

Agenda
Washington County Board of Education
Location: WC TEL Center
April 19, 2020
Regular Session – 6:00 p.m.
Work Session to Immediately Follow

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – Autism Awareness Month**
- IV. 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. #21-036 Recommend for approval minutes from March 15, 2021 Regular 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 School Activity Fund Fundraiser for WCMS as presented. (See Attachment “B”)

Recommend for approval the following leave affidavits for unpaid days:

- Martha K. Riley – March 5, 2021
April 21-23, 26, 2021 (4 days)
- Leah LeGrande – April 2, 2021
- Roland Youmans – April 6-9, 12, 2021 (5 days)
- Amanda M. Mattingly – May 3, 2021
- Judy Cloyd – April 30, 2021
- Jennifer Mann – April 30, 2021

Recommend for approval Zearn Agreement with WCES for 2021-2022 school year as presented. (See Attachment “B”)

Recommend for approval Johnson Controls Purchase Order Acknowledgement Multiyear Legal Rider as presented. (See Attachment “B”)

Recommend for approval Xenith Agreement with WCHS as presented. (See Attachment “B”)

Recommend for approval 2020-2021 Phase Four: Continuation of Learning Plan for District as presented. (See Attachment “B”)

Recommend for approval Kentucky Academy for Equity in Teaching (KAET) Grow-Your-Own Program Start-Up Grant Request for Proposal as presented. (See Attachment “B”)

Recommend for approval ESSER II Funding Assurances as presented. (See Attachment “B”)

Recommend for approval FRYSC budget modification for FY21 as presented. (See Attachment “B”)

Recommend for approval FRYSC contract for FY22 as presented. (See Attachment “B”)

Recommend for approval Eighth Extension of Tolling Agreement as presented. (See Attachment “B”)

Recommend for approval to surplus bus number 16.

Recommend for approval continuation of the district furlough the 2020-2021 school year as implemented in previous years as presented.

Motion: _____ Second: _____ Vote: _____

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

Bd. #21-037 Consider for approval Trip Request for WCHS Commander Bass Fishing team to attend KHSAA State Championship May 5-8, 2021 in Kentucky Dam Village as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-038 Consider for approval Trip Request for WCHS Commanderette Volleyball team to attend Class A State competition in Richmond as presented. Dates TBD. (See Attachment “D”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-039 Consider for approval Trip Request for WCHS Commanderette Volleyball team to attend volleyball camp July 11-13, 2021 at Morehead State University as presented. (See Attachment “E”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-040 Consider for approval Trip Request for WCHS chapter of FFA to attend Kentucky FFA Camp at KY LTC Training Center in Hardinsburg as presented. Dates TBD. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-041 Consider for approval Application and Agreement for Use of District Property for Distinguished Young Women of Washington County to host competition on June 19, 2021 at WCES/WCMS gym as presented. (See Attachment “G”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-042 Consider for approval Nonpublic School Student Transportation Contract for FY 2021-2022 as presented. (See Attachment “H”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-043 Consider for approval Bond of “Depository” for Public School Fund with Springfield State Bank for a period of 2 years beginning 7/1/2021 and ending 6/30/2023 as presented. (See Attachment “I”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-044 Consider for approval the AdTec E-rate Contract as presented. (See Attachment “J”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-045 Consider for approval **first reading** of the certified personnel Hiring policy 03.11 and classified personnel Hiring policy 03.21 updating criminal updating check requirements as presented. (See Attachment “K”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-046 Consider for approval selection of 2021-2022 calendar as presented.
(See Attachment “L”)

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

April Personnel Actions

Certified Employment:

Victoria Lawson – Substitute Teacher
Drew Davis – Miscellaneous Coordinator; Substitute Teacher
Lee Ann Divine – Substitute Teacher
Austin Sparrow – Miscellaneous Coordinator
Steven Myers – Substitute Teacher
Barbara Myers – Part-Time Interventionist

Classified Employment:

Lillian Grigsby – Substitute Childcare Worker
Kathy Smith – Substitute Custodian
Bailey Woford – Part-Time Preschool Instructional Assistant
Jennifer Giles – Part-Time Preschool Instructional Assistant
Abby Purdom – Substitute Childcare Worker

Coaches Employment:

Bobbi Norton – Middle School Softball Head Coach

Resignations:

Will Drury – Teacher (WCHS)
Kim Mattingly – Teacher (WCHS)
Michelle Ludwick – Attendance Clerk (WCHS)

Bd. #21-047 Adjourn. Time:_____

Motion:_____ Seconded by:_____ Vote:_____

Work Session