

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**March 21, 2022**  
**Regular Session – 6:00 p.m.**  
**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 – Women’s History Month**
- IV. Recognition/Presentation**
  - **Educators Rising – Nicole Wilson**
    - **Samantha O’Daniel**
    - **Lilly Swift**
    - **Morgan Smith**
- 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. #22-028** Recommend for approval minutes from February 21, 2022 Regular Session/Work Session and March 16, 2022 Special-Called Meeting Teleconference. (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:

- **Megan Hill – February 2, 2022 (1 day)**  
**March 15, 2022 (1 day)**
- **Marianne Gibson – February 10, 2022 (1 day)**

- Heather Utterback – February 17, 2022 (.5 day)  
March 14, 2022 (1 day)
- Amanda Mattingly, RN – April 22, 2022 (1 day)
- Donna Noel – March 3, 2022 (.5 day)  
March 14, 2022 (.5 day)
- Jennifer Giles – March 3, 2022 (1 day)

Recommend for approval to apply for the American Rescue Plan and Secondary School Relief – Homeless Children and Youth (ARP-HCY) grant.

Recommend for approval Washington County Schools K-12 Lau Plan for Serving English Learners (EL) as presented. (See Attachment “B”)

Recommend for approval Kentucky Department of Education School Security Funds Request Form FY21. (See Attachment “B”)

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

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

**Bd. #22-029** Consider for approval trip requests for the Commander Bass Fishing team as presented. (See Attachment “C”)

- KHSAA Regional Bass Fishing Tournament – Jamestown, KY – April 29-30, 2022
- KHSAA State Bass Fishing Tournament – Gilbertsville, KY – May 11-14, 2022

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

**Bd. #22-030** Consider for approval to increase the Howard and Louise Gerkin Memorial Scholarship to pay \$1,000 scholarship each year to a high school senior Declaring an elementary major based upon a request received from Pat Gerkin. Ms. Gerkin has also requested her son, Stephen Howard Gerkin be considered the family contact if she was not able to do so.

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

**Bd. #22-031** Consider for approval Reopening Plan discussion with any revisions as presented. (See Attachment “D”)

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

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

**March Personnel Actions**

**Certified Employment:**

Teresa King – Part-Time Interventionist  
Kayla Robertson – Non-Certified Emergency Substitute Teacher

**Classified Employment:**

Jennifer Butler – EL Tutor  
Kristen Colella – District Wide Custodian  
Lawrence Lydian - District Wide Custodian  
Jerry Fowler – Part-Time Custodian

**Coaches Employment:**

Jerry Bartley – Middle School Baseball Assistant Coach  
Scotty Burns – Boys and Girls Tennis Head Coach (WCHS)  
Seamus Marrinan - Middle School Boys Soccer Head Coach  
Makayla Shelton – Softball Assistant Coach (WCHS)  
Jason Mattingly - Middle School Baseball Head Coach  
Vivian Cook - Middle School Boys Soccer Assistant Coach

**Extra Services Employment:**

Jennifer Johnson – Yearbook Sponsor (NWES)  
Chasity Smith – ESS Teacher

**Resignation:**

Isabella Oakes – Coordinator I  
John Rogers – Volleyball Head Coach (WCHS)  
Chris Cook – Substitute Teacher

**Retirement:**

Cherry Boyles – Chief Academic Officer

**Bd. #22-032**

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

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

**EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)**  
**\*Quarterly Formative Discussion**

**Bd. #22-033** Motion to enter into Executive Session.

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

**Bd. #22-034** Motion to exit Executive Session.

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

**Bd. #22-035** Consider for approval motion to carry out the action as discussed in Executive Session.

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

**Bd. #22-036** Consider for approval Superintendent Evaluation.

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