

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY OCTOBER 17, 2022 REGULAR SESSION/WORK  
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 17<sup>th</sup> day of OCTOBER, 2022 with the following members present:

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

Board member Sherri Cheser led the pledge of allegiance and Board Chair Curtis Hamilton read the mission statement.

**Retirement Recognition**

Mr. Murray Walker was recognized by Dr. Cochran and the board members for 61 years of service as a teacher and a bus driver. Dr. Cochran presented him with a retirement gift and Mr. Walker spoke about his time in the district.

**Advanced Placement Exam Recognition**

Several students and former graduates were recognized for passing advanced placement exams in the previous school year. Those recognized were James T. Mattingly, Dakota R. Mudd, Clinton C. Wandle, Jacob M. Shain, Anna C. Taylor, Jazmin Hernandez, Hannah L. Hale, JeAnna N. McGavock, Emily A. Roberts, Destiny M. Cropper, Cameron L. Jone, Julia R. Phelps, Grace M. Rutherford, David K. Burns, Ashley N. Lyons, Jillian G. Hammes, Carla L. Roberts, Morgan T. Carrico, Jacob L. Cochran, Madelaine G. Gilmour, Kennedy E. Lanham, Dylan M. Mattingly, John A. Taylor, Madeline C. Taylor, Timothy A. Yates.

**Legislative Liaison Report**

Mr. Thompson reported that the Interim Joint Committee on Education met on Tuesday, October 20, 2022, with a discussion regarding the teacher shortage. A presentation was also given on the Tennessee Apprenticeship Program. The committee also discussed proposed legislation on KEES dollars and making funds available to home schoolers.

**Treasurer's Report**

Board Meeting Date: 10/17/22

Balance Sheet

General Fund \$5,295,457.86  
Special Revenue \$188,638.72  
District Activity \$154,857.14  
Student Activity \$126,526.96  
Capital Outlay \$682,467.92  
Building \$436,571.64

Construction \$697,266.36  
Debt Service \$(1,017,060.67)  
Food Service \$1,079,599.57  
Day Care \$358,089.56  
Scholarship \$5,780.86

General Fund:

General fund received \$2,103,928.48 in revenue and spent \$2,020,461.25 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$519,933.18 and operational expenditures are \$479,374.78.

District Activity Fund:

Year-to-date expenditures are \$26,841.35.

Student Activity Fund:

Year-to-date expenditures are \$18,511.18

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$360,814 in state match FSPK funding. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$80,705.32 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,017,060.67.

Food Service Fund:

Total year-to-date receipts are \$417,807.32 and expenditures are \$419,695.32.

Day Care Fund:

Total year-to-date receipts are \$42,359.91 and expenditures are \$6,813.82.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

**Superintendent's Report**

No superintendent report was available due to the Work Session.

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

**Bd. #22-106** – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved, by a vote of 5-0, the following consent items:

- Approved minutes from September 19, 2022 Regular Session.



- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools
  - Donation to NWES from NWES PTO; \$500.00
  - Donation to WCHS Baseball from WC Baseball Boosters; \$2,007.50
- Approved the following leave affidavit for unpaid days:
  - Annie Roution – May 10-12, 2023 (3 days)
- Approved School Activity Fund Fundraisers for NWES 8<sup>th</sup> Grade Trip and NWES PTO as presented.
- Approved for Washington County Schools to enter into KY CPE/OneGoal Partnership as presented.
- Approved Student Teacher Agreement with Campbellsville University as presented.
- Approved Change Order for WCHS wall as presented.

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

**Bd. #22-107** - Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Trip Request for WCHS Commander Marching Band to travel to Miamisburg, Ohio to compete in MSBA Championship on November 5, 2022 as presented.

**Bd. #22-108** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 Trip Request for WCHS chapter of FCCLA to travel to Columbus, Ohio to compete in FCCLA Leadership Development Competition November 11-13, 2022 as presented.

**Bd. #22-109** – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 5-0 Trip Request for WCHS Commanderette Basketball Team to travel to Williamsburg, Kentucky for Christmas Tournament in McCreary County December 19-21, 2022 as presented.

**Bd. #22-110** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 Application and Agreement for Use of District Property for WC Band Boosters to use WCES/WCMS cafeteria for annual chili supper fundraiser October 21, 2022 as presented. Daily usage fee/deposit will be waived.

**Bd. #22-111** – Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 5-0 to readvertise bid from construction company.

**Bd. #22-112** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 8:43 p.m.

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

**October Personnel Actions**

**Certified Employment:**

Kathryn Noel – Non-Certified Emergency Certified Teacher  
Katelyn Noel - Non-Certified Emergency Certified Teacher  
Richard Libby - Non-Certified Emergency Certified Teacher  
Tammie Pate - Non-Certified Emergency Certified Teacher  
Suzanne Mattingly – Substitute Teacher

**Classified Employment:**

Miranda Cook – Substitute Childcare Worker  
Aleyda Cavazos – District Wide Custodian  
Abbigayle Satterly – Childcare Worker  
Kayleen Taylor – EL Tutor  
Kadence Grant – Childcare Worker  
Malaiah Churchill – Substitute Childcare Worker  
Tracy Barnett – Bus Driver  
Brian Powers - District Wide Special Needs Instructional Assistant

**Coaches Employment:**

Derick Harris - Girls Developmental Basketball Coach (WCES)  
Brian Powers – Middle School Football Assistant Coach  
Chris Lanham - Girls Developmental Basketball Coach (WCES)  
Tiffani Ballard – Girls Track Head Coach

**Resignation:**

Dallas Lewis – Girls Developmental Basketball Coach (NWES)  
Katie Riley – Girls Developmental Basketball Coach (WCES)  
Cynthia Coulter – Substitute Teacher  
John Rogers – Freshmen Softball Coach (WCHS)  
Donna Lewis – Substitute Bus Driver  
Jayne-Carly Mullins – District Wide Special Needs Instructional Assistant  
Skyla Traffas – District Wide Custodian

**Retirement:**

Murray Walker – Bus Driver

**WORK SESSION**

Board members discussed facilities and state of the district programs with district leadership.

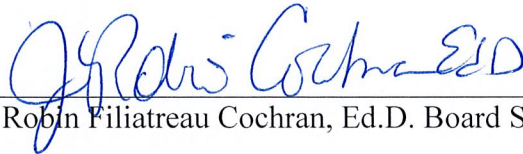
**EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)**

\*Quarterly Formative Discussion

**Bd. #22-113** – 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. #22-114** – Upon motion of Ray Canterbury and seconded by Carissa Harley, 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