

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY JANUARY 7, 2021 ORGANIZATIONAL MEETING/
REGULAR SESSION/WCSO FINANCE CORPORATION SPECIAL
MEETING/EXECUTIVE SESSION**

The Washington County Board of Education met in an Organizational Meeting at Washington County High School at 5:15 p.m. on the 7th day of JANUARY, 2021 with the following members present:

(1) Curtis Hamilton (2) Jeremy Thompson (3) Sherri Cheser

Board Chair Curtis Hamilton called the Washington County Board of Education Organizational Meeting to order declaring the floor open for the appointment of Board Officers.

Bd. #21-001 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 to re-appoint Judy Spalding as Board Treasurer.

Bd. #21-002 – Upon motion of Sherri Cheser and seconded by Curtis Hamilton, the board approved by a vote of 3-0 to re-appoint Jeremy Thompson as Legislative Liaison Board Member.

Bd. #21-003 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 3-0 to re-appoint Superintendent Dr. J. Robin Cochran as Board Secretary.

Bd. #21-004 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 payment of salaries of school employees for FY 2021.

January	15th and 29th
February	15th and 26th
March	15th and 30th
April	15th and 30th
May	14th and 28th
June	15th and 30th
July	15th and 30th
August	13th and 30th
September	15th and 30th
October	15th and 29th
November	15th and 30th
December	15th and 30th

Bd. #21-005 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 3-0 Regular Board Meeting dates, times and locations for FY 2021 per KRS 160.270.

January 7, 2021	5:15 p.m.	Washington County High School
February 15, 2021	6:00 p.m.	WC TEL Center
March 15, 2021	6:00 p.m.	WC TEL Center
April 19, 2021	6:00 p.m.	WC TEL Center
May 17, 2021	6:00 p.m.	WC TEL Center
June 21, 2021	6:00 p.m.	WC TEL Center
July 19, 2021	6:00 p.m.	WC TEL Center
August 26, 2021	5:30 p.m.	WC TEL Center (Tax Hearing if needed)
September 20, 2021	6:00 p.m.	WC TEL Center
October 18, 2021	6:00 p.m.	WC TEL Center
November 15, 2021	6:00 p.m.	WC TEL Center
December 13, 2021	6:00 p.m.	WC TEL Center

Board members Patsy Lester and Carissa Harley arrived at 5:22 p.m.

The Washington County Board of Education met in a Regular Session at Washington County High School at 5:23 p.m. on the 7th day of JANUARY, 2021.

Board member Sherri Cheser led the pledge of allegiance and Board Chair Curtis Hamilton read the mission statement. Mr. Hamilton welcomed all in attendance and proceeded with the meeting.

Board Member Appreciation Month

January is Board Appreciation Month. Superintendent Dr. J. Robin Cochran thanked the board members for their dedication to the district. Each board members received a few tokens of appreciation from the district.

Retirement Recognition

Superintendent Cochran recognized WCES/WCMS cafeteria manager Joanne Spaulding for 21 years of service. Ms. Spaulding was not able to attend the recognition.

Bus Garage Discussion

Bus garage architect, Michael Etapa of Clotfelter-Samokar, was present to answer questions from board members regarding the details of constructing the new bus garage.

Nutrition & Physical Activity Findings Report

A brief summary of the Nutrition and Physical Activity Findings Report was available in the board members board books.

Legislative Liaison Report

Board member Jeremy Thompson reported that a new session started this week. The Senate met and the Senate and House of Representatives met. There are one Senate bill and 18 House bills right now. He also advised that the State of the Commonwealth event was to occur that night.

Treasurer's Report

Board Meeting Date: 1/5/2021

Balance Sheet as of 12/31/2020

General Fund	6,610,551.23
Special Revenue	112,602.22
District Activity	131,476.50
Student Activity	109,431.91
Capital Outlay	463,104.32
Building (FSPK)	14,486.01
Construction	109,301.55
Debt Service	
Food Service	857,205.12
Day Care	147,433.36
Scholarship	7,785.60
Total	\$ 8,563,377.82

General Fund:

General fund received \$6,534,999 in revenue and spent \$3,835,657 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.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$973,940 and operational expenditures are \$512,945. Payroll expenditures are up to due Coronavirus Relief Funds being used to offset state SEEK funding in the general fund.

District Activity Fund

Year-to-date expenditures are \$88,921.48.

Student Activity Fund

Year-to-date expenditures are \$23,845.

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 \$60,412 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,047,906.

Food Service Fund:

Total year-to-date receipts are \$852,475 and expenditures are \$660,499.

Day Care Fund:

Total year-to-date receipts are \$72,467 and expenditures are \$54,310.

Scholarship Fund:

No scholarships have been paid this year.

Superintendent's Report

Dr. J. Robin Cochran reported that the county is currently holding steady on COVID-19 cases. School will be back to in-person on the hybrid plan starting on Monday, January 11, 2021. She also advised board members that the district is still serving at-risk students as well as those who have fallen behind. She reported that the Families First Coronavirus Response Act and corresponding 10 days of paid leave for COVID-19 ended as of December 31, 2020 and that the district will continue working with staff regarding time off for COVID-19 on a case-by-case basis. Dr. Cochran also reported that the COVID-19 vaccine roster requested by the Kentucky Department of Education was sent in on December 30, 2020, but she has no more information at this time.

Student Learning and Support Services – Action by Consent

Bd. #21-006 – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from December 14, 2020 Work Session/Regular Session and December 14, 2020 WCSD Finance Corporation Special Meeting.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved Fifth Extension of Tolling Agreement retro to January 1, 2021.
- Approved Assurance of Compliance with the Department of Health, Education and Welfare Regulation Under Title VI of the Civil Rights Act of 1964 as presented.
- Approved permission to submit WHAS Crusade for Children Grant as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #21-007 – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved by a roll-call vote of 5-0 acceptance of bus garage construction documents/forms as presented:

- Bid for special inspections of bus garage – CSI - \$8,250.00
- Bid to build bus garage – Rising Sons - \$1,819,400
- BG-1 for bus garage project based on accepted bids -\$2,167,750

Bd. #21-008 – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 adoption of resolution authorizing the WCSD Finance Corporation to issue Revenue Bonds for a bus garage as presented.

Bd. #21-009 – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 authorization for the Washington County Board of Education Chairperson to sign the superintendent employment contract document as discussed.

Bd. #21-010 – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 FY22 Draft budget as presented.

Bd. #21-011 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 Patrick & Associates to complete the FY21 audit as presented.

Bd. #21-012 – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 accepting the first offer for state technology funds (KETS) in the amount of \$11,113.

Bd. #21-013 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 municipal advisory agreement with RSA Advisors, LLC related to series 2012 refinancing.

The Board was notified of the following personnel actions:

January Personnel Actions

Resignations:

Rachel Caldwell – Substitute Cook Resignation

Melissa Brown – Substitute Teacher

Retirement:

Joanne Spaulding – District Wide Food Service Manager

Bd. #21-014– Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 5:54 p.m.

Washington County School District Finance Corporation – Special Meeting

Bd. #21-015 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Resolution authorizing the issuance of revenue bonds for the construction of a new bus garage.

Bd. #21-016 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 5:55 p.m.

Executive Session – Pending Litigation – KRS 61.810(1)(c)

Bd. #21-017 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 to enter into Executive Session.

Bd. #21-018 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to exit Executive Session.

Bd. #21-019 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to carry out the action as discussed in Executive Session.

Bd. #21-020 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 6:23 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair