

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**SPRINGFIELD, KY JUNE 21, 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 21st day of **JUNE** 2021 with the following members present:

(1) Patsy Lester (2) Sherri Cheser (3) Jeremy Thompson

Board members Curtis Hamilton and Carissa Harley were absent.

The pledge of allegiance and reading of the mission statement were dispensed with.

**Legislative Liaison Report**

Board member Jeremy Thompson reported that The Education Interim Joint Committee met June 1, 2021. Items discussed were an overview on KEES and how that systems operates, a presentation from the Council on Postsecondary Education re: the implementation of 2020 HB 419; and a re-cap/update on SB177 – discussing Participation, Engagement and intervention from KDE during COVID-19. The Education Budget Review Committee June 2, 2021. Items discussed were Covid relief/funding for Higher Education Institutions.

**Treasurer's Report**

Treasurer's Report

Board Meeting Date: 6/21/21

Balance Sheet as of 5/31/2021

General Fund - \$5,987,116.92

Special Revenue Fund - \$89,202.04

District Activity - \$124,560.94

Student Activity - \$101,126.04

Capital Outlay - \$539,577.63

Building Fund - \$14,724.25

Construction Fund - \$1,641,784.51

Debt Service Fund - \$(204,777.64)

Food Service Fund - \$938,177.26

Day Care Fund - \$213,035.56

Scholarship Fund - \$7,863.29

**General Fund:**

General fund received \$10,490,976 in revenue and spent \$8,460,005 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 \$1,856,216 and operational expenditures are \$942,281. Payroll expenditures are up due to \$757,322 Coronavirus Relief Fund being used to offset state SEEK funding in the general fund.

District Activity Fund:

Year-to-date expenditures are \$136,320.

Student Activity Fund:

Year-to-date expenditures are \$84,793.

Capital Outlay Fund:

We received \$148,176 in capital outlay funding and \$310,384 in state match FSPK funding and local nickel property tax of \$749,264. This was used to offset debt and transferred to the bus garage construction project.

Construction Fund:

Year-to-date we spent \$319,098 in construction funds.

Debt Service Fund:

Year-to-date we paid \$1,252,684 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$1,462,650 and expenditures are \$1,193,030.

Day Care Fund:

Total year-to-date receipts are \$130,028 and expenditures are \$46,383.

Scholarship Fund:

No scholarships have been paid this year.

**Superintendent's Report**

Dr. Cochran gave the board members an update on the bus garage construction. Things are moving along as scheduled. Areas of concern that have been noted have been addressed. Architect has been onsite and communicates regularly with Mr. Simpson. Mr. Holderman is cleaning the current garage and preparing to surplus old or antiquated parts. She explained how the facilities discussion was moved from the current meeting to the July BOE meeting due to the format and availability of support staff (WCSD has requested SFCF, KDE, Ross Sinclair and CFS architects) to attend. The purpose of the discussion will be to determine how we can modify our facilities plan and leverage our monies to support our district needs. We are also currently seeking additional information about the wastewater treatment plant at NW and the baseball/softball fields, as well as how to use the fill dirt from the bus garage at the practice and current football fields (with irrigation systems). Dr. Cochran gave a shoutout to the FRYSC Center for the Empowerment Camp that was recently held that targeted empowering teen females to develop strong advocacy and SEL practices. Additionally, shoutouts were given to the summer programming at the schools for additional academic support and the ESL

program that Lee Anne Ater has coordinated for our English as a second language students. Dr. Cochran discussed the recent meeting she attended in Elizabethtown with the Lincoln Trail Economic Development in which the strategic plan for our region will begin to be developed. We are currently ending a 5-year plan that she has served on. She gave an update on new hires, how the buildings are staffing and seeking additional support, use of ESSER monies and recovery grant requests, how we are waiting on filling additional AP positions to see if additional support is needed and discussed the request to consider a stipend for the additional oversight of the construction project that will occur with the renovation of WCHS (as repairs begin this next year). Dr. Cochran reminded the board that the mayor has not responded to the request for additional information on what is needed to be negotiated for the SRO contract and explained that Attorney Grant Chenoweth will reach out to City Attorney Tim Ash to see what the next steps need to be. Lastly, Dr. Cochran discussed how staff working additional days for 20/21 to fulfill their contracts were paid, evaluations will be finalized by June 30<sup>th</sup> and how buildings are being prepared and cleaned to begin school on August 24.

