

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY DECEMBER 12, 2022 REGULAR 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 12th day of DECEMBER 2022 with the following members present:

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

Physical Activity & Nutrition Report

School Nutrition Director Regina Hood was absent due to illness, so Dr. Cochran presented a brief summary of physical activity and nutrition in the district.

Legislative Liaison Report

Mr. Thompson reported that the Interim Joint Committee on Education has not met since the last meeting reported. The only update to provide is the State Senate leadership announced 2023 Session Committee Chairs. The Senate Education Committee in the 2023 Session will be chaired by Senator Steve West (Paris) and the Co-Chair will be Senator-Elect Gex "Jay" Williams (Verona/Frankfort). He also noted that Senator Higdon will be chairing the Senate Transportation Committee in 2023.

Treasurer's Report

Board Meeting Date: 12/12/22

Balance Sheet

General Fund \$5,321,065.21
Special Revenue \$253,466.39
District Activity \$152,749.27
Student Activity \$153,997.96
Capital Outlay \$683,151.91
Building \$207,054.13
Construction \$453,621.31
Debt Service \$0
Food Service \$1,086,721.20
Day Care \$387,724.18
Scholarship \$5,819.62

General Fund:

General fund received \$4,369,489.50 in revenue and spent \$4,291,065.72 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,143,505.02 and operational expenditures are \$635,451.79.

District Activity Fund:

Year-to-date expenditures are \$45,733.01.

Student Activity Fund:

Year-to-date expenditures are \$60,303.60.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$360,814 in state match FSPK funding and in property tax funding \$871,058. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$329,027.02 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,100,575.51.

Food Service Fund:

Total year-to-date receipts are \$719,665.33 and expenditures are \$714,431.71.

Day Care Fund:

Total year-to-date receipts are \$74,825.44 and expenditures are \$9,644.73.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran reported that each of the schools hosted winter programs, including holiday music programs and band concerts. She reported that each school hosted successful Veterans Day programs. She reported that she attended a meeting at the Marion County Area Technology Center. She discussed the work that the district is involved in with Kentucky United We Learn. Finally, she updated the board members on the rebranding of the district.

Student Learning and Support Services – Action by Consent

Bd. #22-119– Upon motion of Ray Canterbury, and seconded by Carissa Harley, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from November 21, 2022 Regular Session/Work Session.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved School Activity Fund Fundraiser for WCES as presented.

- Approved Comprehensive District Improvement Plans and WCES/WCMS/NWES/WCHS Comprehensive School Improvement Plans as presented.
- Approved iReady as s Universal Screen for Reading and Acadience as a Diagnostic for Reading in grades K-3.
- Approved Curriculum Associates iReady Toolbox as presented.
- Approved Project ExCEL partnership with University of Kentucky College of Education as presented.
- Approved to submit the WHAS Crusade for Children grant 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 NWES Childcare Center as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #22-120 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 KETS first offer of assistance in the amount of \$18,509.

Bd. #22-121 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky to use NWES for after-school program Good News Club Christmas Party in January (date TBD) pending principal approval as presented.

The Board was notified of the following personnel actions:

December Personnel Actions

Certified Employment:

Brian Wells – Substitute Teacher

Classified Employment:

Glenda Thomas – Substitute Lunchroom Worker

Jamilla Smalley – District Wide Special Needs Instructional Assistant

Cory Cook – Substitute Bus Driver

Coaches Employment:

Willie Smith - Girls Developmental Basketball Coach (NWES)

Barrett Tingle - Girls Developmental Basketball Coach (WCES)

Extra Services Employment:

Regina Hood – Beta Club Sponsor (WCMS)

Resignation:

Shanna Hale – District Wide Special Education Teacher (WCMS)

EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)

Bd. #22-122 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved a vote by 5-0 motion to enter into Executive Session.

Bd. #22-123 – Upon motion of Ray Canterbury and seconded by Jeremy Thompson, the board approved by a vote of 5-0 motion to exit Executive Session.

Bd. #22-124 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 Superintendent Evaluation.

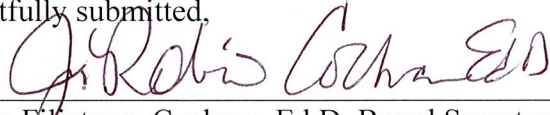
Bd. #22-125 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 5-0 to adjourn at 7:48 p.m.

WCSD December 2022 (for year 2022) SUPERINTENDENT EVALUATION SUMMATIVE COMMENTS:

Utilizing the Superintendent Professional Growth Evaluation System (SPGES), the Washington County Board of Education finalized the superintendent evaluation on Monday, December 12, 2022. The BOE and Cochran identified standards 2, and 5 (for the individual growth plan) as being the most critical in the superintendent's role of leading and managing the Washington County School District. These standards focus on: Standard 2 – Instructional Leadership (specifically curriculum alignment and college/career readiness), and Standard 5 - Managerial Leadership (new building and central office leadership). Superintendent Cochran received an exceeded all for the seven standards; all board members approved the aggregate progress and focus for Washington County Schools. Specific notation was given related to community involvement, navigating the pandemic by maintaining high expectations and retention and recruitment of staff. Discussion was praised for strategic leadership and the continuation of visioning and goal casting.


At the Washington County Board of Education's request, Superintendent Cochran provided evidence detailing the performance in accomplishing the expectations for all students and staff. An individual professional growth plan will be developed to address the above standards as related to curriculum alignment, college and career readiness strategies/focus and continued development of leadership at the building and district level. Specific work for the 2023 year will academic success through best practices audit, curriculum and instruction alignment, college and career readiness focus and support for building and district leadership. Cochran identified the continuation of strategic planning as a personal goal for herself and the district.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair