

Agenda
Washington County Board of Education
Location: WC TEL Center
June 21, 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. 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. #21-070 Recommend for approval minutes from the May 17, 2021 Regular Session and the June 4, 2021 Special Called Executive Session.
(See Attachment “B”)

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 accounts payable check run on June 30, 2021 to clear out open purchase orders for the year end.

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:

- Lindsey Wilson - May 12, 2021 (.5 day)
- Donna White – January 20-21, 2022 (2 days personal unpaid leave)
- Amanda Mattingly May 3, 2021 (Rescind personal unpaid day)

Recommend for approval School Based Satellite Clinic agreement between Washington County Schools and Cumberland Family Medical Center as presented. (See Attachment "B")

Recommend for approval Service Agreement between Washington County Board of Education and Communicare as presented. (See Attachment "B")

Recommend for approval Memorandum of Agreement between Washington County Board of Education and Central Kentucky Head Start as presented. (See Attachment "B")

Recommend for approval Memorandum of Agreement between Elizabethtown Community and Technical College and Washington County Schools as presented. (See Attachment "B")

Recommend for approval Memorandum of Understanding between Commonwealth of Kentucky and Washington County Schools as presented. (See Attachment "B")

Recommend for approval Service Agreements for St. Dominic between Washington County Board of Education as presented. (See Attachment "B")

Recommend for approval Reading to Achieve Assurance Statements for Washington County Elementary and North Washington Elementary as presented. (See Attachment "B")

Recommend for approval Memorandum of Agreement between Washington County Board of Education and North Washington BEST Afterschool Program, BEST Extended Care Center, Washington County Elementary Springboard Afterschool Program and Washington County Elementary Springboard Center as presented. (See Attachment "B")

Recommend for approval Application for Adjunct Instructor Certificates as needed for the 2021-2022 school year. (See Attachment "B")

Recommend for approval 2021-2022 Employee Handbook and Coaches Handbook as presented with revisions. (See Attachment "B")

Recommend for approval Code of Acceptable Behavior and Discipline for Washington County Schools for 2021-2022 as presented. (See Attachment "B")

Recommend for approval FY2022 District Funding Assurances. (See Attachment "B")

Recommend for approval Consider for approval Use of Property Agreement for Nightlight Christian Adoptions and its Representatives Bobby Joe and Amanda Mattingly for a 5K Race Fundraiser on October 16, 2021 from 6:00 a.m. until 11:00 a.m. as presented. (See Attachment ‘B’)

Recommend for approval finalization of the Settlement Agreement and Release with RTA Architects.

Recommend for approval 2021-2022 Salary Schedule for Washington County Schools as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #21-071 Consider for approval Emergency Certification for any Washington County School District Certified Staff as required by State and/or Regulations for 2021-2022.

Motion: _____ Second: _____ Vote: _____

Bd. #21-072 Consider for approval application for renewal for the Emergency Non-Certified Emergency School Personnel Program per 16 KAR 2:210 as presented for 2021-2022 school year. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-073 Consider for approval **first** reading of the 2021 Policy and Procedure updates as presented by KSBA as follows: (See Attachment “D”)

2021 POLICY UPDATES

- 01.1 Legal Status of the Board
- 01.6 Board Records
- 03.113 Equal Employment Opportunity (Certified)
- 03.14 Health and Safety (Certified)
- 03.162 Harassment/Discrimination (Certified)
- 03.175 Retirement (Certified)
- 03.212 Equal Employment Opportunity (Classified)
- 03.24 Health and Safety (Classified)
- 03.262 Harassment/Discrimination (Classified)
- 04.1 Budget Planning and Adoption
- 04.311 District Accounts
- 04.6 Investments
- 04.91 Financial Statements and Reports
- 06.221 School Bus Drivers’ Use of Tobacco and Other Substances

06.23	Driver and Substitute Driver Training
6.342	Hazards in and on Bus
07.16	Food Service School Nutrition Employees
08.113	Graduation Requirements
08.221	Grading
09.13	Equal Educational Opportunities
09.2241	Student Medication
09.42811	Harassment/Discrimination (Students)
09.43	Student Disciplinary Processes

2021 PROCEDURES UPDATES

01.6 AP.2	Inspection of Board Records
03.19 AP.23	District Training Requirements
03.21 AP.254	Driving Records Violations and Personnel Actions
09.12 AP.25	Homeless Children and Unaccompanied Youth
09.2241 AP.1	Student Medication Guidelines
10.11 AP.21	Public Records Notice

Motion: _____ Second: _____ Vote: _____

Bd. #21-074 Consider for approval to support through an assessment of \$771.00 (district ADA of 1541 x .50 cents) for the Council For Better Educations funding adequacy study. Roll call vote will be taken.

