

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

SPRINGFIELD, KY NOVEMBER 21, 2022 REGULAR 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 21st day of NOVEMBER 2022 with the following members present:

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

Board Chair Curtis Hamilton led the pledge of allegiance and Superintendent Dr. J. Robin Cochran read the mission statement.

WCS parent Bridgette Fulkerson spoke to the board, commending the staff of WCES for their work with special needs children.

Staff Recognition

WCS Chief Academic Officer Holly Elmore and Instructional Supervisor Wayne Stevens presented the Stillwell Award to Mike Scyphers, who serves as Director of Technology, Manny Hernandez, who serves as a network technician, and former WCS network technician Grant Landram for their work in providing technology support and assistance during the pandemic.

Legislative Liaison Report

Mr. Thompson reported that the Interim Joint Committee on Education met on October 18, 2022. Items discussed included a presentation on anti-vaping efforts in schools and the Delta 8 and Delta 9 gummies, improving literacy outcomes, the importance of home libraries, and Kentucky revised academic standards for science. The Interim Joint Committee on Education also met on November 1, 2022. Items discussed included a presentation on the Governor's School for the Arts, a presentation on the Governor's Scholar Program, a presentation on CTEs and funding equalization, and a presentation on Kentucky academic standards for social studies.

Treasurer's Report

Board Meeting Date: 11/21/22

Balance Sheet

General Fund \$5,011,745.83
Special Revenue \$342,949.03
District Activity \$157,763.50
Student Activity \$143,155.73
Capital Outlay \$682,772.21
Building \$436,571.64
Construction \$699,346.87
Debt Service \$(1,017,060.67)
Food Service \$1,115,395.76

Day Care \$373,105.99

Scholarship \$5,798.10

General Fund:

General fund received \$2,918,714.72 in revenue and spent \$3,144,520.98 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$822,160.50 and operational expenditures are \$527,176.77.

District Activity Fund:

Year-to-date expenditures are \$37,454.53.

Student Activity Fund:

Year-to-date expenditures are \$32,912.04.

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 \$583,201.15 and expenditures are \$552,275.97.

Day Care Fund:

Total year-to-date receipts are \$57,870.38 and expenditures are \$7,659.70.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran reported that the district would be entering into agreements with Campbellsville University for Option 9 programs. She also informed board members that she and chief academic officer Holly Elmore were selected to serve on KDE's Kentucky United We Learn council. She reported that the district had been selected by the Kentucky Department of Education and the Kentucky Council on Postsecondary Education to be a OneGoal inaugural cohort participant. Washington County is one of only 13 districts from across the state selected to participate. She highlighted that each school held Veterans Day celebrations and that the community was appreciative. She highlighted the WCHS Commander Marching Band's recent accomplishment of winning the KMEA State Championship and informed them that the district treated band members and staff to lunch at Mordecai's last week as a reward for their hard work. She also

mentioned that the district was looking into purchasing championship rings for the band members. She informed the board of an upcoming Local Planning Committee (for facilities plan) meeting on November 29.

Student Learning and Support Services – Action by Consent

Bd. #22-115 – 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 October 17, 2022 Regular Session/Work Session/Executive Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools
 - Donation to FFA from KY FFA; \$100.00
- Approved the following leave affidavit for unpaid days:
 - Jennifer Johnson – November 30-December 2, 2022
 - Jane Clay Kephart – November 30-December 2, 2022
- Approved Kentucky Department of Education 2023 Thomas School Bus Purchase Authorization as presented.
- Approved Kentucky Department for Environmental Protection UST Facility Registration as presented.
- Approved Kentucky Clean Diesel Grant Program application as presented.
- Approved Kentucky Arts Council “Teaching Art Together” Grant Application as presented.
- Approved Commonwealth of Kentucky Cabinet for Health and Family Services Department for Community Based Services Division of Child Care Facility Repair Grant for WCES Childcare Center as presented.
- Approved Memorandum of Agreement with Campbellsville University School of Education for Option 9 LBD program as presented.
- Approved Memorandum of Agreement with Campbellsville University School of Education for Option 9 IECE program as presented.
- Approved Memorandum of Agreement with Campbellsville University School of Education for Option 9 P-5 program as presented.
- Approved to surplus old sports jerseys – 49 tops, 15 shorts, retroactive to November 19.
- Approved to surplus the following transportation items:
 - Bus 45 – 2010 International (per requirements for the 2021 KY Clean Diesel Grant)
 - 2001 Dodge Caravan
 - 1988 International Box Truck
 - Miscellaneous old stock bus parts

Student Learning and Support Services – Action, Potential Discussion

Bd. #22-116 - Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 BG-5 to close out project #21-080 School Security Funds as presented.

Bd. #22-117 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 5-0 change order for WCMS project as presented.

The Board was notified of the following personnel actions:

November Personnel Actions

Certified Employment:

Rene Cardona – Substitute Teacher
Zachary Casey – Substitute Teacher
Kelly McKinney – Substitute Teacher
Jamilla Smalley – Non-Certified Emergency Substitute Teacher
Ariana Marshall – Substitute Teacher
Malissa Hutchins – Substitute Teacher
Rebecca Brothers – Substitute Teacher

Classified Employment:

Glen Wabnitz – District Wide Instructional Assistant (NWES)
Paul Carney - District Wide Custodian

Coaches Employment:

Devin Crouch - Girls Developmental Basketball Coach (WCES)
Teresa Burns - Band Camp Performance – Wood Wind Assistant
Travis Mattingly – Baseball Assistant Coach (WCHS)
Daniel Sheckles – Freshman Boys Basketball Coach (WCHS)

Student Employment:

Jasmine Honeycutt – Student Bus Monitor
Alexis Yaste - Student Worker; Substitute Childcare Worker

Resignation:

Brooklyn Nalley – Student Bus Monitor
Jerry Fowler – District Wide Custodian
Heather Utterback – District Wide Special Needs Instructional Assistant
Donna Noel – District Wide Food Service Cook/Baker
Kourtney Holloway – Special Needs Instructional Assistant

WORK SESSION

Principals presented their assessment and accountability data and their Comprehensive School Improvement Plan for each school.

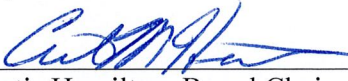
Bd. #22-118 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 7:28 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair