

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY APRIL 19, 2021 REGULAR SESSION/WORK SESSION

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 19th day of APRIL, 2021 with the following members present:

(1) Curtis Hamilton (2) Patsy Lester (3) Jeremy Thompson (4) Carissa Harley

Board member Sherri Cheser was absent.

Superintendent Dr. J. Robin Cochran led the pledge of allegiance and Board Chair Curtis Hamilton read the mission statement. Mr. Hamilton acknowledged that April is Autism Awareness Month and proceeded with the meeting.

Legislative Liaison Report

Board member Jeremy Thompson reported that the legislative session is over. Several bills passed across the board. Mr. Thompson will attend the KSBA Federal and State Update on Tuesday, April 20, 2021 and plans to forward all bills passed with descriptions to the board members for review.

Treasurer's Report

Board Meeting Date: 4/19/21
Balance Sheet as of 3/31/2021
General Fund - \$6,422,113
Special Revenue - \$245,727
District Activity - \$136,893
Student Activity - \$105,263
Capital Outlay - \$464,447
Building (FSPK) - \$14,724
Construction - \$82,404
Debt Service - \$(203,172)
Food Service - \$867,579
Day Care - \$168,238
Scholarship - \$7,830

General Fund:

General fund received \$9,098,740 in revenue and spent \$6,586,841 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 \$1,380,781 and operational expenditures were \$809,865. 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 \$104,897.

Student Activity Fund

Year-to-date expenditures are \$53,915.

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 \$1,166,010 and expenditures are \$963,660.

Day Care Fund:

Total year-to-date receipts are \$106,094 and expenditures are \$67,132.

Scholarship Fund:

No scholarships have been paid this year.

Superintendent's Report

Dr. Cochran informed the board that the district was moving forward with the playground. She also advised them to be on the lookout for an email regarding insurance as we have three large companies that have put in bids. She advised the board that she received a letter from the mayor advising that the City didn't want to renew the SRO contract as written. She is going to have board attorney Grant Chenoweth reach out to the City Attorney regarding this. She also talked to the board about early release on the last day of school, May 21, 2021, the 2021-2022 calendar choices, and dates/times for prom and graduation.

Student Learning and Support Services – Action by Consent

Bd. #21-036 – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved, by a vote of 4-0, the following consent items:

- Approved minutes from March 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 Track from Maureen Hamblen; \$200.00
 - Donation to WCHS Track from Aaron Pennington; \$350.00
 - Donation to WCHS Track from Dina's Place; \$200.00
 - Donation to WCHS Track from Hamblen Farms; \$250.00
 - Donation to WCHS Track from Bear Creek Fencing; \$200.00
 - Donation to WCHS Track from Chuck Brothers Heating and Cooling; \$250.00
 - Donation to NWES FRYSC from Communicare; \$199.00
 - Donation to Washington County Schools from Ephraim McDowell Health; \$500.00
 - Donation to WCHS Golf from Parkview IGA; \$100.00
 - Donation to WCHS Golf from Rotary Club of Springfield; \$150.00
 - Donation to WCHS Golf from M&J Construction; \$200.00
 - Donation to WCHS Golf from Smith Contracting; \$50.00
 - Donation to WCHS Golf from Len and Susan Spalding; \$3000.00
 - Donation to WCHS from Charities Aid Foundation of America; \$5.00
- Approved leave affidavits for unpaid days:
 - Martha K. Riley – March 5, 2021
April 21-23, 26, 2021 (4 days)
 - Leah LeGrande – April 2, 2021
 - Roland Youmans – April 6-9, 12, 2021 (5 days)
 - Amanda M. Mattingly – May 3, 2021
 - Judy Cloyd – April 30, 2021
 - Jennifer Mann – April 30, 2021
- Approved Zearn Agreement with WCES for 2021-2022 school year as presented.
- Approved Johnson Controls Purchase Order Acknowledgement Multiyear Legal Rider as presented.
- Approved Xenith Agreement with WCHS as presented.
- Approved 2020-2021 Phase Four: Continuation of Learning Plan for District as presented.
- Approved Kentucky Academy for Equity in Teaching (KAET) Grow-Your-Own Program Start-Up Grant Request for Proposal as presented.
- Approved ESSER II Funding Assurances as presented.
- Approved FRYSC budget modification for FY21 as presented.
- Approved FRYSC contract for FY22 as presented.
- Approved Eighth Extension of Tolling Agreement as presented.
- Approved surplus of bus number 16.
- Approved continuation of the district furlough for the 2021-2022 school year as implemented in previous years as presented.

