirement gift. Ms. Tingle and Ms. Noel were absent from the recognition.

**Kentucky Governor's Scholars Program Recognition**

The board and Superintendent Dr. Cochran recognized WCHS juniors Mallory Hamilton, Emma Smith and Kyla Yankey for being accepted into the Kentucky Governor's Scholar Program. Kyla was absent from the recognition.

**Kentucky Governor's School for Entrepreneurs Recognition**

The board and Superintendent Dr. Cochran recognized WCHS sophomore Madison Taylor for being accepted into the Kentucky Governor's School for Entrepreneurs, the first in the district's history.

**Larry Graves Memorial Scholarship Recipient Recognition**

The board and Superintendent Dr. Cochran recognized WCHS graduating seniors, Margaret Stevens and Amelia Kirzinger, who were named recipients of the Larry Graves Memorial Scholarship. Amelia was absent from the recognition.

**ACT Wall of Fame**

The board and Superintendent Dr. Cochran recognized WCHS sophomore Dawson Coulter who earned a 28 on the ACT, and thus will have his name and score on WCHS's ACT Wall of Fame. Dawson was absent from the recognition.

**Legislative Liaison Report**

Board member Jeremy Thompson reported that there were no Committee meetings held since the last board meeting to report on at this meeting. All board members were given a copy of all education related bills passed during the 2021 session.

The district activity fund total budget is \$234,207.

The school activity fund total budget is \$373,314.

Our capital outlay and building funds total \$476,727 and \$1,432,599. A total of \$1,297,252 will be used toward debt service.

Debt service budget for next year is \$1,511,997 for principal and interest payments. SFCC provides \$214,745 towards our debt service.

School food service has a budget of \$2,352,643. Budgeted salaries, fringe and on behalf payment equal \$645,610, operating costs are \$1,085.883 and a budgeted contingency of \$500,000. The indirect cost is budgeted at \$91,150.

Daycare has a budget of \$394,400.

Scholarship fund budget is \$18,882.

Current year report:

Balance Sheet as of 4/30/2021

General Fund - \$6,244,795.93  
Special Revenue Fund - \$(13,944.21)  
District Activity - \$134,627.60  
Student Activity - \$113,336.88  
Capital Outlay - \$464,447.42  
Building Fund - \$14,724.25  
Construction Fund - \$1,831,739.72  
Debt Service Fund - \$(203,171.89)  
Food Service Fund - \$949,557.60  
Day Care Fund - \$205,156.61  
Scholarship Fund - \$7,845.68

General Fund:

General fund received \$9,761,599 in revenue and spent \$7,487,765 in expenditures. SEEK revenue and payroll expenditures will be comparatively down from prior years due to Coronavirus Relief Funds being used to offset state SEEK funding in the general fund. The amount was \$757,322.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,645,199 and operational expenditures are \$927,014. Payroll expenditures are up due to \$757,322 Coronavirus Relief Fund being used to offset state SEEK funding in the general fund.



- Donation to WCHS from Charities Aid Foundation of America; \$5.00
- Donation to WCHS Golf from Clements Ag Supply; \$250.00
- Approved the following leave affidavits for unpaid days:
  - Morgan Eaton – May 14, 2021 (1 day)
- Approved to rescind the following leave affidavits for unpaid days:
  - Roland Youmans – April 6-9, 12, 2021 (5 days)
  - Martha K. Riley – April 21-23, 26, 2021 (4 days)
- Approved Title IV, Part A Intent to Participate as presented.
- Approved Title III EL Intent to Participate as presented.
- Approved Washington County Schools 2021-2022 Certified Evaluation Plan as presented.
- Approved 2021-2022 Washington County Schools Professional Development Catalogue as presented.
- Approved Pitney Bowes Lease Agreement as presented.
- Approved Trauma Informed Care Approach Plan as presented.
- Approved 2021-2022 21<sup>st</sup> Century Community Learning Centers Memorandum of Agreement as presented.

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

- Bd. #21-053** - Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 **second reading** of the certified personnel Hiring policy 03.11 and classified personnel Hiring 03.21 updating criminal background check requirements as presented.
- Bd. #21-054** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 Trip Request for the WCHS chapter of Beta to attend the National Beta Convention in Orlando, FL on July 25-28, 2021 as presented.
- Bd. #21-055** – 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 Golf Team to compete in golf tournament at Jenny Wiley State Park in Prestonburg, KY on August 6-7, 2021 as presented.
- Bd. #21-056** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 Trip Request for the WCHS Commander Golf Team to compete in golf tournament at Jenny Wiley State Park in Prestonburg, KY on August 20-21, 2021 as presented.
- Bd. #21-057** – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 Independent’s Auditor’s Contract for FY21 with Patrick & Associates, LLC as presented.

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

**May Personnel Actions**

**Certified Employment:**

Cameron Willis – Substitute Teacher  
Abby Purdom – Non-Certified Emergency Substitute Teacher  
Madison Whitaker – Substitute Teacher  
Jennifer Miller – Substitute Miscellaneous Coordinator

**Classified Employment:**

Pam Chesser – Substitute Bus Driver  
Harold Chesser – Substitute Bus Driver  
Lori Butcavage – District Wide Custodian

**Coaches Employment:**

Kim Mattingly – Middle School Boys Soccer Assistant Coach  
Tori Lawson – Softball Assistant Coach (WCHS)

**Resignations:**

Katie Howard – Assistant Softball Coach (WCHS)  
Mona Coslow – Childcare Coordinator/Childcare Worker (NWES)  
Andrea Koester – Assistant Cheerleading Coach (WCHS)  
Lynn Hamilton – Afterschool/Daycare Worker (NWES)  
Jordan Settles – District Middle School Football Coach  
Rosemary Cundiff -Assistant FRYSC Coordinator

**Student Employment:**

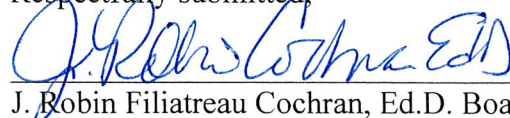
Jaclyn Polk – Student Bus Monitor

**Retirement:**

Vedie Tingle – Special Education Teacher (WCHS)  
Tim Messer – Assistant Principal (WCHS)  
Anna Abell – Teacher (WCES)  
Lois Noel – Vocational Rehabilitation Coordinator  
Sarah Raikes – Teacher (WCHS)  
Judy Pinkston – Bus Driver

**Bd. #21-065** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 7:20 p.m.

Respectfully submitted,



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