

Agenda
Washington County Board of Education
Location: WC TEL Center
January 10, 2022
Organizational Meeting – 6:00 p.m.
Regular Session to Immediately Follow

I. Call to Order

Bd. #22-001 Appoint Board Chairman (two year term)

Motion: _____ Second: _____ Vote: _____

Bd. #22-002 Appoint Board Vice-Chairman (two year term)

Motion: _____ Second: _____ Vote: _____

Bd. #22-003 Appoint Board Treasurer (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #22-004 Appoint Legislative Liaison Board Member (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #22-005 Appoint Board Secretary (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #22-006 Consider for approval of payment of salaries of school employees for FY 2022.

January	14th and 28th
February	15th and 28th
March	15th and 30th
April	15th and 29th
May	13th and 30th
June	15th and 30th
July	15th and 29th
August	15th and 30th
September	15th and 30th
October	14th and 28th
November	15th and 30th
December	15th and 30th

Motion: _____ Second: _____ Vote: _____

Bd. #22-007 Consider for approval of Regular Board Meeting dates, times, and locations for FY 2022 per KRS 160.270. (See Attachment “A”)

January 10, 2022	6:00 p.m.	TEL Center
February 21, 2022	6:00 p.m.	TEL Center
March 21, 2022	6:00 p.m.	TEL Center
April 18, 2022	6:00 p.m.	TEL Center
May 16, 2022	6:00 p.m.	TEL Center
June 20, 2022	6:00 p.m.	TEL Center
July 18, 2022	6:00 p.m.	TEL Center
August 25, 2022	5:30 p.m.	TEL Center (Tax Hearing if needed)
September 19, 2022	6:00 p.m.	TEL Center
October 17, 2022	6:00 p.m.	TEL Center
November 21, 2022	6:00 p.m.	TEL Center
December 12, 2022	6:00 p.m.	TEL Center

Motion: _____ Second: _____ Vote: _____

- I. Call Roll of Members/Pledge to the Flag/Mission Statement**
- II. Welcome**
- III. Recognitions**
 - **Board Appreciation Month**
- IV. Presentations by Staff, Students or Community**
 - **Nutrition & Physical Activity Findings Report – Dr. J. Robin Cochran**
- 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. #22-008 Recommend for approval minutes from December 13, 2021 Regular Session/Work Session/Executive 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 as presented. (See Attachment “B”)

- Marianne Gibson – December 15, 2021 (.5 day)

Recommend for approval Statement of Work Between STEP CG, LLC and Washington County Schools as presented. (See Attachment “B”)

Recommend for approval Family Resource and Youth Services Centers School District Assurance Certification as presented. (See Attachment “B”)

Recommend for approval permission to submit WHAS Crusade for Children Grant.

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-009 Consider for approval Trip Request for WCHS chapter of FCCLA to attend 2022 Kentucky FCCLA 77th Meeting in Louisville on March 22-25, 2022 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-010 Consider for approval Trip Request for WC Winter Guard & Cadet Guard to attend competitions in Indiana as presented. (See Attachment “D”)

- February 5, 2022 – Henryville, IN (Winter Guard)
- February 12, 2022 – North Harrison High School – Indiana (Winter Guard)
- March 19, 2022 – Floyd Central High School – Indiana (Winter Guard & Cadet Guard)

Motion: _____ Second: _____ Vote: _____

Bd. #22-011 Consider for approval School Facilities Construction Commission (SFCC) Offer of Assistance in the amount of \$14,450 to be used towards proposed construction or major renovation of facilities outlined in the current facility plan. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-012 Consider for approval FY22-23 Draft Budget. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

January Personnel Actions

Certified Employment:

Bethany Deweese – Non-Certified Emergency Substitute Teacher
Kelsi Watson – Substitute Teacher
Lisa Burkhead – Part-Time Interventionist (WCES)
Chassity Warner – Substitute Teacher
Susan Spinks – Substitute Teacher
Kaitlyn Derringer – Non-Certified Emergency Substitute Teacher
Tracy Barnett – Non-Certified Emergency Substitute Teacher
Maribeth Franklin – Moved from Teacher (WCES) to .7 Virtual Teacher

Classified Employment:

Emma Hamilton – Instructional Assistant
Nathan Russell – Bus Driver

Coaches Employment:

Jamaal Stiles – Assistant Cheerleading Coach (WCHS)
Thomas Smith – Boys Basketball Assistant Coach (WCMS)

Extra Services Employment:

Mary Elmore – ESS Teacher (WCES)
Morgan Lundy – ESS Teacher (WCES)
Christie Metcalf – ESS Teacher (WCES)
Noelia Ayala – ESS Teacher (WCES)
Wayne Stevens – STLP Coordinator (WCES)
Faith Wright – Math Department Head (WCHS)

Retirement:

Mitzi Reynolds – Assessment Examiner

Bd. #22-013 Adjourn Time:_____

Motion:_____ Second:_____ Vote:_____