

**Agenda**  
**Washington County Board of Education**  
**September 20, 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. Recognitions**
  - **Malissa Hutchins/Charlie Cox – AP Exam Passing Scores: Jasmine Coulter, Monica Keene, Makenzie Purdom, Hannah Hale, Jazmin Hernandez, Raegan Abell, David Burns, Dawson Coulter, Erin Donahue, Lily Fenwick, Madeline Gabhart, Allee Harris, Miranda Landram, Ashley Lyons, Isabella Murphy, Olivia Ornelas, Aimee Raymond, Malissa Sallee, Anna Taylor, Mary Wimsatt, Grant Matherly, Jillian Hammes, Kathryn Lewis, James Mattingly, Dakota Mudd, Carla Roberts, Jacob Shain, Clinton Wandle**
- V. Presentations by Staff, Students or Community**
  - **WCHS Teen Leadership**
  - **Family Friendly Schools Partnership – Cherry Boyles**
- VI. 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. #21-109** Recommend for approval minutes from August 26, 2021 Tax Hearing/Regular Session/Executive Session, September 1, 2021 Special-Called Meeting, and September 7, 2021 Work 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: (See Attachment “B”)

- Donna White - January 20-21, 2022 (2 days)
- Jane Kephart - January 19-21, 2022 (3 days)

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

- Judy Cloyd – September 23-24, 2021

Recommend for approval Student Teacher Agreement with Campbellsville University as presented. (See Attachment “B”)

Recommend for approval Washington County School District Consolidated Allocations as presented. (See Attachment “B”)

Recommend for approval Kentucky Incentives for Prevention 2021 Memorandum of Understanding as presented. (See Attachment “B”)

Recommend for approval to increase price of adult meal lunches to \$4.05 and adult meal breakfasts to \$2.65. (See Attachment “B”)

Recommend for approval for Washington County Schools to participate in Newspapers in Education Program with The Springfield Sun.

Recommend for approval acceptance of the Comprehensive Literacy Grant from the Kentucky Department of Education.

Recommend for approval for the superintendent to implement SB1 strategies that are optional as deemed necessary.

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

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

**Bd. #21-110** Consider for approval Trip Request for WCMS 8<sup>th</sup> Grade Class to travel to North Carolina and South Carolina June 13-16, 2022 as presented. (See Attachment “C”)

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

**Bd. #21-111** Consider for approval Trip Request for WCHS Beta Club to attend The Kentucky Senior Beta Club Convention at the Kentucky International Convention Center in Louisville on January 9-11, 2022 as presented. (See Attachment “D”)

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

**Bd. #21-112** Consider for approval Patrick D. Murphy Co., Inc. Architects consulting proposal for WCHS EIFS and Window repairs and WCES/WCMS storm drainage as presented. (See Attachment “E”)

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

**Bd. #21-113** Consider for approval correction to section 6 carryovers for FY21:

NWES: \$17,518  
WCMS: \$7,041  
WCHS: \$21,508  
WCES: \$19,370

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

**Bd. #21-114** Consider for approval Jackson Kelly PLLC representation letter, client client engagement policies, and contingency fee agreement as presented. (See Attachment “F”)

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

**Bd. #21-115** Consider for approval request to form WCHS Commanderette Basketball Booster Club as presented. (See Attachment “G”)

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

**Bd. #21-116** Consider for approval revisions to School Webmaster and District Webmaster job description as presented. (See Attachment “H”)

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

**Bd. #21-117** Consider for approval Application and Agreement for Use of District Property for WCHS Band Boosters to use WCES/WCMS cafeteria for annual Chili Supper Fundraiser on October 29, 2021 as presented. (See Attachment “I”)

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

**Bd. #21-118** Consider for approval Application and Agreement for Use of District Property for City of Willisburg to use NWES parking lot for CD release event as presented. (See Attachment “J”)

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

**Bd. #21-119** Consider for approval FY22 Working Budget as presented. (See Attachment “K”)

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

**Bd. #21-120** Consider for approval testing agreement between Ethos Laboratories and the Washington County Board of Education as presented. (See Attachment “L”)

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

**Bd. #21-121** Consider for approval to commit all funds in the students activity fund (Fund 25) to code 8740 – this should include financial statements ending June 30, 2021.

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

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

**September Personnel Actions**

**Certified Employment:**

Miranda Griffieth – Substitute Teacher  
Aimee Mathews – Teacher (WCHS)  
Fran Taylor – Non-Certified Emergency Substitute Teacher  
Mary Smith – Non-Certified Emergency Substitute Teacher  
Donya Stevens – Part-Time Interventionist  
Brandy Thompson – Substitute Teacher  
Stephen Newby – Substitute Teacher

**Classified Employment:**

Bradford Hamblen – Substitute Bus Driver  
Sherri Grigsby – Childcare Worker  
Bobbi Norton – District Wide Special Needs Instructional Assistant  
Rebekah Barnett – Childcare Worker  
Sandra Chesser – District Wide Special Needs Instructional Assistant  
Megan Hill – District Wide Special Needs Instructional Assistant  
Sydney Nall – District Wide Special Needs Instructional Assistant  
Jennifer Giles – Preschool Instructional Assistant

**Coaches Employment:**

John Gribbins - Band Camp Performance – Percussion Assistant (WCHS)  
Travis Snyder - Band Camp Performance – Head Wood Wind (WCHS)  
Scott Elder – Girls Basketball Head Coach (WCHS)  
Charles Smith – Boys Basketball Head Coach (WCMS)  
Jamaal Stiles – Cheerleading Head Coach (WCHS)  
Katie Riley - Girls Developmental Basketball Head Coach (WCES)

**Extra Services Employment:**

Elizabeth Hahn – Teacher Leader; STLP Coordinator WCMS)  
Whitney Bowen - .5 Athletic Director (WCMS)  
Emmanuel Hernandez – STLP Coordinator (NWES)

**Resignations:**

Maressa Garrett – Substitute Teacher  
Donna Mattingly – Special Needs Instructional Assistant  
Melanie Cain – Substitute Teacher  
Randy Burns – Substitute Teacher  
Jeff Tingle – Substitute Teacher  
Megan Blanford – Substitute Teacher  
Nicole Wilson – Cheerleading Head Coach (WCHS)  
Rachelle Ater – Substitute Coordinator  
Christy Baker – STLP Coordinator (WCHS)  
Brian Powers- Girls Developmental Basketball Head Coach (NWES)  
Charles Smith – Boys Basketball Assistant Coach (WCMS)

**Bd. #21-122** Adjourn. Time: \_\_\_\_\_

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