

Agenda
Washington County Board of Education
Location: WC TEL Center
October 18, 2021
6:00 p.m.
Regular Session

***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. #21-123 Recommend for approval minutes from September 13, 2021 Special-Called Meeting and September 20, 2021 Regular 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 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”)

- Sherri Grigsby – September 24, 27, 2021 (two days)

Recommend for approval School Activity Fund Fundraisers for WCES and NWES as presented. (See Attachment “B”)

Recommend for approval Legal Services Engagement Letter from Teresa Combs with Fowler Bell PLLC as presented. (See Attachment “B”)

Recommend for approval for WCSD to participate in a literacy research study with Dr. Janice Almasi from the University of Kentucky. (See Attachment “B”)

Recommend for approval United States Environmental Protection Agency DERA Bus Rebates Application. (See Attachment “B”)

Recommend for approval St. Dominic service agreements with Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval acceptance of Preschool Partnership Grant.

Recommend for approval to submit application for the WHAS Crusade for children grant.

Motion: _____ Second: _____ Vote: _____

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

Bd. #21-124 Consider for approval Trip Request for NWMS 8th Grade class to travel to Niagara Fall, New York June 9-12, 2022 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-125 Consider for approval updated job description for STLP Coordinator as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-126 Consider for approval participation in the KDE Vaccination Incentive Program with a WC incentive match of _____. Payment (ESSER funds) will be a one-time issuance and eligibility for current employees vaccinated and proof of vaccination submitted to human resources by December 1, 2021. Substitutes will be included if proof of a minimum of 10 work days have occurred by December 17, 2021.

Motion: _____ Second: _____ Vote: _____

Bd. #21-127 Consider for approval a WC vaccination incentive of \$25 (or other motioned amount) for WC students. Payment (ESSER funds) will be a one-time issuance and eligibility for current students vaccinated and proof of vaccination submitted to human resources by December 1, 2021.

Motion:_____ Second:_____ Vote:_____

Bd. #21-128 Consider for approval Change Order #1 and #2 for the bus bus garage. (See Attachment “E”)

Motion:_____ Second:_____ Vote:_____

Bd. #21-129 Consider for approval Emergency Substitute Certification for Washington County School District Emergency Substitute Teachers, to be used for Long Term Leaves as required by State And/or Regulations for 2021-2022.

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

October Personnel Actions

Certified Employment:

Machelle Boblitt – Substitute Teacher
Jim Logsdon – Substitute Teacher
Anna Abell – Part-Time Interventionist
Ashley Wohner – Non-Certified Emergency Substitute Teacher
Cindy Hudson – Substitute Teacher
Haylee Gribbins – Non-Certified Emergency Substitute Teacher
Jennifer Giles – Substitute Teacher
LeAnn Mattingly – Part-Time Interventionist
Mary Jane Wilkerson – Non-Certified Emergency Substitute Teacher
Dinah Bausch – Substitute Teacher

Classified Employment:

Erin Taylor – Coordinator I
Ley Rozaieski – Substitute Childcare Worker
Barbara Lay – District Wide Food Service Cook/Baker
Eric Warner – Mechanic
Jim Milburn – Mechanic

Coaches Employment:

Savannah Monroe – Girls Basketball Developmental Coach (WCES)

Jerry Bartley – Girls Basketball Developmental Coach (NWES)

Extra Services Employment:

Jamaal Stiles – Academic Team Head Coach (WCHS)

Whitney Bowen - .5 Athletic Director (WCMS)

Mary Jane Wilkerson – STLP Coordinator (WCES)

Resignations:

Erin Taylor – Coordinator I

Jill Settles – Substitute Coordinator

Nicole Wilson – Webmaster (WCHS)

Whitney Bowen - .5 Jr. Beta Sponsor (WCMS)

Kristen Clements – Substitute Teacher

Anthony Drury – Girls and Boys Tennis Head Coach (WCHS)

Daniel Davis – District Wide Custodian

Student Worker:

Michelle Edwards – Student Bus Monitor

Vanessa Milburn – Student Bus Monitor

Bd. #21-130 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____