

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

SPRINGFIELD, KY AUGUST 25, 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 25th day of AUGUST, 2022 with the following members present:

- (1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser
(5) Ray Canterbury

Superintendent Dr. Robin Cochran led the Pledge of Allegiance, and board chair Curtis Hamilton read the mission statement. Mr. Hamilton took a moment to acknowledge and welcome the newly appointed board member, Mr. Ray Canterbury.

Legislative Liaison Report

Board member Jeremy Thompson reported that the Interim Joint Committee on Education met on August 16, 2022. Lt. Governor Coleman presented alongside various students with updates regarding the Student Mental Health Initiative. Dr. Marty Pollio, superintendent of Jefferson County Public Schools gave an update on his district.

Treasurer's Report

Board Meeting Date: 8/25/22

Balance Sheet as of 07/31/22

General Fund - \$5,570,449.67
Special Revenue Fund - \$(481,748.74)
District Activity - \$132,253.94
Student Activity - \$109,052.74
Capital Outlay - \$681,930.09
Building Fund - \$436,571.64
Construction Fund - \$769,669.85
Debt Service Fund - \$(997,666.92)
Food Service Fund - \$994,670.15
Day Care Fund - \$328,437.80
Scholarship Fund - \$5,752.58

General Fund:

General fund received \$687,350 in revenue and spent \$338,527 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$117,788 and operational expenditures totaled \$46,924.

District Activity Fund:

Year-to-date expenditures are \$2,515.

Student Activity Fund:

Year-to-date expenditures are \$1,968.

Capital Outlay Fund & Building Fund:

We received \$77,120 in capital outlay funding and \$360,814 in state match FSPK funding.

Construction Fund:

Year-to-date we spent \$4,732 in construction funds.

Debt Service Fund:

Year-to-date we paid \$997,667 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$1,957 and expenditures are \$117,671.

Day Care Fund:

Total year-to-date receipts are \$5,927 and expenditures are \$71.

Scholarship Fund:

No scholarships have been paid this year.

Superintendent's Report

Dr. Cochran reported the district mock active shooter training went well. She reported that all school administrators had met with local law enforcement and emergency management personnel to discuss emergency and reunification plans. She informed the board that each school open house and registration events have been successful. She advised the board of the Deeper Learning educational initiative happening in the district, and also spoke to them about the district's efforts in rebranding and changing logos. Finally, she informed the board that in alignment with diversity, equity and inclusion goals the board set forth for the district, she traveled to Ithaca, New York after being accepted to attend the Institute on Education Innovation's Cultivating Leaders for Equity and Inclusion workshop.

Student Learning and Support Services – Action by Consent

Bd. #22-088 – 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 July 18, 2022 Regular Session/Executive Session and August 15, 2022 Work Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:

- Donation to WCHS from LNGD, LLC; Adafruit circuit playground express and sphero mini programmable robot ball educational toys
 - Donation to WCMS Girls Basketball from parents of WCMS Girls Basketball; Concession Items
 - Donation to WCHS Volleyball from Denita Simms; \$640.59 worth of concession items
 - Donation to FRYSC from Heavenly Treasures; \$500
- Approved School Activity Fund Fundraiser for WCHS as presented.
- Approved St. Dominic Service Agreements with Washington County Board of Education as presented.
- Approved Request for One-Year Approval for School Media Librarian as presented.
- Approved Achieve 3000 contract as presented.
- Approved district to participate in Kentucky Online Learning Experience Collaborative as presented.
- Approved End-User License Agreement with Title I Admin and ESEANOW as presented.
- Approved Memorandum of Agreement Between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Washington County Schools as presented.
- Approved state course code 909999 for APEX offerings for Washington County High School as presented.
- Approved Trip Request for WCHS Commander Football team to attend skills camp at Campbellsville University July 26-28, 2022 retroactive to July 18, 2022.
- Approved ACT contract as presented.
- Approved District Funding Assurances for FY 2023 as presented.
- Approved to surplus books for Washington County High School as presented.
- Approved Kentucky Migrant Education Program Grant Application as presented.
- Approved salary schedule as presented.
- Approved for NWES to surplus football helmets (18 are uncertified and can't be used; 3 can be used)
- Approved for WCES to raise developmental basketball fee from \$10 to \$20.
- Approved updated Washington County Schools Gifted and Talented Handbook Policies and Procedures as presented.
- Approved Local Head Start Memorandum of Agreement for 2022-2023 as presented.
- Approved list of Washington County School District ARC Chairpersons as presented.

- Approved Request for Onsite Sewage Disposal System Variance as presented.

