

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

**SPRINGFIELD, KY    MARCH 15, 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 15<sup>th</sup> day of MARCH, 2021 with the following members present:

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

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

**Legislative Liaison Report**

Mr. Thompson reported that the Senate Education Committee met on March 11, 2021 and confirmed several board members and reviewed and voted on House Bill 25, House Bill 178, House Bill 184, House Bill 235, and House Bill 384. The House Education Committee met on March 5, 2021 and reviewed and voted on Senate Bill 127, Senate Bill 128, Senate Bill 225 and House Bill 163. He noted that one bill to watch is House Bill 133, which lowers the number of signatures required for a tax recall. The bill would decrease the number of signatures to only 5,000 or to at least ten percent (10%) of the total number of votes cast in the last preceding presidential election, whichever is less. The major education piece of legislation passed to date is House Bill 208 regarding attendance and daily participation. Mr. Thompson said that the number of bills passed wouldn't be known until around April 10<sup>th</sup> after the governor's veto period has ended. To date, 16 bills have been enacted: one bill to become law without governor's signature, 8 bills enacted over governor's veto, and 7 bills signed by the governor and enacted.

**Treasurer's Report**

Board Meeting Date: 3/15/21

**Balance Sheet as of 1/31/2020**

General Fund - \$6,575,104  
Special Revenue - \$114,900  
District Activity - \$140,123  
Student Activity - \$99,551  
Capital Outlay - \$464,447  
Building (FSPK) - \$14,724  
Construction - \$82,404  
Debt Service - \$(203,172)  
Food Service - \$774,892  
Day Care - \$143,726  
Scholarship - \$7,814

**General Fund:**

General fund received \$8,312,089 in revenue and spent \$5,704,191 in expenditures. SEEK revenue and payroll expenditures will be comparatively down from prior years due 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 \$1,223,175 and operational expenditures were \$771,649. Payroll expenditures are up to due Coronavirus Relief Funds being of \$757,322 used to offset state SEEK funding in the general fund.

District Activity Fund

Year-to-date expenditures are \$96,783.

Student Activity Fund

Year-to-date expenditures are \$43,763.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$74,088 in capital outlay funding and \$310,384 in state match FSPK funding and local nickel property tax of \$749,264. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$87,309 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,251,078.

Food Service Fund:

Total year-to-date receipts are \$953,401 and expenditures are \$869,791.

Day Care Fund:

Total year-to-date receipts are \$94,588 and expenditures are \$80,349.

Scholarship Fund:

No scholarships have been paid this year.

**Superintendent's Report**

Dr. Cochran informed the board members that the district was moving forward with the playground. The district is also working on a proposal with FRYSC to create a wellness center for staff. FRYSC is providing funding for the center, and the center will promote mental and physical wellness. She also discussed strategies for intervention, increasing pay for substitutes, and partnering with the Addiction Recovery Center.

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

**Bd. #21-030** – Upon motion of Sherri Cheser and seconded by Patsy Lester the board approved, by a vote of 5-0, the following consent items:

- Approved minutes from February 15, 2021 Regular Session
- Approved payment of bills as presented.
- Approved submitted donations made to Washington County Schools to date as presented:
  - Donation to WCHS Boys Basketball from City of Springfield; \$200.00
  - Donation to WCHS Boys Basketball from Deborah Wakefield; \$200.00
  - Donation to WCHS Athletics from John Frank; \$25.00
  - Donation to NWES FRYSC from Mackville Baptist Church; \$200.00
  - Donation to WCES from Small Town Razed; 20,000 letters for makerspace lab
- Approved School Activity Fund Fundraiser for NWES PTO as presented.
- Approved Seventh Extension of Tolling Agreement retroactive to March 1, 2021 as presented.
- Approved to sell retired assets from food service:
  - Winston Holding Cabinet 10893 – purchased 1/1/99
  - Slicer – 10461 – purchased 1/1/98
  - Hobart Cutter 10876 – purchased 1/1/99

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

**Bd. #21-031** - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to retire remaining fixed assets with a purchase price under the current capitalization threshold.

**Bd. #21-032** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 Roberts Insurance to provide student accident insurance at \$12,575.

**Bd. #21-033** – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 Trip Request from WCHS Commander Bass Fishing Team to attend 2021 KHSAA Region 2 Tournament on April 23-24, 2021 as presented.

**Bd. #21-034** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 job description of ParaProfessional, Special Needs as presented.

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

**March Personnel Actions**

**Certified Employment:**

Sara Foley – Substitute Teacher  
LaDonya Stevens – Miscellaneous Coordinator

**Classified Employment:**

Sheila Wimsatt – Part-Time Childcare Worker

**Coaches Employment:**

Scott Sagrecy – Fishing Coach (WCHS)  
Joseph Mattingly – Middle School Boys Soccer Head Coach

**Extra Services Employment:**

Eric Sagrecy – Assistant Athletic Director (WCHS)  
Randy Burns – ESS Teacher  
Karla Bishop – ESS Teacher  
Joanna Smith – ESS Teacher

**Resignations:**

Erica Baker – Jr. Beta Sponsor (NWES)

**Student Employment:**

Stacey Nally – Student Bus Monitor

**Bd. #21-035** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 7:06 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair