

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**May 17, 2021**  
**Regular Session**  
**6:00 p.m.**

**\*Teleconference may occur for this meeting.**

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Recognitions**
  - **Retirement Recognitions:**
    - **Anna Abell – 32 Years of Service (30 with WC)**
    - **Vedie Tingle – 20 Years of Service**
    - **Sarah Raikes – 34 Years of Service (21 with WC)**
    - **Lois Noel – 22 Years of Service**
    - **Tim Messer – 27 Years of Service (21 with WC)**
    - **Judy Pinkston – 28 Years of Service**
  - **Recognition of Acceptance into Governors Scholar Program**
    - **Mallory Hamilton**
    - **Emma Smith**
    - **Kyla Yankey**
  - **Recognition of Acceptance into Governor’s School for Entrepreneurs**
    - **Madison Taylor**
  - **Recognition of Larry Graves Memorial Scholarship Recipients**
    - **Margaret Stevens**
    - **Amelia Kirzinger**
  - **Recognition of ACT Wall of Fame**
    - **Dawson Coulter – Score: 28**
- V. Communications**
  - **Legislative Liaison Report – Jeremy Thompson**
  - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
  - **Superintendent’s Report – Dr. J. Robin Cochran**
- VI. Student Learning and Support Services – Action by Consent**

**Bd. #21-052** Recommend for approval minutes from the April 19, 2021 Regular Session/Work Session and April 27, 2021 Video Teleconference Special-Called Executive Session.

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

Recommend for approval the 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:

- Morgan Eaton – May 14, 2021 (1 day)

Recommend for approval to **rescind** the following leave affidavits for unpaid days:

- Roland Youmans – April 6-9, 12, 2021 (5 days)
- Martha K. Riley – April 21-23, 26, 2021 (4 days)

Recommend for approval Title IV, Part A Intent to Participate as presented. (See Attachment “B”)

Recommend for approval Title III EL Intent to Participate as presented. (See Attachment “B”)

Recommend for approval Washington County Schools 2021-2022 Certified Evaluation Plan as presented. (See Attachment “B”)

Recommend for approval 2021-2022 Washington County Schools Professional Development Catalogue as presented. (See Attachment “B”)

Recommend for approval Pitney Bowes Lease Agreement as presented. (See Attachment “B”)

Recommend for approval Trauma Informed Care Approach Plan as presented. (See Attachment “B”)

Recommend for approval 2021-2022 21<sup>st</sup> Century Community Learning Centers Memorandum of Agreement as presented. (See Attachment “B”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

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

**Bd. #21-053** Consider for approval **second reading** of the certified personnel Hiring policy 03.11 and classified personnel Hiring 03.21 updating criminal background check requirements as presented. (See Attachment “C”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-054** Consider for approval Trip Request for the WCHS chapter of Beta to attend the National Beta Convention in Orlando, FL on July 25-28, 2021 as presented. (See Attachment “D”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-055** Consider for approval Trip Request for the WCHS Commander Golf Team to compete in golf tournament at Jenny Wiley State Park in Prestonburg, KY on August 6-7, 2021 as presented. (See Attachment “E”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-056** Consider for approval Trip Request for the WCHS Commander Golf Team to compete in golf tournament at Jenny Wiley State Park In Prestonburg, KY on August 20-21, 2021 as presented. (See Attachment “F”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-057** Consider for approval Independent Auditor’s Contract for FY21 with Patrick & Associates, LLC as presented. (See Attachment “G”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-058** Consider for approval indirect cost rates for FY21-22:  
Non-restricted rate – 15.30%  
Restricted rate – 2.84%

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-059** Consider for approval requests to the Washington County Board of Education to escrow the following of the 2020-2021 Section 6 SBDM allocation as presented: (See Attachment “H”)

- WCES: \$19,000
- WCMS: \$6,780
- NWES: \$15,000
- WCHS: \$22,000

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-060** Consider for approval the proposed activity fund principal’s budgets for WCES, NWES, WCMS and WCHS as required by Redbook for the FY21-22 school year as presented. (See Attachment “I”)

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-061** Consider for approval 2021-2022 salary schedules as presented.  
(See Attachment “J”)  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-062** Consider for approval 2021-2022 tentative budget as presented.  
(See Attachment “K”)  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-063** Consider for approval roll call vote for virtual student participation in athletics for the 2021-2022 school year.  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

\*Discussion regarding Senate Bill 128.

**Bd. #21-064** Consider for approval roll call vote for Supplemental School Year with regard to Senate Bill 128 as presented.  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**The Board was notified of the following personnel actions:**

**May Personnel Actions**

**Certified Employment:**

Cameron Willis – Substitute Teacher  
Abby Purdom – Non-Certified Emergency Substitute Teacher  
Madison Whitaker – Substitute Teacher  
Jennifer Miller – Substitute Miscellaneous Coordinator

**Classified Employment:**

Pam Chesser – Substitute Bus Driver  
Harold Chesser – Substitute Bus Driver  
Lori Butcavage – District Wide Custodian

**Coaches Employment:**

Kim Mattingly – Middle School Boys Soccer Assistant Coach  
Tori Lawson – Softball Assistant Coach (WCHS)

**Resignations:**

Katie Howard – Assistant Softball Coach (WCHS)  
Mona Coslow – Childcare Coordinator/Childcare Worker (NWES)  
Andrea Koester – Assistant Cheerleading Coach (WCHS)  
Lynn Hamilton – Afterschool/Daycare Worker (NWES)  
Jordan Settles – District Middle School Football Coach  
Rosemary Cundiff -Assistant FRYSC Coordinator

**Student Employment:**

Jaelyn Polk – Student Bus Monitor

**Retirement:**

Vedie Tingle – Special Education Teacher (WCHS)

Tim Messer – Assistant Principal (WCHS)

Anna Abell – Teacher (WCES)

Lois Noel – Vocational Rehabilitation Coordinator

Sarah Raikes – Teacher (WCHS)

Judy Pinkston – Bus Driver

**Bd. #21-065**

Adjourn Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_