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

**Bd. #21-070** – Upon motion of Patsy Lester and seconded by Sherri Cheser the board approved by a vote of 3-0 the following items:

- Approved minutes from May 17, 2021 Regular Session and the June 4, 2021 Special Called Executive Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved accounts payable additional check run on June 30, 2021
- Approved submitted donations made to Washington County Schools to date as presented:
  - Donation to WCES FRYSC from Communicare; \$329.00
  - Donation to WCHS Athletics from City of Springfield; \$1,000.00
  - Donation to WCHS Golf from Mattingly, Simms, Robinson & McCain; \$100.00
- Approved the following leave affidavits for unpaid days:
  - Lindsey Wilson – May 12, 2021 (.5 day)
  - Donna White – January 20-21, 2022 (2 days personal unpaid leave)
- Approved to rescind the following leave affidavits for unpaid days:
- Amanda Mattingly – May 3, 2021 (1 day)
- Approved School Based Satellite Clinic with Cumberland Family Medical Center as presented.
- Approved Memorandum of Agreement with Central Kentucky Head Start as presented.
- Approved Memorandum of Agreement with Elizabethtown Community and Technical College as presented.
- Approved Memorandum of Agreement with Commonwealth of Kentucky as presented.
- Approved Service Agreements with St. Dominic as presented.



- Approved Reading to Achieve Assurance Statements as presented.
- Approved Memorandum of Agreement with North Washington BEST Afterschool Program, BEST Extended Care Center, Washington County Elementary Springboard Afterschool Program and Washington County Elementary Springboard Center as presented.
- Approved Application for Adjunct Instructor Certificates as presented.
- Approved 2021-2022 Washington County Employee and Coaches Handbooks as presented.
- Approved 2021-2022 Washington County Code of Acceptable Behavior and Discipline as presented.
- Approved FY2022 District Funding Assurances as presented.
- Approved Use of Property Agreement for Bobby Joe and Amanda Mattingly and Nightlife Christian Academy fir 5K run as presented.
- Approved Finalization of the Settlement Agreement and Release with RTA Architects.
- Approved 2021-2022 Washington County Salary Schedules as presented.

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

**Bd. #21-071** - Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 Emergency Certification for any Washington County School District Certified Staff as required by State and/or Federal Guidelines.

**Bd. #21-072** – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 3-0, application for renewal of the Emergency Non-Certified Emergency School Personnel Program per KAR 2:210 as presented for 2021-2022 school year as presented.

**Bd. #21-073** – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board Approved by a vote of 3-0, **first reading** of the 2021 Policy and Procedure updates as presented by KSBA as follows:

#### **2021 Policy Updates**

01.1	Legal Status of the Board
01.6	Board Records
03.113	Equal Employment Opportunity (Certified)
03.14	Health and Safety (Certified)
03.162	Harassment/Discrimination (Certified)
03.175	Retirement (Certified)
03.212	Equal Employment Opportunity (Classified)
03.24	Health and Safety (Classified)
03.262	Harassment/Discrimination (Classified)
04.1	Budget Planning and Adoption
04.311	District Accounts
04.6	Investments

04.91	Financial Statements and Reports
06.221	School Bus Drivers' Use of Tobacco and Other Substances
06.23	Driver and Substitute Driver Training
06.342	Hazards in and on Bus
07.16	Food Service School Nutrition Employees
08.113	Graduation Requirements
08.221	Grading
09.13	Equal Educational Opportunities
09.2241	Student Medication
09.42811	Harassment/Discrimination (Students)
09.43	Student Disciplinary Processes

### **2021 Procedures Updates**

01.6 AP.2	Inspection of Board Records
03.19 AP.23	District Training Requirements
03.21 AP.254	Driving Records Violations and Personnel Actions
09.12 AP.25	Homeless Children and Unaccompanied Youth
10.11 AP.21	Public Records Notice

- Bd. #21-074** Upon motion by Patsy Lester and seconded by Sherri Cheser, the board voted to **table** support through an assessment of \$771.00 (district 1541 x .50 cents) for the Council For Better Educations funding adequacy study.
- Bd. #21-075** Upon motion by Jeremy Thompson and seconded by Sherri Cheser, the board voted 3-0 to approve the property, casualty, fleet, etc. with additional coverage rider from EMC Insurance.
- Bd. #21-076** Upon motion by Jeremy Thompson and seconded by Sherri Cheser, the board voted 3-0 to approve workers compensation as presented.
- Bd. #21-077** Upon motion by Sherri Cheser and seconded by Jeremy Thompson, the board voted 3-0 to approve additional salary line item of Enhanced Summer School teacher stipend in the amount of \$35 per hour – starting June 2021.

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

#### **June Personnel Actions**

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

Jessica Holt – Substitute Teacher  
Drew Davis – Teacher (WCHS)  
Samantha Carrico – Teacher (NWES)  
Jamaal Stiles – Teacher (WCHS)  
Kiana Smith - Teacher (WCHS)  
Victoria Meredith – Teacher (WCHS)

Jynielle Wimberg - .7 Speech Therapist  
Noeila Ayala – District Wide Special Education Teacher  
Varina Betts – District Wide Special Education Teacher  
Maribeth Franklin – Teacher (WCES)

**Classified Employment:**

Brenda Cooksey – Summer Feeding Site Supervisor  
Carolyn Isham – Substitute Summer Feeding Cook  
Kimberly Stumph – Substitute Summer Feeding Cook  
Janice Boblitt – Substitute Summer Feeding Cook  
Shelby Corey – Substitute Summer Feeding Cook  
Elizabeth Fowler – Substitute Summer Feeding Cook  
Stella Hall – Substitute Summer Feeding Cook  
Kim Grigsby – Childcare Coordinator  
Emma Hellard – Substitute Childcare Worker; 21<sup>st</sup> Century Summer Program Assistant  
Marianne Rutherford – Part-Time Childcare Worker; Part-Time Adult Bus Monitor  
Cindy Mattingly – Childcare Worker  
Bailey Woford – Substitute Childcare Worker  
Kaitlyn Derringer – Part-Time Childcare Worker  
Amy Cissell – District Wide Special Needs Instructional Assistant  
Donna Mattingly - District Wide Special Needs Instructional Assistant  
Vivian Cook – Attendance Clerk (WCHS)

**Extra Services Employment:**

Bradley McMurtry – Elementary Academic Team Coach (NWES)  
Noelia Ayala – Summer School Teacher  
Jenna Smith – Summer School Teacher  
Stephanie Coslow – Summer School Teacher  
Amantha Harmon – Summer School Teacher  
Holly Medley – Summer School Teacher  
Chase Burdette – Summer School Teacher  
Miranda Caudill – Summer School Teacher  
Lindsey King – Summer School Teacher  
Macy Rattliff – Summer School Teacher  
Drew Davis – Summer School Teacher  
Nicole Wilson – Summer School Teacher  
Shanna Letner – Summer School Teacher  
Scott Mudd – Summer School Teacher  
Lisa Burkhead – Summer School Teacher  
Maressa Garrett – Summer School Teacher  
Jane Wiedenhoefer – Summer School Teacher  
Erica Baker – Summer School Teacher  
Matthew Garrett – Summer School Teacher

**Resignations:**

Lori Congleton – Substitute Teacher



David Haydon – Substitute Teacher  
Russell Carney – Developmental Boys Basketball Coach (NWES)  
Anna Nicholas – Teacher (NWES)  
Amanda Sagrecy – .5 Interventionist; .5 Special Education Teacher; .5 Athletic Director; .5  
Yearbook Sponsor; .5 STLP Coordinator (WCMS)  
Elizabeth Haydon – District Wide Special Education Teacher  
Michelle Welch - .5 Guidance Counselor; .5 Special Education Teacher (WCHS)  
Paul Terrell – Alternative School Teacher

**Certified Non-Renewals:**

Hannah Bailey, Olivia Goatley, Allison Mattingly, Deborah Thompson

**Classified Non-Renewals:**

Bailey Woford, Jennifer Giles

**Coaches Non-Renewal:**

Jerry Wohner

**Student Workers Non-Renewals:**

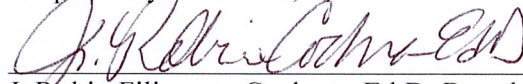
Alexis Chesser, Jasmine Coulter, Kristopher Hicks, Eli Hinton, Olivia Lawson, Emily Mattingly,  
Makenzie Purdom, Shawna Ray

**Rescind Non-Renewal:**

Olivia Goatley

**Bd. #21-078** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board  
approved by a vote of 3-0 to adjourn at 7:11 p.m.

Respectfully submitted,



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

Approved:

  
Curtis Hamilton, Board Chair