

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY JUNE 20, 2022 REGULAR SESSION

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 20th day of JUNE, 2022 with the following members present:

(1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser

Board chair Curtis Hamilton led the Pledge of Allegiance, and board member Carissa Harley read the mission statement. Since the last board meeting, board vice-chair Patsy Lester passed away. Board chair Curtis Hamilton recognized Mrs. Lester for her 29 years of board service with a moment of silence.

Retirement Recognition

Leonna Jones, an instructional assistant, was recognized for her 27 years of service to the district. She was absent for the recognition.

Legislative Liaison Report

Board member Jeremy Thompson reported that the interim joint committee on education met on June 7, 2022. The Teacher Retirement System gave a presentation at the meeting on “Retire and Return to Work”, and also spoke about how the previous Senate Bill 25 aligns with the recent House Bill 1. Commissioner of Education Dr. Jason Glass presented on teacher recruitment and retention. The Collaborative Center for Literacy Development presented on reading instruction methods and interventions.

Treasurer’s Report

Balance Sheet as of 5/31/22

General Fund \$6,450,856.78
Special Revenue \$343,862.87
District Activity \$171,526.83
Student Activity \$112,142.19
Capital Outlay \$602,699.96
Building \$(216,358.36)
Construction \$775,950.85
Debt Service \$0
Food Service \$1,058,565.10
Day Care \$307,357.31
Scholarship \$6,728.24

General Fund:

General fund received \$11,085,615.49 in revenue and spent \$9,262,593.56 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 \$2,443,157.78 and operational expenditures are \$2,099,473.03.

District Activity Fund:

Year-to-date expenditures are \$115,873.36.

Student Activity Fund:

Year-to-date expenditures are \$235,507.03.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$154,240 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 \$1,192,179.68 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,232,187.78.

Food Service Fund:

Total year-to-date receipts are \$1,473,353.24 and expenditures are \$1,229,673.69.

Day Care Fund:

Total year-to-date receipts are \$124,197.53 and expenditures are \$29,451.85.

Scholarship Fund:

Total expenditures this year is \$4,000.

Superintendent's Report

Dr. Cochran reported that summer camps are going well and being well attended. She reported that summer feeding was going well but also overwhelming. She mentioned that because of the death of Mrs. Lester we now have a board vacancy and would thus begin the process to fill the vacancy by advertising in *The Springfield Sun* and on the district website, along with notifying appropriate contacts. She encouraged the board members to read the new KSBA policy and procedure updates thoroughly as there are many changes. Dr. Cochran reported that the principal selection process is going well and the district has solicited input from the community through a survey. She also reported that many faculty and staff vacancies are being filled. She mentioned that a meeting would need to be scheduled with the architect and that the board would also need to discuss taxes.

Student Learning and Support Services – Action by Consent

Bd. #22-068 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the

board approved, by a vote of 4-0, the following consent items:

- Approved minutes from May 23, 2022 Regular Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved accounts payable check run on June 30, 2022 to clear out open purchase orders for the year end.
- Approved submitted donations made to Washington County Schools to date as presented:
 - Donation to WCHS from City of Springfield; \$1,000.00
 - Donation to WCHS Bass Fishing from Rotary Club of Springfield; \$200.00
 - Donation to WCHS Bass Fishing from Springfield State Bank; \$200.00
- Approved the following leave affidavit for unpaid days:
 - Kristen Colella – May 4-5, 2022 (2 days)
 - Tiffani Ballard – May 25-27, 2022 (3 days)
- Approved extended disability leave for Donna Noel for the remainder of the year.
- Approved Memorandum of Agreement between Washington County Board of Education and Central Kentucky Head Start as presented.
- Approved Memorandum of Agreement between Elizabethtown Community and Technical College and Washington County Schools as presented.
- Approved Clinical Practice Agreement between The Georgetown College Education Department and Washington County District Board of Education 2022-2023 as presented.
- Approved Service Agreements between St. Dominic and Washington County Board of Education as presented.
- Approved Memorandum of Agreement Between Washington County Board of Education and North Washington BEST Afterschool Program, BEST Extended Care Center, Washington County Elementary Springboard Afterschool Program and Washington County Elementary Springboard Center as presented.
- Approved to surplus books at Washington County High School as presented – 116 total.
- Approved vendor agreement with Kentucky Office of Vocational Rehabilitation as presented.
- Approved Application and Agreement for Use of District Property and Facility Use Contract for WC All Stars to use WC TEL Center for softball practices retroactive to June 9, 2022 as presented.
- Approved changing current mileage reimbursement rate to match IRS 2022 standard mileage rate as presented – 58.5 cents per mile beginning July 1, 2022.

- Approved Alive at 25 Memorandum of Understanding and Course-Site Logistics Form 2022-2024 as presented.

