

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY JANUARY 9, 2023 ORGANIZATIONAL MEETING/REGULAR
SESSION**

The Washington County Board of Education met in an Organizational Meeting at the WC TEL Center at 6:00 p.m. on the 9th day of JANUARY, 2023 with the following members present:

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

Board chair Mr. Hamilton called the meeting order.

Bd. #23-001 – Upon motion of Curtis Hamilton and seconded by Jeremy Thompson, the board approved by a roll-call vote of 3-2 to appoint Jeremy Thompson as vice-chairman.
(Curtis – Option B – Jeremy; Jeremy – Option B – Jeremy;
Carissa – Option A – Sherri; Sherri – Option A – Sherri; Ray – Option B –
Jeremy)

Bd. #23-002 – Upon motion of Curtis Hamilton and seconded by Carissa Harley, the board approved by a vote of 5-0 to re-appoint Judy Spalding as Board Treasurer.

Bd. #23-003 – Upon motion of Curtis Hamilton and seconded by Sherri Cheser, the board approved by a vote of 5-0 to re-appoint Jeremy Thompson as Legislative Liaison Board Member.

Bd. #23-004 – Upon motion of Curtis Hamilton and seconded by Ray Canterbury, the board approved by a vote of 5-0 to re-appoint Superintendent Dr. J. Robin Cochran as Board Secretary.

Bd. #23-005 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 payment of salaries of school employees for FY 2023.

January 13th and 27th
February 15th and 28th
March 15th and 30th
April 14th and 28th
May 12th and 30th
June 15th and 30th
July 14th and 28th
August 15th and 30th
September 15th and 29th
October 13th and 27th
November 15th and 30th
December 15th and 29th

Bd. #23-006 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved the following as the location for regular board meetings for FY 2023 per KRS 160.270:

Option A: WC TEL Center

Bd. #23-007 – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 Regular Board Meeting dates and times for FY 2023 per KRS 160.270:

January 9, 2023	6:00 p.m.
February 20, 2023	6:00 p.m.
March 20, 2023	6:00 p.m.
April 17, 2023	6:00 p.m.
May 15, 2023	6:00 p.m.
June 19, 2023	6:00 p.m.
July 17, 2023	6:00 p.m.
August 21, 2023	6:00 p.m.
September 18, 2023	6:00 p.m.
October 16, 2023	6:00 p.m.
November 20, 2023	6:00 p.m.
December 11, 2023	6:00 p.m.

The Washington County Board of Education met in a Regular Session at the WC TEL Center at approximately 6:15 p.m. on the 9th day of JANUARY, 2023, with all members present. The roll call, pledge of allegiance and the reading of the mission statement were dispensed with.

Board Member Appreciation Month

Superintendent Dr. Cochran acknowledged that January is School Board Member Appreciation Month and thanked the board members for their service.

Nutrition & Physical Activity Findings Report

Dr. Cochran presented a brief physical activity and nutrition report and asked if the board had any questions or concerns.

Legislative Liaison Report

Board member Jeremy Thompson reported that there has been no Interim Joint Committee on Education meeting since the last board meeting as the interim session ended. The 2023 Regular Session began last week for five days. The legislators are recessed until the first of February where they will come back for 25 more days. This year is a short, 30 day session. Topics of discussion include the governor's proposal requesting the legislature to give a five percent raise to teachers and to bring back the retirement system to assist in hiring and retention. However, the legislature voiced that this would not be a good idea as some districts may be unable to handle

this long term. They prefer to adjust seek dollars to give districts flexibility at a local level. This is not a budget year and there is a governor election coming up.

Treasurer's Report

Board Meeting Date: 1/9/23

Balance Sheet

General Fund \$6,964,993.49
Special Revenue \$320,323.70
District Activity \$166,248.78
Student Activity \$166,760.64
Capital Outlay \$687,022.68
Building \$207,054.13
Construction \$427,193.76
Debt Service \$0
Food Service \$1,124,623.65
Day Care \$399,684.04
Scholarship \$5,844.92

General Fund:

General fund received \$7,074,111.93 in revenue and spent \$5,326,574.01 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,464,385.80 and operational expenditures are \$723,045.10.

District Activity Fund:

Year-to-date expenditures are \$47,916.68.

Student Activity Fund:

Year-to-date expenditures are \$80,696.89.

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 \$357,427.02 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 \$846,340.36 and expenditures are \$803,305.62.

Day Care Fund:

Total year-to-date receipts are \$87,277.33 and expenditures are \$10,428.11.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran discussed the offer of hiring of another SRO with the Washington County Sheriff's Office. She also discussed facilities with the board members and encouraged a vote on which direction they wanted to go in.

Student Learning and Support Services – Action by Consent

Bd. #23-008 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from December 12, 2022 Regular Session/Executive Session.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:
 - Donation to WCHS FRYSC from Springfield United Methodist Church; \$500.00
 - Donation to NWES FRYSC from Springfield United Methodist Church; \$250.00
 - Donation to NWES from Springfield United Methodist Church; \$500.00
 - Donation to WCES/WCMS FRYSC from Springfield United Methodist Church; \$250.00
 - Donation to WCMS from Springfield United Methodist Church; \$1,000.00
 - Donation to WCHS Football from Thomas Walls Estate; \$5,946.28
 - Donation to WCES from Michter's Distillery; \$2,000.00
 - Donation to WCHS Baseball from Washington County Baseball Boosters; \$2,235.14
- Approved School Activity Fund Fundraiser for WCMS as presented.
- Approved the following Leave Affidavits for unpaid days as presented.
 - Savannah Monroe – December 8, 2022 (1 day)
 - Eric Sagrecy – May 2-4, 2023 (3 days)
 - Kim Mackin – May 10-12, 2023 (3 days)
 - Varina Smith – January 25, 2023 (1 day)
 - Jane Clay Kephart – March 30-31, 2023 (2 days)

- Approved Kentucky Writing Project proposal for year 2 of KYCL grant. (Professional learning will be paid for with KYCL grant funds. KWP is a provider).
- Approved Extended Disability Leave request for Christy Yaste as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #23-009 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 Trip Request for WCHS Commander Band to travel to the Galt House Hotel in Louisville to perform in the All-State Band on February 8-11, 2023 as presented.

Bd. #23-010 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 Trip Request for the WCHS chapter of FCCLA to travel to the Galt House Hotel in Louisville to attend the 2023 Kentucky FCCLA State Leadership Conference March 21-24, 2023 as presented.

Bd. #23-011 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 Patrick & Associates to conduct the FY23 audit for \$12,500.

Bd. #23-012 – Upon motion of Ray Canterbury and seconded by Jeremy Thompson, the board approved by a vote of 5-0 FY23-24 Draft Budget.

he Board was notified of the following personnel actions:

January Personnel Actions

Certified Employment:

Kelly Byrd – Substitute Teacher
 Trinity Baker – Substitute Teacher
 Kandice Spalding – Teacher (WCES/WCMS)
 Jbias Dawson – Substitute Teacher
 Morgan Smith – Non-Certified Emergency Substitute Teacher
 Teresa Burns – District Wide Special Education Teacher

Classified Employment:

Laura Holderman – Substitute Instructional Assistant; District Wide Special Needs Instructional Assistant
 Morgan Thompson – Part-Time Childcare Worker
 Abby Purdom – Childcare Worker
 Savannah Brown – Substitute Childcare Worker
 Sherry Smith – Substitute Childcare Worker; Substitute Secretary

Trinity Baker – Academic Coordinator (WCHS)
Caylee Shinpaugh – Childcare Worker

Coaches Employment:

Jake Yates – Boys Developmental Basketball Coach
Derrick Bouldin – Boys Developmental Basketball Coach
Aaron Sherrell – Boys Developmental Basketball Coach
Trinity Baker – Freshman Softball Coach

Student Employment:

Skylar Byrd – Student Bus Monitor

Resignation:

Madison Coslow – Childcare Worker
Abby Haydon – Assistant FRYSC Coordinator
Rene Cardona – Substitute Teacher
Glenda Thomas – Substitute Lunchroom Worker
Kendall Yates – Speech Therapist

Bd. #23-013– Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 6:49 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair