

Agenda
Washington County Board of Education
January 7, 2021
Location: Washington County High School
Organizational Meeting – 5:15 p.m.
Regular Session to Immediately Follow
WCSD Finance Corporation Special Meeting to Immediately Follow
Executive Session to Immediately Follow

***Teleconference may occur for this meeting**

I. Call to Order

Bd. #21-001 Appoint Board Treasurer (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #21-002 Appoint Legislative Liaison Board Member (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #21-003 Appoint Board Secretary (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #21-004 Consider for approval of payment of salaries of school employees for FY 2021.

January	15th and 29th
February	15th and 26th
March	15th and 30th
April	15th and 30th
May	14th and 28th
June	15th and 30th
July	15th and 30th
August	13th and 30th
September	15th and 30th
October	15th and 29th
November	15th and 30th
December	15th and 30th

Motion: _____ Second: _____ Vote: _____

Bd. #21-005 Consider for approval of Regular Board Meeting dates, times, and

locations for FY 2021 per KRS 160.270. (See Attachment “A”)

January 7, 2021	5:15 p.m.	Washington County High School
February 15, 2021	6:00 p.m.	WC TEL Center
March 15, 2021	6:00 p.m.	WC TEL Center
April 19, 2021	6:00 p.m.	WC TEL Center
May 17, 2021	6:00 p.m.	WC TEL Center
June 21, 2021	6:00 p.m.	WC TEL Center
July 19, 2021	6:00 p.m.	WC TEL Center
August 26, 2021	5:30 p.m.	WC TEL Center (Tax Hearing if needed)
September 20, 2021	6:00 p.m.	WC TEL Center
October 18, 2021	6:00 p.m.	WC TEL Center
November 15, 2021	6:00 p.m.	WC TEL Center
December 13, 2021	6:00 p.m.	WC TEL Center

Motion: _____ Second: _____ Vote: _____

II. Call Roll of Members/Pledge to the Flag/Mission Statement

III. Welcome

IV. Recognitions

- **Board Appreciation Month**
- **Retirement Recognition**
 - **Joanne Spaulding – 21 years of service**

V. Presentations by Staff, Students or Community

- **Bus Garage Discussion - Michael Etapa, Clotfelter-Samokar**
- **Nutrition & Physical Activity Findings Report – Dr. J. Robin Cochran**

VI. Communications

- **Legislative Liaison Report – Jeremy Thompson**
- **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
- **Superintendent’s Report – Dr. J. Robin Cochran**

VII. Student Learning and Support Services – Action by Consent

Bd. #21-006 Recommend for approval minutes from December 14, 2020 Work Session/Regular Session and December 14, 2020 WCSD Finance Corporation Special Meeting. (See Attachment “B”)

Recommend for approval payment of bills as presented. (See Attachment “B”)

Recommend for approval budget amendments as presented. (See Attachment “B”)

Recommend for approval Fifth Extension of Tolling Agreement retro to January 1, 2021.

Recommend for approval Assurance of Compliance with the Department of Health, Education, and Welfare Regulation Under Title VI of the Civil Rights Act of 1964 as presented. (See Attachment “B”)

Recommend for approval permission to submit WHAS Crusade for Children Grant as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

VI. Student Learning and Support Services – Action, Potential Discussion

Bd. #21-007 Consider for approval acceptance of bus garage construction documents/forms as presented: (See Attachment “C”)

- Bid for special inspections of bus garage
- Bid to build bus garage
- BG-1 for bus garage project based on accepted bids

Motion: _____ Second: _____ Vote: _____

Bd. #21-008 Consider for approval adopting resolution authorizing the WCSD District Finance Corporation to issue Revenue Bonds for a bus garage as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-009 Consider for approval authorization for the Washington County Board of Education Chairperson to sign the superintendent employment contract document as discussed.

Motion: _____ Second: _____ Vote: _____

Bd. #21-010 Consider for approval FY22 Draft Budget. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-011 Consider for approval Patrick & Associates to complete the FY21 audit as presented.

Motion: _____ Second: _____ Vote: _____

Bd. #21-012 Consider for approval accepting the first offer for state technology funds (KETS) in the amount of \$11,113.

Motion: _____ Second: _____ Vote: _____

Bd. #21-013 Consider for approval municipal advisory agreement with RSA Advisors, LLC related to series 2012 refinancing. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

January Personnel Actions

Resignations:

Rachel Caldwell – Substitute Cook Resignation
Melissa Brown – Substitute Teacher

Retirement:

Joanne Spaulding – District Wide Food Service Manager

Bd. #21-014 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____

Washington County School District Finance Corporation – Special Meeting

Bd. #21-015 Consider for approval Resolution authorizing the issuance of revenue bonds for the construction of a new bus garage. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-016 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____

Bd. #21-017 Motion to enter into Executive Session

Executive Session – Pending Litigation - KRS 61.810 (1) (c)

Motion: _____ Second: _____ Vote: _____

Bd. #21-018 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #21-019 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #21-020 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____