Student Learning and Support Services – Action, Potential Discussion

- Bd. #21-037** - Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 4-0 Trip Request for WCHS Commander Bass Fishing team to attend KHSAA State Championship May 5-8, 2021 in Kentucky Dam Village as presented.
- Bd. #21-038** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 4-0 Trip Request for WCHS Commanderette Volleyball team to attend Class A State competition in Richmond as presented. Dates TBD.
- Bd. #21-039** – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved by a vote of 4-0 Trip Request for WCHS Commanderette Volleyball team to attend volleyball camp July 11-13, 2021 at Morehead State University as presented.
- Bd. #21-040** – Upon motion of Patsy Lester and seconded by Jeremy Thompson, the board approved by a vote of 4-0 Trip Request for WCHS chapter of FFA to attend Kentucky FFA Camp at KY LTC Training Center in Hardinsburg as presented.
- Bd. #21-041** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 4-0 Application and Agreement for Use of District Property for Distinguished Young Women of Washington County to host competition on June 19, 2021 at WCES/WCMS gym as presented.
- Bd. #21-042** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 3-0 with Jeremy Thompson abstaining, Nonpublic School Student Transportation Contract for FY 2021-2022 as presented.
- Bd. #21-043** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 4-0 Bond of “Depository” for Public School Fund with Springfield State Bank for a period of 2 year beginning 7/1/2021 and ending 6/30/2023 as presented.
- Bd. #21-044** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 4-0 the AdTec E-rate Contract as presented.
- Bd. #21-045** – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved By a vote of 4-0 **first reading** of the certified personnel Hiring policy 03.11 and classified personnel Hiring policy 03.21 updating criminal background check requirements as presented.
- Bd. #21-046** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 4-0 the 2021-2022 Variable Start Calendar as presented.

The Board was notified of the following personnel actions:

April Personnel Actions

Certified Employment:

Victoria Lawson – Substitute Teacher
Drew Davis – Miscellaneous Coordinator; Substitute Teacher
Lee Ann Divine – Substitute Teacher
Austin Sparrow – Miscellaneous Coordinator
Steven Myers – Substitute Teacher
Barbara Myers – Part-Time Interventionist

Classified Employment:

Lillian Grigsby – Substitute Childcare Worker
Kathy Smith – Substitute Custodian
Bailey Woford – Part-Time Preschool Instructional Assistant
Jennifer Giles – Part-Time Preschool Instructional Assistant
Abby Purdom – Substitute Childcare Worker

Coaches Employment:

Bobbi Norton – Middle School Softball Head Coach

Resignations:

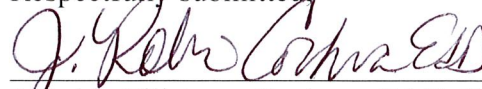
Will Drury – Teacher (WCHS)
Kim Mattingly – Teacher (WCHS)
Michelle Ludwick – Attendance Clerk (WCHS)

Bd. #21-047 – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 4-0 to adjourn at 6:27 p.m.

Work Session

Board Members and Dr. Cochran discussed Senate Bill 128 on supplemental school year, House Bill 352 on local control of Area Technology Center, as well as the upcoming 2021-2022 school year. No decisions were made.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair