

Agenda
Washington County Board of Education
Location: WC TEL Center
February 15, 2021
6:00 p.m.
Regular Session

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Presentations by Staff, Students and Community**
 - **Kentucky Collaborative for Families and Schools – Cherry Boyles**
- V. 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. #21-025 Recommend for approval minutes from January 7, 2021 Organizational Meeting/Regular Session/WCSD Finance Corporation Special Meeting/Executive Session and January 29, 2021 Special-Called Executive Session. (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 submitted donations made to Washington County Schools to date as presented. (See Attachment “B”)

Recommend for approval the following leave affidavits for unpaid days:

- Delanna Hardin – February 12, 2021

Recommend for approval AOPA Foundation, Inc. High School Aviation STEM Curriculum License/Agreement Form. (See Attachment “B”)

Recommend for approval Amendment to Scope of Work with Johnson Controls as presented. (See Attachment “B”)

Recommend for approval sponsorship of Washington County Project Graduation t-shirts.

Recommend for approval Sixth Extension of Tolling Agreement retroactive to February 1, 2021 as presented. (See Attachment “B”)

Recommend for approval Joint Memorandum on Middle School Football Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Recommend for approval Joint Memorandum on Middle School Softball/Baseball Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #21-026 Consider for approval contract with Rising Sun Developing, Inc. to build a new bus garage. (*Please note: Additional language from attorney may be added and will be sent to the board when received). (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-027 Consider for approval contract with AT&T for fiber bid. (*Please note: Additional language from attorney may be added and will be sent to the board when received). (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-028 Consider for approval AP 02.4331 Washington County Staffing Administrative Procedures Staffing Guidelines for the 2021-2022 school year as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

February Personnel Actions

Certified Employment:

Sandra Alcorn – Substitute Teacher
Kennedy Cochran – Non-Certified Substitute Teacher
Madison Bodine – Substitute Teacher
Morgan Lundy – Substitute Teacher

Classified Employment:

Rachel Caldwell – Substitute Lunchroom Worker
Stella Hall - District Wide Food Service Cook/Baker
Ann Hale - District Wide Food Service Manager
Jessica Youmans – Part-Time Childcare Worker
Savannah Brown – Childcare Worker
Vivian Cook – Substitute Childcare Worker

Coaches Employment:

Denita Simms – Volleyball Second Assistant Coach (WCHS)
Bret Sheckles – Freshman Boys Basketball Coach
Ben Bishop – Baseball Assistant Coach & Freshman Baseball Coach (WCHS)
Kristen Clements – Volleyball Assistant Coach (WCMS)

Extra Services Employment:

Christy Baker – Athletic Director (WCHS)

Resignations:

Heather Stine – Elementary Academic Coach (NWES)
Katie Howard – Part-Time Preschool Instructional Assistant & Substitute Childcare Worker
Chad Willis – Athletic Director (WCHS)
Lillian Grigsby – Childcare Worker
Ann Hale - District Wide Food Service Cook/Baker
Holly Medley –Volleyball Assistant Coach (WCMS)
Christy Baker – Assistant Athletic Director (WCHS)
Tina Simpson – Middle School Boys Soccer Head Coach
Jerry Wohner – Developmental Boys Basketball Head Coach (NWES)

Student Employment:

Olivia Lawson – Student Worker

Bd. #21-029 Adjourn Time: _____

Motion: _____ Seconded by: _____ Vote: _____