Motion: _____ Second: _____ Vote: _____

Bd. #21-075 Consider for approval property, casualty, fleet etc. with additional coverage rider.

Motion: _____ Second: _____ Vote: _____

Bd. #21-076 Consider for approval workers compensation

Motion: _____ Second: _____ Vote: _____

Bd. #21-077 Consider for approval additional salary line item of Enhanced Summer School teacher stipend in the amount of \$35 per hour – starting June 2021.

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

June Personnel Actions

Certified Employment:

Jessica Holt – Substitute Teacher
Drew Davis – Teacher (WCHS)

Samantha Carrico – Teacher (NWES)
Jamaal Stiles – Teacher (WCHS)
Kiana Smith - Teacher (WCHS)
Victoria Meredith – Teacher (WCHS)
Jynielle Wimberg - .7 Speech Therapist
Noeila Ayala – District Wide Special Education Teacher
Varina Betts – District Wide Special Education Teacher
Maribeth Franklin – Teacher (WCES)

Classified Employment:

Brenda Cooksey – Summer Feeding Site Supervisor
Carolyn Isham – Substitute Summer Feeding Cook
Kimberly Stumph – Substitute Summer Feeding Cook
Janice Boblitt – Substitute Summer Feeding Cook
Shelby Corey – Substitute Summer Feeding Cook
Elizabeth Fowler – Substitute Summer Feeding Cook
Stella Hall – Substitute Summer Feeding Cook
Kim Grigsby – Childcare Coordinator
Emma Hellard – Substitute Childcare Worker; 21st Century Summer Program Assistant
Marianne Rutherford – Part-Time Childcare Worker; Part-Time Adult Bus Monitor
Cindy Mattingly – Childcare Worker
Bailey Woford – Substitute Childcare Worker
Kaitlyn Derringer – Part-Time Childcare Worker
Amy Cissell – District Wide Special Needs Instructional Assistant
Donna Mattingly - District Wide Special Needs Instructional Assistant
Vivian Cook – Attendance Clerk (WCHS)

Extra Services Employment:

Bradley McMurtry – Elementary Academic Team Coach (NWES)
Noelia Ayala – Summer School Teacher
Jenna Smith – Summer School Teacher
Stephanie Coslow – Summer School Teacher
Amantha Harmon – Summer School Teacher
Holly Medley – Summer School Teacher
Chase Burdette – Summer School Teacher
Miranda Caudill – Summer School Teacher
Lindsey King – Summer School Teacher
Macy Rattliff – Summer School Teacher
Drew Davis – Summer School Teacher
Nicole Wilson – Summer School Teacher
Shanna Letner – Summer School Teacher
Scott Mudd – Summer School Teacher
Lisa Burkhead – Summer School Teacher
Maressa Garrett – Summer School Teacher
Jane Wiedenhoefer – Summer School Teacher
Erica Baker – Summer School Teacher
Matthew Garrett – Summer School Teacher

Resignations:

Lori Congleton – Substitute Teacher

David Haydon – Substitute Teacher
Russell Carney – Developmental Boys Basketball Coach (NWES)
Anna Nicholas – Teacher (NWES)
Amanda Sagrecy – .5 Interventionist; .5 Special Education Teacher; .5 Athletic Director;
.5 Yearbook Sponsor; .5 STLP Coordinator (WCMS)
Elizabeth Haydon – District Wide Special Education Teacher
Michelle Welch - .5 Guidance Counselor; .5 Special Education Teacher (WCHS)
Paul Terrell – Alternative School Teacher

Certified Non-Renewals:

Hannah Bailey, Olivia Goatley, Allison Mattingly, Deborah Thompson

Classified Non-Renewals:

Bailey Woford, Jennifer Giles

Coaches Non-Renewal:

Jerry Wohner

Student Workers Non-Renewals:

Alexis Chesser, Jasmine Coulter, Kristopher Hicks, Eli Hinton, Olivia Lawson, Emily Mattingly, Makenzie Purdom, Shawna Ray

Rescind Non-Renewal:

Olivia Goatley

Bd. #21-078

Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____