

**Agenda**  
**Washington County Board of Education**  
**November 15, 2021**  
**Executive Session – 5:15 p.m.**  
**Regular Session – 6:00 p.m.**  
**Location: WC TEL Center**

\*Teleconference may occur for this meeting.

**EXECUTIVE SESSION (KRS 61.810(1)(f) FOR EXPULSION HEARING**

**Discussion Items:**

**Bd. #21-136** Motion to enter into Executive Session (KRS 61.810(1)(f) for expulsion hearing.

Motion:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-137** Motion to exit Executive Session.

Motion:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-138** Consider for approval motion to carry out the action as discussed in closed session.

Motion:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

**Bd. #21-139** Adjourn.

Motion:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

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

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Recognition of Educational Specialist Degrees**
  - **Alicia Kelly**
- V. Presentations by Staff, Students and Community**
  - **Physical Activity & Nutrition – Regina Hood**

- **CKEC Math Transformation Zone Grant Update –Tina Sagrecy**
- **Kentucky Comprehensive Literacy Grant – Michelle Devine**

**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. #21-140** Recommend for approval minutes from October 18, 2021 Regular Session and November 1, 2021 Special-Called Work Session and Special-Called Meeting. (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 personal unpaid days: (See Attachment “B”)

- Jessica L. Youmans – November 19, 2021
- Kim Mackin – November 12, 2021

Recommend for approval permission to submit Kentucky Clean Diesel Grant application. (See Attachment “B”)

Recommend for approval permission to submit 2021 EPA DERA State Grant application. (See Attachment “B”)

Recommend for approval Kentucky Department of Education 2022 Blue Bird School Bus Purchase Authorization and 2022 Thomas School Bus Purchase Authorization. (See Attachment “B”)

Recommend for approval to increase price of adult meal lunches to \$4.80 and adult meal breakfasts to \$2.95. (See Attachment “B”)

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

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

**Bd. #21-141** Consider for approval accepting the first offer for state technology funds (KETS) in the amount of \$13,882. (See Attachment “C”)

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

**Bd. #21-142** Consider for approval **first reading** of revisions to board policy 05.31 Rental Application and Contract as presented. (See Attachment “D”)

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

**Bd. #21-143** Consider for approval reading of revisions to the following board procedures: (See Attachment “E”)

- 05.3 AP.1 Community Use of School Facilities
- 05.31 AP.21 Application and Agreement for Use of District Property
- 05.31 AP.\_\_\_\_ Facility Use Contract

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

**Bd. #21-144** Consider for approval school calendar for 2022-2023 school year as presented. (See Attachment “F”)

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

**Bd. #21-145** Consider for approval CyberGrants Terms of Service as presented. (See Attachment “G”)

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

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

**November Personnel Actions**

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**November Personnel Actions**

**Certified Employment:**

Brianna Jones – Non-Certified Emergency Substitute Teacher  
Mendalyn Cochran – Substitute Teacher

**Classified Employment:**

Maureen Hamblen – Part-Time Bus Monitor and Substitute Instructional Assistant  
Bethany Deweese – Instructional Assistant (WCES)

Shyenne Lowery – District Wide Custodian  
Brian Cundiff – District Wide Custodian  
Isabella Oakes – Coordinator I

**Coaches Employment:**

Dallas Lewis – Girls Basketball Developmental Coach (NWES)

**Extra Services Employment:**

Lindsey King – STLP Coordinator (WCHS)  
Emmanuel Hernandez – Webmaster (NWES)  
Regina Hood – ESS Teacher  
Teresa Burns – ESS Teacher  
Charlie Cox – Webmaster (WCHS)

**Resignations:**

Dinah Bausch – Substitute Teacher  
Leonard Abell – District Middle School Boys Baseball Head Coach  
Jared Baker – Substitute Summer Maintenance Worker

**Bd. #21-146** Adjourn. Time: \_\_\_\_\_

Motion:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_