Student Learning and Support Services – Action, Potential Discussion

- Bd. #22-069** - Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 acceptance of board vacancy in District #3.
- Bd. #22-070** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 4-0 Emergency Certification for any Washington County School District Certified Staff as required by State and/or Regulations for 2022-2023.
- Bd. #22-071** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 application for renewal for the Emergency Non-Certified Emergency School Personnel Program per 16 KAR 2:210 as presented for 2022-2023 school year.
- Bd. #22-072** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 2022-2023 salary schedules as presented.
- Bd. #22-073** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 4-0 Pel Industries, Inc. licensing agreement.
- Bd. #22-074** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 4-0 trip request for WCHS chapter of FFA to attend the National FFA Convention in Indianapolis, IN October 26-28, 2022 as presented.
- Bd. #22-075** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 **emergency reading** of policy 09.1222 Nonresident Students as presented
- Bd. #22-076** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved **first reading** of the 2022 Policy and Procedure updates as presented by KSBA as follows:

2022 POLICY UPDATES

01.0	Definitions
01.111	District Planning
01.42	Regular Meetings
01.421	Public Participation in Open Meetings
01.45	Board Meeting Agenda
01.83	In-Service Training
01.91	Authorization of Charter Schools
01.911	Charter School Application Process

02.31	School Resource Officers (SROs)
02.413	Exemption
02.414	Alternative Models
02.421	Election of School Council Members (SBDM)
02.4241	School Council Policies (SBDM)
02.4242	School Budget and Purchasing (SBDM)
02.4244	School Hiring
02.442	Comprehensive School Improvement Plan
03.12323	Quarantine Leave
03.14	Health and Safety
03.22323	Quarantine Leave
03.24	Health and Safety
04.1	Budget Planning and Adoption
04.8	Disposal of School Property
06.31	Bus Scheduling and Routing
08.1	Curriculum
08.11	Course of Study
08.113	Graduation Requirements
08.1312	Home/Hospital Instruction
08.14	Guidance and Mental Health Service Providers
08.21	Instruction and Instructional Materials
08.2322	Review of Instructional Materials
08.31	Student Attendance Day
09.12	Admissions and Attendance
09.122	Attendance Requirements
09.1222	Nonresident Students
09.123	Absences and Excuses
09.313	Eligibility (Athletics)
09.4341	Alternative Education

2022 PROCEDURES UPDATES

01.111 AP.2	District Planning Committee
01.91 AP.1	Charter School Authorization
02.14 AP.2	Evaluation of the Superintendent
02.4244 AP.2	Nondisclosure Agreement (SBDM)
03.11 AP.2521	Criminal History Record Information
03.19 AP.23	District Training Requirements
03.21 AP.2521	Criminal History Record Information
04.32 AP.1	Procurement
08.1312 AP.2	Application for Home/Hospital Instruction
08.2322 AP.1	Review of Challenged Instructional Materials
08.2322 AP.22	Staff/School Council Reconsideration of Instructional/Library Materials
08.2322 AP.23	Reconsideration Decision
09.12 AP.21	Nonresident Student Transfer/Registration Form
09.12 AP.22	Nonresident Student Enrollment

The Board was notified of the following personnel actions:

June Personnel Actions

Certified Employment:

Mitzi Reynolds – Assessment Examiner
Erica Baker – MOA with KDE

Extra Services Employment:

David Goodlett – Summer Academy Teacher
Mary Elmore – Summer Academy Teacher
Lindsey King – Summer Academy Teacher
Debbie Teets – Summer Academy Teacher
Jennifer Butler – Summer Academy Teacher
James Abell – Summer Academy Teacher
Vicki Hardin – Summer Academy Assistant
Tracy Barnett – Summer Academy Assistant
Kathy Spalding – Summer Academy Assistant

Coaches Employment:

Ike Thompson – Boys Basketball Developmental Coach (NWES)
Andrea Clements – Volleyball Second Assistant Coach (WCHS)
Nicole Wilson – Boys Golf Head Coach (WCHS)
Lindsey King - Band Camp Performance – Head Wood Wind

Resignation:

Shyenne Lowery – District Wide Custodian
Savannah Brown – Childcare Worker
Miranda Caudill – Teacher (WCHS)
Bethany Deweese – District Wide Instructional Assistant (WCES)
Samantha Karr – Substitute Teacher
Morgan Churchill – Varsity Assistant Football Coach (WCHS)
Tyus Short – Teacher (WCHS)
Callah Kimball – Band Camp Performance – Head High Brass
Travis Snyder - Band Camp Performance – Head Wood Wind
Kristen Colella - District Wide Custodian
Charity Baker – Substitute
Cathy Burns – Substitute
Veronica Durham – Substitute
Kathy Smith – Substitute
Daniel Taleghani – Substitute
John McDaniel – Bus Driver
Charles Drury – Assistant Band Director

Anita Foster – Webmaster (WCES)

Retirement:

Leonna Jones – District Wide Instructional Assistant (WCES)

Certified Non-Renewals:

Maribeth Franklin, Aimee Mathews, Tyus Short, Austin Sparrow

Classified Non-Renewals:

Maria Arnold, Mary Begley, Rachel Begley, Madison Bodine, Ellen Carey, Andrea Clements, Billie Coffman, Leslie Craig, Bethany Deweese, Cynthia Dewitt, Amber Durbin, Georgane Elmore, Haylee Gribbins, Sandra Hamon, Virginia Hartley, Wendy Hernandez, Tracy Hood, Deborah Huber, Samantha Karr, Noah Landram, Ashley McCalla, Rebekah Medley, Kathleen Moore, Michael Moreland, Nicole Mudd, Steven Myers, Brenda Nelson, Stephanie Speer, Glen Wabnitz, Faith Whitaker, Cameron Willis, Leona Zuelly

Coaches Non-Renewal:

Tabitha Linton, David Purdom

Extra Services Non-Renewals:

Nathan Allen, Teresa Burns, Elizabeth Hahn, Regina Hood, Debra Teets

Student Workers Non-Renewals:

Logan Dean, Cheyenne Dinger, Hailey Faas, Hannah Hale, Carmen Logsdon, Marissa Milburn, Samantha O'Daniel

Rescind Non-Renewal:

Hannah Hale, Virginia Hartley, Nicole Mudd, Samantha O'Daniel

Bd. #22-077 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 6:49 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair