

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY JULY 19, 2021 REGULAR SESSION

The Washington County Board of Education met in a Regular Session at the TEL Center at 6:00 p.m. on the 19th day of JULY, 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 led the pledge of allegiance. Board member Jeremy Thompson read the mission statement. Mr. Hamilton welcomed all in attendance and proceeded with the meeting.

Legislative Liaison Report

Board member Jeremy Thompson reported that the Interim Joint Committee on Education met on July 6, 2021. The topic of discussion was Critical Race Theory and discussion of two pre-filed bills related to Critical Race Theory for the upcoming sessions. The Budget Review Subcommittee on Education met on July 7, 2021. The topic of discussion was Federal Pandemic Relief funding and full-day kindergarten.

Treasurer's Report

Board Meeting Date: 6/21//21

Balance Sheet as of 6/30/21

General Fund - \$4,353,487.85
Special Revenue Fund - \$341,229.62
District Activity - \$108,715.43
Student Activity - \$101,064.83
Capital Outlay - \$539,577.63
Building Fund - \$107,590.61
Construction Fund - \$1,436,478.42
Debt Service Fund - \$0
Food Service Fund - \$702,662.18
Day Care Fund - \$211,053.48
Scholarship Fund - \$7,580.05

The June 2021 financial report was presented. A final unaudited 2021 financial report must be completed by July 25th. This report will include year-end adjustments to receipts and expenditures that are added during our year-end closing process for account receivables/payables and the posting of state on-behalf payments, KTRS, technology and debt service payments. An audit on these financial statements must be completed by November 15, 2021.

General Fund:

General fund received \$11,211,776 in revenue and spent \$10,790,849 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 totaled \$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 \$150,219.

Student Activity Fund:

Year-to-date expenditures are \$86,102.

Capital Outlay Fund & Building Fund:

We received \$148,176 in capital outlay funding and \$608,028 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 \$628,426 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 \$1,565,655 and expenditures are \$1,528,222.

Day Care Fund:

Total year-to-date receipts are \$141,073 and expenditures are \$60,730.

Scholarship Fund:

No scholarships have been paid this year.

Superintendent's Report

Dr. Cochran reported that a communications survey was released to the public by Hillary C. Wright-Kaufman who serves as Coordinator of Communications/Public Relations and Administrative Assistant to the Superintendent. The survey was posted on the district website and district social media channels. Dr. Cochran advised the board that a survey was being developed requesting public feedback regarding the allocation of Elementary and Secondary School Emergency Relief Funds. She also advised that in the area of technology, Wayne Stevens, who currently serves as instructional supervisor at WCHS would be using some of his time to focus on instructional technology this year.

Student Learning and Support Services – Action by Consent

Bd. #21-078 – Upon motion of Patsy Lester and seconded by Jeremy Thompson, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from June 21, 2021 Regular 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 WCHS FFA from City of Springfield; \$120.00
 - Donation to WCHS from Charities Aid Foundation of America; \$5.00
 - Donation to WCES from Heavenly Treasures; \$500.00
 - Donation to NWES FRYSC from Mary Ann Strehle; \$45.00
- Approved leave affidavits for unpaid days for:
 - Renee Cooksey – June 22, 2021 (0.5 day)
- Approved Child Care Food Program Meal Service Agreement with District School Board/School Food Service as presented.
- Approved surplus of football helmets as presented.
- Approved surplus of bus garage items as presented.
- Approved acceptance of WHAS Crusade for Children Grant in the amount of \$10,000.
- Approved American Rescue Plan (ARP) ESSER Assurances as presented.
- Approved salary schedule updates for 21-22 as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #21-079 - Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 support through an assessment of \$732.97 (district ADA of 1465.94 x .50 cents) for the Council for Better Education funding Adequacy study by approving the following resolution:

IT IS HEREBY RESOLVED that Washington County Board of Education authorizes Superintendent Dr. J. Robin Cochran to take all necessary steps to support the Council for Better Education, Inc. (“CBE”), in its legal challenge to the unconstitutionality of the tax Credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district’s membership in CBE or its support of the referenced legal challenge.

ROLL CALL VOTE: Curtis Hamilton (YES)
Patsy Lester (YES)
Jeremy Thompson (YES)
Carissa Harley (YES)
Sherri Cheser (YES)

- Bd. #21-080** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 Trip Request for the WCHS Commander Baseball team to travel to Fort Walton Beach, Florida on April 2-9, 2022 for baseball tournament as presented.
- Bd. #21-081** – Upon motion of Sherri Cheser and seconded by Curtis Hamilton, the board approved by a vote of 5-0 revisions to English as a Second Language (EL/LEP) Tutor job description as presented.
- Bd. #21-082** – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 the AdTec E-rate Contract as presented.
- Bd. #21-083** – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved to increase the Howard and Louise Gerkin Memorial Scholarship to pay a \$500 scholarship each year to a high school senior declaring an elementary major based upon a request received from Pat Gerkin.
- Bd. #21-084** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved to roll current cash and future earning of the Howard and Louise Gerkin Memorial Scholarship into the mutual fund donated which is the investment Company of America, Class A based upon a request from Pat Gerkin.
- Bd. #21-085** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved Pel Industries, Inc. licensing agreement for one year as presented.
- Bd. #21-086** – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved by a vote of 5-0 **second reading** of the 2021 Policy and Procedure updates 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

6.342	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
09.2241 AP.1	Student Medication Guidelines
10.11 AP.21	Public Records Notice

Bd. #21-087 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board Approved by a motion of 5-0 Trip Request for WCHS chapter of FFA to attend the National FFA Convention in Indianapolis, Indiana on October 27-29, 2021 as presented.

The Board was notified of the following personnel actions:

July Personnel Actions

Certified Employment:

Morgan Lundy – Teacher (WCES)
Debra Teets – Teacher (WCMS)

Classified Employment:

Jared Baker – Substitute Summer Maintenance Worker
Stella Hall – ESL Tutor
Donna Lewis – Substitute Bus Driver
Olivia Lawson – Substitute Childcare Worker

Extra Services Employment:

Regina Hood – Summer School Teacher
Kim Mackin – Summer School Teacher
Kendra Belden – Summer School Teacher

Resignations:

Jacob Settles – District Wide Middle School Football Assistant Coach
Andy Milner – Band Camp Performance – Percussion Assistant
Nicole Wilson – Boys and Girls Track Head Coach
Jordan Simpson – Substitute Teacher; Assistant Band Director

Amy Mattingly – Teacher (WCMS); Extra Services Instructional Technology Teacher
Charles Drury - Band Camp Performance – Head Wood Wind
Christy Baker – Softball Head Coach (WCHS)
Tori Lawson – Assistant Softball Coach (WCHS)
Trevor Sagrecy – JV Football Coach (WCHS)

Rescind Employment:

Cindy Mattingly – Childcare Worker

Limited to Continuing contracts issued:

David Goodlett, Jennifer Johnson, Bradley McMurtry, Brittany Newton, Rachel Woods

Limited Contracts Issued:

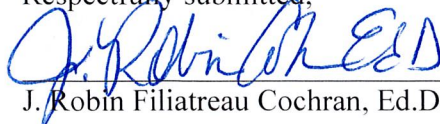
Kendra Belden, Danielle Cain, Christa Carpenter, Miranda Caudill, Todd Claunch, Charles Cox, Morgan Eaton, Olivia Goatley, Amy Harmon, Olivia Kelly, Kelly Mattingly, Amy May, Savannah Monroe, Macy Rattliff, Adam Smith, Wayne Stevens, Natalie Turner, Jane Wiedenhofer, Kristin Witt

Classified Contracts Issued:

Billy Allen, Lisa Back, Paula Baker, Tiffani Ballard, Karen Begley, Janice Boblitt, Courtney Brothers, Savannah Brown, Lorine Butcavage, Marilyn Cambron, Jessica Carney, Merritt Chastain, Angela Chesser, Wendy Chesser, Judy Cloyd, Renee Cooksey, Brenda Cooksey, Shelby Corey, Daniel Davis, Jackie Devers, Kimberly Drury, Anita Foster, Elizabeth Fowler, Margaret Godshall, Jeff Grigsby, Kim Grigsby, Megan Grigsby, Nancy Hafley, Ann Hale, Stella Hall, Virginia Hartley, Jan Haydon, Emmanuel Hernandez, Lisa Hill, Bob Holderman, Crystal Hood, Regina Hood, Carolyn Isham, Leonna Jones, Ray Kelty, Grant Landram, Vickie Lawson, Jennifer Lewis, Kevin Lewis, Monica Lewis, Jennifer Mann, Amanda Mattingly, Jessica Mattingly, Martha Morrison, Melissa Nally, Donna Noel, Joseph Peters, Charles Preston, Donna Price, Angela Railey, Sherry Ross, Heather Routon, Melissa Saucedo, Robin Schrader, Mike Scyphers, Maria Simms, Tessa Simpson, Brenda Smith, Steve Smith, Crystal Smothers, Kathy Spalding, Dolly Stannard, Kimberly Stumph, Matthew Thomas, Ann Thompson, Jessie Weis, Darnell White, Grace White, Angela Wilkerson, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans

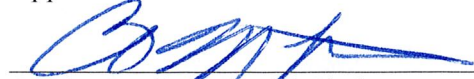
Bd. #21-088 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 7:40 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair