

Agenda
Washington County Board of Education
July 19, 2021
Location: WC TEL Center
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**

V. Student Learning and Support Services – Action by Consent

Bd. #21-078 Recommend for approval minutes from June 21, 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 the following leave affidavits for unpaid days:

- Renee Cooksey – June 22, 2021 (0.5 day)

Recommend for approval Child Care Food Program Meal Service Agreement With District School Board/School Food Service as presented. (See Attachment “B”)

Recommend for approval surplus of football helmets as presented. (See Attachment “B”)

Recommend for approval surplus of bus garage items as presented. (See Attachment “B”)

Recommend for approval acceptance of WHAS Crusade for Children Grant in the amount of \$10,000. (See Attachment “B”)

Recommend for approval American Rescue Plan (ARP) ESSER Assurances as presented. (See Attachment “B”)

Recommend for approval of salary schedule updates for 21-22 as presented. (See Attachment “B”)

Motion:_____ Second:_____ Vote:_____

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

Bd. #21-079 Consider for approval to support through an assessment of \$732.97 (district ADA of 1465.94 x .50 cents) for the Council For Better Education funding adequacy study by approving the following resolution:

IT IS HEREBY RESOLVED that Washington County Board of Education authorizes Superintendent Dr. J. Robin Cochran to take all necessary steps to support the Council for Better Education, Inc. (“CBE”), in its legal challenge to the unconstitutionality of the tax Credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district’s membership in CBE or its support of the referenced legal challenge.

(Roll call vote) (See Attachment “C”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-080 Consider for approval Trip Request for the WCHS Commander Baseball team to travel to Fort Walton Beach, Florida on April 2-9, 2022 for baseball tournament as presented. (See Attachment “D”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-081 Consider for approval revisions to English as a Second Language (ESL/LEP) Tutor job description as presented. (See Attachment “E”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-082 Consider for approval the AdTec E-rate Contract as presented. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

- Bd. #21-083** Consider for approval to increase the Howard and Louise Gerkin Memorial Scholarship to pay a \$500 scholarship each year to a high school senior declaring an elementary major based upon a request received from Pat Gerkin.
- Motion:_____ Second:_____ Vote:_____
- Bd. #21-084** Consider for approval to roll current cash and future earning of the Howard and Louise Gerkin Memorial Scholarship into the mutual fund donated which is the investment Company of America, Class A based upon a request from Pat Gerkin.
- Motion:_____ Second:_____ Vote:_____
- Bd. #21-085** Consider for approval Pel Industries, Inc. licensing agreement for one year as presented. (See Attachment “G”)
- Motion:_____ Second:_____ Vote:_____
- Bd. #21-086** Consider for approval second reading of the 2021 Policy and Procedure updates as presented by KSBA as follows:
(See Attachment “H”)

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. #21-087 Consider for approval Trip Request for WCHS chapter of FFA to attend the National FFA Convention in Indianapolis, Indiana on October 27-29, 2021 as presented. (See Attachment “I”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

July Personnel Actions

Certified Employment:

Morgan Lundy – Teacher (WCES)
Debra Teets – Teacher (WCMS)

Classified Employment:

Jared Baker – Substitute Summer Maintenance Worker
Stella Hall – ESL Tutor
Donna Lewis – Substitute Bus Driver
Olivia Lawson – Substitute Childcare Worker

Extra Services Employment:

Regina Hood – Summer School Teacher
Kim Mackin – Summer School Teacher
Kendra Belden – Summer School Teacher

Resignations:

Jacob Settles – District Wide Middle School Football Assistant Coach
Andy Milner – Band Camp Performance – Percussion Assistant
Nicole Wilson – Boys and Girls Track Head Coach
Jordan Simpson – Substitute Teacher; Assistant Band Director
Amy Mattingly – Teacher (WCMS); Extra Services Instructional Technology Teacher
Charles Drury - Band Camp Performance – Head Wood Wind
Christy Baker – Softball Head Coach (WCHS)
Tori Lawson – Assistant Softball Coach (WCHS)
Trevor Sagrecy – JV Football Coach (WCHS)

Rescind Employment:

Cindy Mattingly – Childcare Worker

Limited to Continuing contracts issued:

David Goodlett, Jennifer Johnson, Bradley McMurtry, Brittany Newton, Rachel Woods

Limited Contracts Issued:

Kendra Belden, Danielle Cain, Christa Carpenter, Miranda Caudill, Todd Claunch, Charles Cox, Morgan Eaton, Olivia Goatley, Amy Harmon, Olivia Kelly, Kelly Mattingly, Amy May, Savannah Monroe, Macy Rattliff, Adam Smith, Wayne Stevens, Natalie Turner, Jane Wiedenhofer, Kristin Witt

Classified Contracts Issued:

Billy Allen, Lisa Back, Paula Baker, Tiffani Ballard, Karen Begley, Janice Boblitt, Courtney Brothers, Savannah Brown, Lorine Butcavage, Marilyn Cambron, Jessica Carney, Merritt Chastain, Angela Chesser, Wendy Chesser, Judy Cloyd, Renee Cooksey, Brenda Cooksey, Shelby Corey, Daniel Davis, Jackie Devers, Kimberly Drury, Anita Foster, Elizabeth Fowler, Margaret Godshall, Jeff Grigsby, Kim Grigsby, Megan Grigsby, Nancy Hafley, Ann Hale, Stella Hall, Virginia Hartley, Jan Haydon, Emmanuel Hernandez, Lisa Hill, Bob Holderman, Crystal Hood, Regina Hood, Carolyn Isham, Leonna Jones, Ray Kelty, Grant Landram, Vickie Lawson, Jennifer Lewis, Kevin Lewis, Monica Lewis, Jennifer Mann, Amanda Mattingly, Jessica Mattingly, Martha Morrison, Melissa Nally, Donna Noel, Joseph Peters, Charles Preston, Donna Price, Angela Railey, Sherry Ross, Heather Roution, Melissa Saucedo, Robin Schrader, Mike Scyphers, Maria Simms, Tessa Simpson, Brenda Smith, Steve Smith, Crystal Smothers, Kathy Spalding, Dolly Stannard, Kimberly Stumph, Matthew Thomas, Ann Thompson, Jessie Weis, Darnell White, Grace White, Angela Wilkerson, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans

Bd. #21-088 Adjourn. Time: _____

Motion:_____ Second:_____ Vote:_____