

Agenda
Washington County Board of Education
Location: WC TEL Center
May 23, 2022
Regular Session
6:00 p.m.

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Recognitions**
 - **Retirement Recognitions:**
 - **Rebecca Clark Brothers – 27 years of service (23 with WC)**
 - **Melissa Hamilton – 29 years of service (26 with WC)**
 - **Margaret Godshall – 22 years of service**
 - **Malissa Hutchins – 33 years of service (8 with WC)**
 - **Recognition of Acceptance into Governors Scholar Program**
 - **Madeline Gabhart**
 - **Ashley Lyons**
 - **Recognition of Acceptance into Governor’s School for the Arts**
 - **David Burns**
 - **Recognition of Larry Graves Memorial Scholarship Recipients**
 - **Morgan Smith**
 - **Karson Vanover**
 - **Recognition of ACT Wall of Fame**
 - **Madeline Gabhart – 28**
 - **Ashley Lyons – 29**
 - **Aimee Raymond – 29**
 - **Anna Catherine Taylor – 29**
 - **Jacob Shain – 29**
 - **Dakota Mudd – 28**
 - **Clinton Wandle - 31**
- V. Communications**
 - **Legislative Liaison Report – Jeremy Thompson**
 - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
 - **Superintendent’s Report – Dr. J. Robin Cochran**
- VI. Student Learning and Support Services – Action by Consent**

Bd. #22-054 Recommend for approval minutes from the April 18, 2022 Regular Session/Executive Session/Work Session.

Recommend for approval payment of bills as presented. (See Attachment “B”)

Recommend for approval the 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:

- Allison Carney – June 10 & 14-17, 2022 (5 days)
- Bethany DeWeese – April 20, 2022 (.5 day)
April 12-13, 2022 (1.5 days)
- Donna Noel – April 11 & 17, 2022 (2 days)
- Heather Utterback – April 12 & 29, 2022 (2 days)

Recommend for approval Title III EL Intent to Participate as presented. (See Attachment “B”)

Recommend for approval Title IV, Part A Intent to Participate as presented. (See Attachment “B”)

Recommend for approval Perkins application for FY23 as presented. (See Attachment “B”)

Recommend for approval 2022-2023 Washington County Schools Professional Development Catalogue as presented. (See Attachment “B”)

Recommend for approval 2022-2023 Washington County Schools Certified Evaluation Plan as presented. (See Attachment “B”)

Recommend for approval Lifetouch PY22 Yearbook Sales Agreement with WCES, with annual renewal unless otherwise notified. (See Attachment “B”)

Recommend for approval development of Seal of Arts Excellence Award. (See Attachment “B”)

Recommend for approval to submit Office of Vocational Rehabilitation Application for School Participation as presented. (See Attachment “B”)

Recommend for approval NWES request for technology fee of \$15 for students in grades 3-8 for 2022-2023 school year.

Recommend for approval to surplus buses 15, 26 and 30.

Motion:_____ Second:_____ Vote:_____

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

Bd. #22-055 Consider for approval requests to the Washington County Board of Education to escrow the following of the 2021-2022 Section 6 SBDM allocation as presented: (See Attachment “C”)

- WCES: \$17,000
- WCMS: \$1,000
- NWES: \$16,000
- WCHS: \$20,000

Motion:_____ Second:_____ Vote:_____

Bd. #22-056 Consider for approval the proposed activity fund principal’s budgets for WCES, NWES, WCMS and WCHS as required by Redbook for the FY22-23 school year as presented. (See Attachment “D”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-057 Consider for approval 2022-2023 salary schedules as presented. (See Attachment “E”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-058 Consider for approval 2022-2023 tentative budget as presented. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-059 Consider for approval Pledge of Collateral Agreement with Springfield State Bank. (See Attachment “G”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-060 Consider for approval AdTec Category 2 Phase 1 and 2 E-Rate Agreement - \$5,720. (See Attachment “H”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-061 Consider for approval AdTec consulting agreement related to ECF Phase 1 and Phase 2 funding – Phase 1 - \$650 – Phase 2 - \$5,340 (Phase 2 will be applicable only if WCBOE is awarded funding.) (See Attachment “I”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-062 Consider for approval non-restricted indirect cost rate of 13.63% and Restricted indirect cost rate of 3.12% for FY23.

Motion:_____ Second:_____ Vote:_____

Bd. #22-063 Consider for approval board resolution electing to opt in to HB 678. (See Attachment “J”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-064 Consider for approval Independent Auditor’s Contract for FY23 with Patrick & Associates, LLC as presented. (See Attachment “K”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-065 Consider for approval request to form WCHS Commander Basketball Booster as presented. (See Attachment “L”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-066 Consider for approval quote from Step CG for network support. (See Attachment “M”)

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

May Personnel Actions

Certified Employment:

Megan Dirr – Substitute Teacher

Classified Employment:

Emma Hamilton – Substitute Childcare Worker

Extra Services Employment:

Teresa Burns – Teacher Leader (WCMS)

Regina Hood – Yearbook Sponsor (WCES)

Donna Price – Webmaster

Coaches Employment:

Tyler Jones – Boys Basketball Developmental Coach (WCES)

Barbie Cocanougher - .5 District Wide Middle School Softball Coach

Bobbi Norton – District Wide Middle School Softball Head Coach to .5 District Wide Middle School Softball Head Coach

Denita Simms – Volleyball Head Coach (WCHS)

Varina Smith – Softball Assistant Coach (WCHS)

Scott Mudd – Volleyball Assistant Coach (WCHS)

Resignation:

Grant Landram – Network and Systems Technician
Denita Simms – Volleyball Assistant Coach (WCHS)
MaKayla Shelton – Softball Assistant Coach (WCHS)
Joseph Mattingly – Boys Soccer Head Coach (WCHS)
Chassity Warner – Substitute Teacher
Leland Turner – Bus Driver
Lynden Turner – Bus Driver
Brittany Newton – Teacher (WCES)
Lawrence Lydian – District Wide Custodian
John Weis – Middle School Boys Basketball Head Coach (NWES)

Retirement:

Rebecca Brothers – Teacher (WCHS/WCMS)
Missy Hamilton – Preschool Teacher (WCES)
Margaret Godshall – District Wide Food Service Cook/Baker
Malissa Hutchins – Principal (WCHS)

Bd. #22-067

Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____