

Agenda
Washington County Board of Education
Location: WC TEL Center
February 21, 2022
6:00 p.m.
Regular Session & Work Session

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – Black History Month**
- IV. Recognitions**
 - **Retirement Recognition – Brenda Smith – 27 years of service**
 - **National Board Certification – Jane Moore**
 - **Student Recognition**
- 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. #22-021 Recommend for approval minutes from January 10, 2022 Organizational Meeting/Regular Session, January 26, 2022 Special-Called Meeting – Teleconference, and February 10, 2022 Special-Called Executive Session/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:

- Jennifer Giles – January 12-13, 2022 (1.5 days) January 19 & 25 (2 days)
- Eric Sagrecy – April 20-21, 2022 (2 days)
- Kelly Mattingly – February 23-25, 2022 (3 days)

- Megan Hill – January 26-27, 2022 (2 days)
- Marianne Gibson – January 12, 2022 (.5 day)

Recommend for approval to **rescind** the following requests for unpaid days:

- Donna White – January 20-21, 2022 (2 days)
- Jane Clay Kephart – January 19-21, 2022 (3 days)
- Christy Yaste - January 10-11, 2022 (2 days)

Recommend for approval AOPA Foundation, Inc. High School Aviation STEM Curriculum License/Agreement Form for 2022-2023 school year. (See Attachment “B”)

Recommend for approval board sponsorship of Washington County Project Graduation t-shirts.

Recommend for approval Joint Memorandum on Middle School Football Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Recommend for approval Joint Memorandum on Middle School Softball/Baseball Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Recommend for approval School Resource Officer Letter and Memorandum of Understanding as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-022 Consider for approval Trip Requests for the WCHS chapter of FFA as as presented. (See Attachment “C”)

- KY FFA Convention, Lexington, KY, June 7-9, 2022
- KY FFA Camp, Hardinsburg, KY, July 4-8, 2022

Motion:_____ Second:_____ Vote:_____

Bd. #22-023 Consider for approval Patrick and Associates to complete FY22 audit – same cost as FY21 - \$12,500.

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

February Personnel Actions

Certified Employment:

Millie Blandford – Educational Consultant

Classified Employment:

Jennifer Reynolds – EL Tutor

Coaches Employment:

Tyus Short – Girls Track Head Coach (WCHS)

Hannah Coulter – Softball Head Coach (WCHS)

Tabitha Linton – Boys Basketball Developmental Coach (WCES)

Extra Services Employment:

Morgan Eaton – ESS Teacher (WCES)

Resignation:

Brian Cundiff – District Wide Custodian

Kim Mattingly – Middle School Boys Soccer Assistant Coach

Joseph Mattingly – Middle School Boys Soccer Head Coach

Retirement:

Brenda Smith – District Wide Head Custodian

Bd. #22-024

Adjourn

Time: _____

Motion: _____ Second: _____ Vote: _____

WORK SESSION

- Presentation – Clotfelter Samokar