

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**SPRINGFIELD, KY MARCH 21, 2022 REGULAR SESSION/EXECUTIVE SESSION**

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 21<sup>st</sup> day of MARCH, 2022 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 and board member Jeremy Thompson read the mission statement. Mr. Hamilton welcomed all in attendance and reminded the audience that March is Women's History Month.

**Recognition**

WCHS seniors Samantha O'Daniel, Morgan Smith and Lilly Swift were recognized for their achievements at the Educators Rising Kentucky State Competition. WCHS library media specialist Mrs. Nicole Wilson, who serves as the school's Educators Rising sponsor, introduced the students, and Dr. Cochran presented them with certificates for their accomplishments. Lilly Swift was absent from the recognition.

**Legislative Liaison Report**

Mr. Thompson reported that legislative session ends on April 14, 2022. As of this weekend, the status of a few bills we are watching are reported as:

- HB1 – Budget Bill – passed House and Senate – Now in conference committee to agree to a final bill
- HB63 – SRO Bill – passed House, passed Senate Committee, awaiting full Senate vote
- SB1 – Superintendent, Principal Selection, SBDM – passed Senate, had second reading in House
- SB6 – Name, Image, Likeness Bill – passed Senate and House and was signed by the Governor on March 9, 2022.
- HB51 – Mask Mandate Bill – passed House, Sent to Health & Welfare Committee – has not been called yet for committee hearing.
- HB121 – Public Comment Period at Board meetings (15 mins) – passed House & Senate, but back to House with amendments.

**Treasurer's Report**

Balance Sheet as of 2/28/22

General Fund \$6,860,494,.31  
Special Revenue \$178,053.61  
District Activity \$186,881.45  
Student Activity \$140,789.73  
Capital Outlay \$622,686.52  
Building \$152,731.15  
Construction \$551,138.41  
Debt Service \$(155,373.67)  
Food Service \$910,999.59  
Day Care \$263,793.62  
Scholarship \$8,679.37

General Fund:

General fund received \$8,628,605.95 in revenue and spent \$6,406,138.84 in expenditures. We have an increase in supplies both general and custodial, electricity, diesel fuel, tires and lube, and bus repair parts.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,641,877.74 and operational expenditures are \$1,297,075.73.

District Activity Fund:

Year-to-date expenditures are \$74,836.75.

Student Activity Fund:

Year-to-date expenditures are \$127,837.48.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$316,644 in state match FSPK funding and \$804,082 in local property tax. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$1,100,911.27 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,231,121.94.

Food Service Fund:

Total year-to-date receipts are \$917,501.05 and expenditures are \$821,387.01.

Day Care Fund:

Total year-to-date receipts are \$75,542.69 and expenditures are \$24,360.70.

Scholarship Fund:

Total expenditures this year is \$2,000.

### **Superintendent's Report**

Dr. Cochran gave an update on the sports fields project and advised that there would need to be a work session to meet with the architects. She highlighted how the schools were celebrating Women's History Month. She also reminded the board members of upcoming Spring Break.

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

**Bd. #22-028** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved, by a vote of 5-0, the following consent items:

- Approved minutes from February 21, 2022 Regular Session/Work Session and March 16, 2022 Special-Called Meeting Teleconference.
- 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 WCMS Volleyball from Discount Home Furnishings; \$500
- Approved the following Leave Affidavits for unpaid days:
  - Megan Hill – February 2, 2022 (1 day)  
March 15, 2022 (1 day)
  - Marianne Gibson – February 10, 2022 (1 day)
  - Heather Utterback – February 17, 2022 (.5 day)  
March 14, 2022 (1 day)
  - Amanda Mattingly, RN – April 22, 2022 (1 day)
  - Donna Noel – March 3, 2022 (.5 day)  
March 14, 2022 (.5 day)
  - Jennifer Giles – March 3, 2022 (1 day)
- Approved to apply for the American Rescue Plan and Secondary School Relief – Homeless Children and Youth (ARP-HCY) grant.
- Approved Washington County Schools K-12 Lau Plan for Serving English Learners (EL) as presented.
- Approved Kentucky Department of Education School Security Funds Request Form FY21.

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

**Bd. #22-029** - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 for the Commander Bass Fishing team as presented.

- KHSAA Regional Bass Fishing Tournament – Jamestown, KY – April 29-30, 2022
- KHSAA State Bass Fishing Tournament – Gilbertsville, KY – May 11-14, 2022



**Bd. #22-030** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to increase the Howard and Louise Gerkin Memorial Scholarship to pay \$1,000 scholarship each year to a high school senior declaring an elementary major based upon a request received from Pat Gerkin. Ms. Gerkin has also requested her son, Stephen Howard Gerkin be considered the family contact if she was not able to do so.

**Bd. #22-031** – Upon motion of Carissa Harley and seconded by Curtis Hamilton, the board approved the Reopening plan discussion with any revisions as presented.

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

**March Personnel Actions**

**Certified Employment:**

Teresa King – Part-Time Interventionist

Kayla Robertson – Non-Certified Emergency Substitute Teacher

**Classified Employment:**

Jennifer Butler – EL Tutor

Kristen Colella – District Wide Custodian

Lawrence Lydian - District Wide Custodian

Jerry Fowler – Part-Time Custodian

**Coaches Employment:**

Jerry Bartley – Middle School Baseball Assistant Coach

Scotty Burns – Boys and Girls Tennis Head Coach (WCHS)

Seamus Marrinan - Middle School Boys Soccer Head Coach

Makayla Shelton – Softball Assistant Coach (WCHS)

Jason Mattingly - Middle School Baseball Head Coach

Vivian Cook - Middle School Boys Soccer Assistant Coach

**Extra Services Employment:**

Jennifer Johnson – Yearbook Sponsor (NWES)

Chasity Smith – ESS Teacher

**Resignation:**

Isabella Oakes – Coordinator I

John Rogers – Volleyball Head Coach (WCHS)

Chris Cook – Substitute Teacher

**Retirement:**

Cherry Boyles – Chief Academic Officer

**Bd. #22-032** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 6:30 p.m.

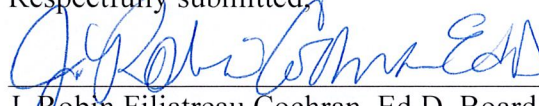
**EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)**

**\*Quarterly Formative Discussion**

**Bd. #22-033** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to enter into Executive Session.

**Bd. #22-034** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to exit Executive Session.

Respectfully submitted,



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

Approved:



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Curtis Hamilton, Board Chair