

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY   APRIL 18, 2022   REGULAR SESSION/EXECUTIVE  
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 18<sup>th</sup> day of APRIL, 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.

**Legislative Liaison Report**

Mr. Thompson reported that the legislative session has ended and several bills had been passed. Senate Bill 1, which is the superintendent bill, the SRO bill and House Bill 1, which is the budget bill, which included funding for schools but not a raise for teachers/staff, passed. He advised that board members can be watching the KSBA Advocate for more updates on bills. Mr. Thompson plans to attend the KSBA State and Federal Law Update for more information.

**Treasurer's Report**

Balance Sheet as of 3/31/2022

General Fund \$6,734,776.68  
Special Revenue \$113,829.43  
District Activity \$193,129.04  
Student Activity \$143,827.48  
Capital Outlay \$623,866.46  
Building \$152,731.15  
Construction \$488,311.99  
Debt Service \$(155,373.67)  
Food Service \$922,779.94  
Day Care \$282,116.18  
Scholarship \$8,695.88

**General Fund:**

General fund received \$9,486,852.76 in revenue and spent \$7,350,330.43 in expenditures. We received our first distilled spirit tax check in November in the amount of \$14,987.41. This was included with other franchise tax payments. I've asked a report to see the companies who pay this tax. Please know the sheriff has a tax report each year to ensure all tax districts receive the correct amount of tax. 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 \$1,911,499.16 and operational expenditures are \$1,464,804.17.

District Activity Fund:

Year-to-date expenditures are \$86,240.90.

Student Activity Fund:

Year-to-date expenditures are \$159,230.75.

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 \$1,164,786.50 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 \$1,071,698.54 and expenditures are \$963,804.15.

Day Care Fund:

Total year-to-date receipts are \$95,625.69 and expenditures are \$26,121.14.

Scholarship Fund:

Total expenditures this year is \$2,000.

**Superintendent's Report**

Dr. Cochran reported that as equitable services for ESL were being incorporated into our Family Friendly Schools partnership, and the district had been pushing out the family friendly survey. She gave a shout-out to Lee Anne Ater, who serves as director of federal and state programs, for her work with English Learner services. Mrs. Ater spoke about the hiring of Jennifer Butler, who serves as the new EL Tutor and the EL Parent Night that Mrs. Butler organized. Dr. Cochran informed the board members that the district had been awarded a homeless grant of \$25,000 that will start the next school year. She reported on her work with KWEL (Kentucky Women in Educational Leadership). She mentioned that the empowerment camp held by WCES/WCMS/WCHS FRYSC last year will be held again this year and will be open to all schools and all students in the district. She reported that she recently held an administrator meeting where planning for the end of the school year and summer school were discussed. She reported that she and assistant superintendent Jason Simpson and chief finance officer Judy Spalding were meeting with Jean-Paul Grivas regarding repairs to the high school. She talked about the recent community input meeting on turning WCHS into a comprehensive campus. Mike Etapa, architect for the bus garage and the comprehensive high school campus, was present, and gave an update on the status of the bus garage.



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

**Bd. #22-039** – 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 March 21, 2022 Regular Session/Executive Session, March 29, 2022 Special-Called Work Session and April 11, 2022 Special-Called Executive 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 Boys Basketball from Pat Mattingly Inc; \$2,250.00
  - Donation to WCHS Golf Team from Springfield State Bank; \$250.00
  - Donation to WCHS Golf Team from Clements Ag Supply; \$250.00
  - Donation to WCHS Golf Team from M&J Construction; \$100.00
  - Donation to WCHS Golf Team from Len and Susan Spalding; \$3,000.00
  - Donation to WCHS Golf Team from Smith Contracting; \$100.00
- Approved the following Leave Affidavits for unpaid days:
  - Judy Cloyd – May 2, 2022 (1 day)
  - Marianne Gibson – March 25, 28-29, 2022 (3 days)
  - Jennifer Giles – March 28, 2022 (.5 day)
  - Leah LeGrande – March 31, 2022 (1 day)
  - Christy Yaste – April 22, 2022 (1 day)
  - Bethany DeWeese – March 22, 2022 (1 day)
- Approved L3 (Local Laboratory of Learning) United We Learn Agreement retroactive to March 22, 2022.
- Approved Deeper Learning Grant application retroactive to March 22, 2022.
- Approved AP 02.4331 Washington County Staffing Administrative Guidelines (no changes from FY22).
- Approved continuation of the district furlough the 2022-2023 school year as implemented in previous years as presented.

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

**Bd. #22-040** - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 for the WCHS Commanderette Volleyball team to travel to Eastern Kentucky University to compete in Class 'A' State Championship September 16-17, 202 as presented.

**Bd. #22-041** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0, with Jeremy Thompson abstaining, Nonpublic School

Student Transportation Contract in Washington County for 2022-2023 school year.

**Bd. #22-042** – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 revised BG-1 Project #21-080 Washington County Schools – Security Funds.

**Bd. #22-043** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 the following insurance:

- Student accident insurance – Roberts Insurance Base + Catastrophic Zurich Insurance - \$11,725.40.
- EMC property, fleet and other insurance - \$144,747 revised amount to include the bus garage \$146,189
- Workers Comp insurance
  - ClearPath - \$30,401 revised amount to \$29,037
- Fidelity bond with EMC insurance – 335.94

**Bd. #22-044** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 Extra Services English Language Learner Interpreter/Translator (ESL) stipend of \$1,200.

**Bd. #22-045** – Upon motion of Carissa Harley and seconded by Patsy Lester, the board approved by a vote of 5-0 job description of Director of Diversity, Equity & Inclusion of Student and Staff Supports as presented.

**Bd. #22-046** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0, with Curtis Hamilton abstaining, Applications and Agreements for Use of District Property from Washington County Distinguished Young Women for DYW program and practice sessions/dress rehearsals.

**Bd. #22-047** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Apple Developer Program License Agreement for launch of district app.

**Bd. #22-048** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 firms to complete survey for Phase II of WCHS:

- Option 3 – Spencer Land Surveying: \$28,400.

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

**April Personnel Actions**

**Extra Services Employment:**

Debbie Teets – Jr. Beta Sponsor & Teacher Leader (WCMS)

Regina Hood – Teacher Leader (WCMS)

Whitney Bowen – Yearbook Sponsor (WCMS)

**Resignation:**

Elizabeth Hahn - .5 Jr. Beta Sponsor (WCMS)  
Scott Elder – Girls Basketball Head Coach (WCHS)  
Kevin Lewis – District Wide Custodian and Adult Bus Monitor  
Megan Hill – District Wide Special Needs Instructional Assistant  
Brittany Newton – Yearbook Sponsor (WCES)  
Robert Bartholomai – Golf Head Coach (WCHS)

**Bd. #22-049** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 6:42 p.m.

**EXECUTIVE SESSION – Land Acquisition – KRS 51.680(1)(b)**

**Bd. #22-050** – 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. #22-051** – Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 5-0 to exit Executive Session.

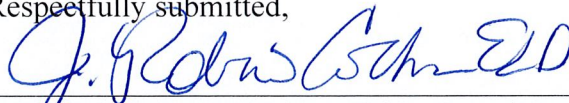
**Bd. #22-052** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 to carry out the action as discussed in Executive Session.

**Bd. #22-053** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 7:01 p.m.

**WORK SESSION**

Board members discussed the budget.

Respectfully submitted,

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

Approved:

  
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Curtis Hamilton, Board Chair