

Agenda
Washington County Board of Education
Location: WC TEL Center
April 18, 2022
Regular Session – 6:00 p.m.
Executive Session to Immediately Follow
Work 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 – Autism Acceptance Month
National Child Abuse Prevention Month**
- IV. 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. #22-039 Recommend for approval minutes from March 21, 2022 Regular Session & Executive Session, March 29, 2022 Special-Called Work Session and April 11, 2022 Special-Called 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:

- Judy Cloyd – May 2, 2022 (1 day)
- Marianne Gibson – March 25, 28-29, 2022 (3 days)
- Jennifer Giles – March 28, 2022 (.5 day)
- Leah LeGrande – March 31, 2022 (1 day)
- Christy Yaste – April 22, 2022 (1 day)
- Bethany DeWeese – March 22, 2022 (1 day)

Recommend for approval L3 (Local Laboratory of Learning) United We Learn Agreement retroactive to March 22, 2022. (See Attachment “B”)

Recommend for approval Deeper Learning Grant application retroactive to March 22, 2022. (See Attachment “B”)

Recommend for approval AP 02.4331 Washington County Staffing Administrative Guidelines (no changes from FY22). (See Attachment “B”)

Recommend for approval continuation of the district furlough the 2022-2023 school year as implemented in previous years as presented.

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-040 Consider for approval Trip Request for the WCHS Commanderette Volleyball team to travel to Eastern Kentucky University to compete in Class ‘A’ State Championship September 16-17, 2022 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-041 Consider for approval Nonpublic School Student Transportation Contract in Washington County for 2022-2023 school year. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-042 Consider for approval revised BG-1 Project #21-080 Washington County Schools – School Security Funds. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-043 Consider for approval the following insurance:

- Student accident insurance – Roberts Insurance Base + Catastrophic Zurich Insurance - \$11,725.40.
- EMC property, fleet and other insurance - \$144,747 revised amount to include the bus garage \$146,189
- Workers Comp insurance
 - AM Trust - \$36,279
 - ClearPath - \$30,401 revised amount to \$29,037
 - KEMI - \$29,132
 - EMC - \$35,936.12
- Fidelity bond with EMC insurance – 335.94

Motion: _____ Second: _____ Vote: _____

Bd. #22-044 Consider for approval Extra Services English Language Learner Interpreter/Translator (ESL) stipend of \$1,200. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-045 Consider for approval the job description of Director of Diversity, Equity & Inclusion of Student and Staff Supports as presented. (See Attachment “G”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-046 Consider for approval Applications and Agreements for Use of District Property from Washington County Distinguished Young Women for DYW program and practice sessions/dress rehearsals. (See Attachment “H”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-047 Consider for approval Apple Developer Program License Agreement for launch of district app. (See Attachment “I”)

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

April Personnel Actions

Extra Services Employment:

Debbie Teets – Jr. Beta Sponsor & Teacher Leader (WCMS)

Regina Hood – Teacher Leader (WCMS)

Whitney Bowen – Yearbook Sponsor (WCMS)

Resignation:

Elizabeth Hahn - .5 Jr. Beta Sponsor (WCMS)

Scott Elder – Girls Basketball Head Coach (WCHS)

Kevin Lewis – District Wide Custodian and Adult Bus Monitor

Megan Hill – District Wide Special Needs Instructional Assistant

Brittany Newton – Yearbook Sponsor (WCES)

Robert Bartholomai – Golf Head Coach (WCHS)

Bd. #22-048 Adjourn. Time:_____

Motion:_____ Second:_____ Vote:_____

EXECUTIVE SESSION – Land Acquisition - KRS 51.680 (1)(b)

Bd. #22-049 Consider for approval to enter into Executive Session (KRS 51.810(1)(b) for land acquisition.

Motion:_____ Second:_____ Vote:_____

Bd. #22-050 Consider for approval to exit Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #22-051 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #22-052 Adjourn. Time:_____

Motion:_____ Second:_____ Vote:_____

WORK SESSION

- Budget