

Agenda
Washington County Board of Education
December 13, 2021
Location: WC TEL Center
Regular Session – 6:00 p.m.
Work Session to Immediately Follow
Executive Session to Immediately Follow

***Teleconference may occur for this meeting.**

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Recognition**
 - **Alicia Kelly – Educational Specialist Degree**
- V. 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. #21-147 Recommend for approval minutes from November 15, 2021 Executive Session/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 School Activity Fund Fundraisers for WCES as presented. (See Attachment “B”)

Recommend for approval the following Leave Affidavits for unpaid days: (See Attachment “B”)

- Christy Yaste – January 10-11, 2022
March 23-25, 2022

Recommend for approval Comprehensive District Improvement Plan, and WCES/WCMS/NWES/WCHS Comprehensive School Improvement Plans as presented.

Recommend for approval Assurance of Compliance with the Department of Health, Education and Welfare Regulation Under Title VI of the Civil Rights Act of 1964. (See Attachment “B”)

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

Recommend for approval purchase request for Curriculum Associates iReady Toolkit as presented. (See Attachment “B”)

Recommend for approval the proposal for participation in CTL’s Coaching Cadre as part of KyCL grant. (See Attachment “B”)

Recommend for approval National Center for Families Learning proposal as part of KyCL grant. (See Attachment “B”)

Recommend for approval Kentucky Writing Project contract as part of KyCL grant. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #21-148 Consider for approval **second reading** of revisions to board policy 05.31 Rental Application and Contract as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #21-149 Consider for approval participating in the Dollywood ticket discount program for staff. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

December Personnel Actions

Certified Employment:

- Justis Harley – Non-Certified Emergency Substitute Teacher
- Amber Durbin – Substitute Teacher
- Chris Cook – Substitute Teacher
- Veronica Durham – Non-Certified Emergency Substitute Teacher
- Madison Whitaker – Teacher (WCES)

Classified Employment:

Emma Hellard – Childcare Worker
Kelsi Watson – Instructional Assistant (NWES)

Coaches Employment:

Russell Carney – Boys Basketball Assistant Coach (NWES)
Crystal Tingle – Girls Basketball Developmental Coach (NWES)

Student Employment:

Jackie Garcia – Student Bus Monitor

Resignations:

Jeremy Mackin – District Middle School Baseball Assistant Coach
Victoria Meredith – Teacher (WCHS)
Sheila Wimsatt – Part-Time Childcare Worker
Mary Jane Wilkerson – STLP Coordinator (WCES)
Jim Smith – Bus Driver

Bd. #21-150 Adjourn Time:_____

Motion:_____ Second:_____ Vote:_____

WORK SESSION

Site-Based Decision-Making Council/Board of Education Engagement Session

EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)

Bd. #21-151 Motion to enter into Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #21-152 Motion to exit Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #21-153 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #21-154 Consider for approval Superintendent Evaluation.

Motion:_____ Second:_____ Vote:_____

Bd. #21-155 Adjourn.

Time: _____

Motion:_____ Second:_____ Vote:_____