Student Learning and Support Services – Action, Potential Discussion

- Bd. #22-089** - Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 5-0 for Superintendent to engage in process to develop a new District Facility Plan.
- Bd. #22-090** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to advertise for community leaders to participate in District Facility Plan.
- Bd. #22-091** – Upon motion of Ray Canterbury and seconded by Jeremy Thompson, the board approved by a vote of 5-0 for the Washington County Board of Education to select Ray Canterbury to participate in the District Facility Plan.
- Bd. #22-092** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 Trip Request for WCHS Beta Club to attend Beta Leadership Summit in Bowling Green on September 19-20, 2022 as presented.
- Bd. #22-093** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 Trip Request for WCHS Commander Baseball team and Commanderette Softball team to travel to Fort Walton Beach, Florida April 1-8, 2023 for baseball and softball tournaments as presented.
- Bd. #22-094** – Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 5-0 **first reading** of revisions to 02.422 School Council Authority policy as presented.
- Bd. #22-095** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 AT&T Contract Addendum as presented.
- Bd. #22-096** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 final Section 6 rollover from FY22 as presented.

NWES - \$17,041

WCMS - \$64

WCHS - \$13,456

WCES - \$18,661

Bd. #22-097 – Upon motion of Curtis Hamilton and seconded by Ray Canterbury, the board approved by a roll call vote of 5-0 real and personal property tax rate:

Option A – Proposed Rate

Real Property – 58.4

Personal Property – 58.4

Roll Call Vote:

Curtis Hamilton – YES

Ray Canterbury – YES

Sherri Cheser – YES

Carissa Harley – YES

Jeremy Thompson - YES

Bd. #22-098 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a roll call vote of 5-0 to levy property tax rate of 55.0 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year 2023.

The Board was notified of the following personnel actions:

August Personnel Actions

Certified Employment:

Jonathan Reed – Assistant Principal (WCES)

Tyler Campbell – Assistant Principal (NWES)

Julie Scott – Non-Certified Emergency Substitute Teacher

Jennifer Butler – Teacher (WCMS)

Iris Whitney – Substitute Teacher

Kelsi Watson – Preschool Teacher

Samantha O’Daniel – Non-Certified Emergency Substitute Teacher

Classified Employment:

John McDaniel – Substitute Bus Driver

Kevin Lewis – Bus Driver

Julie Scott - Substitute Bus Driver

Amanda Taylor - Substitute Bus Driver

Cory Cook – District Wide Custodian

Kadence Grant – Student Worker

Veronica Coslow – Childcare Worker

Ciara Tennill – District Wide Special Needs Instructional Assistant

Kourtney Holloway – District Wide Special Needs Instructional Assistant

Danielle Michalski –Instructional Assistant (WCES)

Tracy Barnett - Substitute Bus Driver

Anne Taylor – Part-Time Interventionist

Coaches Employment:

Marisa Thompson – Band Camp Performance – Head High Brass
Brett Sheckles – Varsity Assistant Football Coach (WCHS)
Nicole Wilson – Girls Golf Head Coach
Michael Glasscock – JV Football Head Coach
Scott Elder – Girls Basketball Head Coach
Aaron Spalding – Boys Golf Head Coach

Extra Services Employment:

Jennifer Butler - English Language Learner Interpreter/Translator
Fran Taylor – Summer Academy Assistant
Hannah Hale – Summer Academy Assistant
Samantha Carrico – Webmaster (WCES)
Macy Rattliff – Summer Academy Teacher
Danielle Cain – Summer Academy Teacher; Science Department Head
Tracy Spandler-Davison - Family & Consumer Science Assistant; Family & Consumer Science Club Sponsor (WCHS)
Vivian Cook – Summer Academy Assistant

Resignation:

Alexis Thompson – Girls Basketball Assistant Coach
Meagan Dirr – Substitute Teacher
Brett Sheckles – Freshman Boys Basketball Coach; Varsity Assistant Football Coach-Special Teams Coordinator (WCHS)
Mendalyn Cochran – Substitute Teacher
Debbie Teets – Jr. Beta Sponsor (WCMS)
Savannah Monroe – Girls Basketball Developmental Coach (WCES)
Teresa Burns – Band Camp Performance – Color Guard 2nd Assistant
Ben Bishop – Baseball Assistant Coach; Freshman Baseball Coach
Jamaal Stiles – Cheerleading Head Coach; Cheerleading Assistant Coach

Classified Contracts Issued:

Sue Blair, Michael Bonzo, Harold Chesser, Ronnie Huntsberger, Bart Mattingly, James Milburn

Board member Jeremy Thompson left the meeting.

Bd. #22-099 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 to postpone this item.

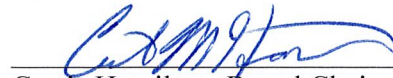
Bd. #22-100 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 6:38 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair