

Agenda
Washington County Board of Education
Location: WC TEL Center
June 20, 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 Recognition – Leonna Jones, 27 years of service**
- 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. #22-068** Recommend for approval minutes from the May 23, 2022 Regular Session. (See Attachment “B”)

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 accounts payable check run on June 30, 2022 to clear out open purchase orders for the year end.

Recommend for approval submitted donations made to Washington County Schools to date as presented.
(See Attachment “B”)

Recommend for approval leave affidavits for unpaid days for the following: (See Attachment “B”)
 - Kristen Colella – May 4-5, 2022 (2 days)
 - Tiffani Ballard – May 25-27, 2022 (3 days)
Recommend for approval extended disability leave for Donna Noel for the remainder of the year. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Washington County Board of Education and Central Kentucky Head Start as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Elizabethtown Community and Technical College and Washington County Schools as presented. (See Attachment “B”)

Recommend for approval Clinical Practice Agreement between The Georgetown College Education Department and Washington County District Board of Education 2022-2023 as presented. (See Attachment “B”)

Recommend for approval Service Agreements between St. Dominic and Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement Between Washington County Board of Education and North Washington BEST Afterschool Program, BEST Extended Care Center, Washington County Elementary Springboard Afterschool Program and Washington County Elementary Springboard Center as presented. (See Attachment “B”)

Recommend for approval to surplus books at Washington County High School as presented. (See Attachment “B”)

Recommend for approval vendor agreement with Kentucky Office of Vocational Rehabilitation as presented. (See Attachment “B”)

Recommend for approval Application and Agreement for Use of District Property and Facility Use Contract for WC All Stars to use WC TEL Center for softball practices retroactive to June 9, 2022 as presented. (See Attachment “B”)

Recommend for approval changing current mileage reimbursement rate to match IRS 2022 standard mileage rate as presented. (See Attachment “B”)

Recommend for approval Alive at 25 Memorandum of Understanding and Course-Site Logistics Form 2022-2024 as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-069 Consider for approval acceptance of board vacancy in District #3.

Motion: _____ Second: _____ Vote: _____

Bd. #22-070 Consider for approval Emergency Certification for any Washington County School District Certified Staff as required by State and/or Regulations for 2022-2023.

Motion: _____ Second: _____ Vote: _____

Bd. #22-071 Consider for approval application for renewal for the Emergency Non-Certified Emergency School Personnel Program per 16 KAR 2:210 as presented for 2022-2023 school year. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-072 Consider for approval 2022-2023 salary schedules as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-073 Consider for approval Pel Industries, Inc. licensing agreement. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-074 Consider for approval trip request for WCHS chapter of FFA to attend National FFA Convention in Indianapolis, IN October 26-28, 2022 as presented. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-075 Consider for approval **emergency reading** of policy 09.1222 Nonresident Students as presented. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-076 Consider for approval **first** reading of the 2022 Policy and Procedure updates as presented by KSBA as follows: (See Attachment “H”)

2022 POLICY UPDATES

- 01.0 Definitions
- 01.111 District Planning
- 01.42 Regular Meetings
- 01.421 Public Participation in Open Meetings
- 01.45 Board Meeting Agenda
- 01.83 In-Service Training
- 01.91 Authorization of Charter Schools
- 01.911 Charter School Application Process
- 02.31 School Resource Officers (SROs)
- 02.413 Exemption

- 02.414 Alternative Models
- 02.421 Election of School Council Members (SBDM)
- 02.4241 School Council Policies (SBDM)
- 02.4242 School Budget and Purchasing (SBDM)
- 02.4244 School Hiring
- 02.442 Comprehensive School Improvement Plan
- 03.12323 Quarantine Leave
- 03.14 Health and Safety
- 03.22323 Quarantine Leave
- 03.24 Health and Safety
- 04.1 Budget Planning and Adoption
- 04.8 Disposal of School Property
- 06.31 Bus Scheduling and Routing
- 08.1 Curriculum
- 08.11 Course of Study
- 08.113 Graduation Requirements
- 08.1312 Home/Hospital Instruction
- 08.14 Guidance and Mental Health Service Providers
- 08.21 Instruction and Instructional Materials
- 08.2322 Review of Instructional Materials
- 08.31 Student Attendance Day
- 09.12 Admissions and Attendance
- 09.122 Attendance Requirements
- 09.1222 Nonresident Students
- 09.123 Absences and Excuses
- 09.313 Eligibility (Athletics)
- 09.4341 Alternative Education

2022 PROCEDURES UPDATES

- 01.111 AP.2 District Planning Committee
- 01.91 AP.1 Charter School Authorization
- 02.14 AP.2 Evaluation of the Superintendent
- 02.4244 AP.2 Nondisclosure Agreement (SBDM)
- 03.11 AP.2521 Criminal History Record Information
- 03.19 AP.23 District Training Requirements
- 03.21 AP.2521 Criminal History Record Information
- 04.32 AP.1 Procurement
- 08.1312 AP.2 Application for Home/Hospital Instruction
- 08.2322 AP.1 Review of Challenged Instructional Materials
- 08.2322 AP.22 Staff/School Council Reconsideration of Instructional/Library Materials
- 08.2322 AP.23 Reconsideration Decision
- 09.12 AP.21 Nonresident Student Transfer/Registration Form
- 09.12 AP.22 Nonresident Student Enrollment
- 09.124 AP.1 ADA Exchange

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

June Personnel Actions

Certified Employment:

Mitzi Reynolds – Assessment Examiner

Erica Baker – MOA with KDE

Extra Services Employment:

David Goodlett – Summer Academy Teacher

Mary Elmore – Summer Academy Teacher

Lindsey King – Summer Academy Teacher

Debbie Teets – Summer Academy Teacher

Jennifer Butler – Summer Academy Teacher

James Abell – Summer Academy Teacher

Vicki Hardin – Summer Academy Assistant

Tracy Barnett – Summer Academy Assistant

Kathy Spalding – Summer Academy Assistant

Coaches Employment:

Ike Thompson – Boys Basketball Developmental Coach (NWES)

Andrea Clements – Volleyball Second Assistant Coach (WCHS)

Nicole Wilson – Boys Golf Head Coach (WCHS)

Lindsey King - Band Camp Performance – Head Wood Wind

Resignation:

Shyenne Lowery – District Wide Custodian

Savannah Brown – Childcare Worker

Miranda Caudill – Teacher (WCHS)

Bethany Deweese – District Wide Instructional Assistant (WCES)

Samantha Karr – Substitute Teacher

Morgan Churchill – Varsity Assistant Football Coach (WCHS)

Tyus Short – Teacher (WCHS)

Callah Kimball – Band Camp Performance – Head High Brass

Travis Snyder - Band Camp Performance – Head Wood Wind

Kristen Colella - District Wide Custodian

Charity Baker – Substitute

Cathy Burns – Substitute

Veronica Durham – Substitute

Kathy Smith – Substitute

Daniel Taleghani – Substitute

John McDaniel – Bus Driver

Charles Drury – Assistant Band Director

Anita Foster – Webmaster (WCES)

Retirement:

Leonna Jones – District Wide Instructional Assistant (WCES)

Certified Non-Renewals:

Maribeth Franklin, Aimee Mathews, Tyus Short, Austin Sparrow

Classified Non-Renewals:

Maria Arnold, Mary Begley, Rachel Begley, Madison Bodine, Ellen Carey, Andrea Clements, Billie Coffman, Leslie Craig, Bethany Deweese, Cynthia Dewitt, Amber Durbin, Georgane Elmore, Haylee Gribbins, Saundra Hamon, Virginia Hartley, Wendy Hernandez, Tracy Hood, Deborah Huber, Samantha Karr, Noah Landram, Ashley McCalla, Rebekah Medley, Kathleen Moore, Michael Moreland, Nicole Mudd, Steven Myers, Brenda Nelson, Stephanie Speer, Glen Wabnitz, Faith Whitaker, Cameron Willis, Leona Zuelly

Coaches Non-Renewal:

Tabitha Linton, David Purdom

Extra Services Non-Renewals:

Nathan Allen, Teresa Burns, Elizabeth Hahn, Regina Hood, Debra Teets

Student Workers Non-Renewals:

Logan Dean, Cheyenne Dinger, Hailey Faas, Hannah Hale, Carmen Logsdon, Marissa Milburn, Samantha O'Daniel

Rescind Non-Renewal:

Hannah Hale, Virginia Hartley, Nicole Mudd, Samantha O'Daniel

Bd. #22-077

Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____