

Agenda
Washington County Board of Education
July 18, 2022
Location: WC TEL Center
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**
- IV. Communications**
 - **Legislative Liaison Report – Jeremy Thompson**
 - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
 - **Superintendent’s Report – Dr. J. Robin Cochran**

V. Student Learning and Support Services – Action by Consent

Bd. #22-078 Recommend for approval minutes from June 20, 2022 Regular 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 School Activity Fund Fundraisers for NWES as presented. (See Attachment “B”)

Recommend for approval the following leave affidavits for unpaid days:

- Renee Cooksey – June 14, 2022
- Katie Riley – August 30-31, 2022 (2 days)

Recommend for approval Child Care Food Program Meal Service Agreement With District School Board/School Food Service as presented. (See Attachment “B”)

Recommend for approval Application for Adjunct Instructor Certificate as presented. (See Attachment “B”)

Recommend for approval for WCS to participate in Kentucky Summative Assessment Linking Study. (See Attachment “B”)

Recommend for approval National Board for Professional Teaching Standards, Inc. Terms of Use for 2022-2023 Assessment Cycle as presented. (See Attachment “B”)

Recommend for approval engagement letter with Jackson Kelly PLLC as presented. (See Attachment “B”)

Recommend for approval Contractual Service Agreement Between Communicare, Inc., and Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval to surplus books at NWES as presented. (See Attachment “B”)

Recommend for approval City/Park Agreement with City of Springfield as presented. (See Attachment “B”)

Recommend for approval 2022-2023 Washington County Schools Employee Handbook as presented. (See Attachment “B”)

Recommend for approval 2022-2023 Washington County Schools Coaches Handbook as presented. (See Attachment “B”)

Recommend for approval 2022-2023 Code of Acceptable Behavior and Discipline for Washington County Schools as presented. (See Attachment “B”)

Recommend for approval School Based Satellite Clinic Agreement Cumberland Family Medical Center, Inc. (Healthy Kids Clinic) as presented. (See Attachment “B”)

Recommend for approval for Washington County Schools to participate in Newspapers in Education with *The Springfield Sun*.

Motion:_____ Second:_____ Vote:_____

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

Bd. #22-079 Consider for approval declaration of emergency to do repair work for WCHS Phase 1 remediation due to water infiltration. (See Attachment “C”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-080 Consider for approval BG-1 for WCHS Phase 1 remediation. (See Attachment “D”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-081 Consider for approval trip request for WCHS Beta Club to attend the Kentucky Senior Beta Convention in Lexington on January 15-17, 2023 as presented. (See Attachment “E”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-082 Consider for approval second reading of the 2022 Policy and Procedure updates as presented by KSBA as follows: (See Attachment “F”)

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: _____

Bd. #22-083 Consider for approval Application and Agreement for Use of District Property for NE United Youth Football to use field for tournament as presented. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

July Personnel Actions

Certified Employment:

Taylor Simpson – Preschool Teacher (WCES)
 Tracy Spandler-Davison – Teacher (WCHS)
 Caleb Warren – Teacher (WCHS)
 Holly Elmore – Chief Academic Officer
 Amanda Mattingly – Director of Special Education/Equity, Diversity and Inclusion for Student and Staff Support Services
 Julie Dickerson – Teacher (NWES)
 Lisa Hall – District Wide Special Education Teacher

Meagan Harlan – Teacher (WCHS)
Charlie Cox – Principal (WCHS)
Lena Bramblett – Principal (WCES)
Amanda Sagrecy – Principal (WCMS)
Alicia Kelly – Principal (NWES)
Erin Walldridge – Assistant Principal (WCHS)
Christopher Hicks – Assistant Principal (WCHS)
David Teets – Teacher (WCHS)

Classified Employment:

Evan Smith – Seasonal Adult Worker
Allyson Willis – Part-Time Childcare Worker
Kailey Tatum – Student Worker
Morgan Thompson – Student Worker
John McDaniel – Substitute Bus Driver

Coaches Employment:

Timothy Strait – Boys Soccer Head Coach (WCHS)

Extra Services Employment:

Teresa Burns – Summer Academy Teacher
Jessica Youmans - Summer Academy Assistant
Jennifer Butler – English Language Learner Interpreter/Translator
Fran Taylor - Summer Academy Assistant
Janet Bashline - Summer Academy Assistant
Jordan Simpson – Assistant Band Director

Resignation:

Amanda Mattingly – Nurse (NWES)
Drew Davis – District Wide Special Education Teacher; Boys Track Head Coach; JV Football Head Coach
Tyus Short – Girls Track Head Coach
Bobbi Norton - .5 District Wide Middle School Softball Head Coach
Jason Hilton – Cross Country Head Coach
Holly Elmore – Principal (WCES)
Amanda Mattingly – Principal (NWES)
Charlie Cox – Assistant Principal and Webmaster (WCHS)
Lena Bramblett – Assistant Principal (WCES)
Amanda Sagrecy – Assistant Principal (WCHS)
Alicia Kelly – Assistant Principal (NWES)
John Shuler – Bus Driver
Lisa Burkhead – Part-Time Interventionist

Limited to Continuing contracts issued:

Varina Betts, Samantha Carrico, Amy Harmon, Wayne Stevens, Debra Teets

Limited Contracts Issued:

Noelia Ayala, Kendra Belden, Tom Bystrek, Danielle Cain, Christa Carpenter, Austyn Cheatham, Charles Cox, Morgan Eaton, Mary Elmore, Daily Goatley, Olivia Goatley, Morgan Lundy, Kelly Mattingly, Amy May, Nichole Midgett, Savannah Monroe, Macy

Ratliff, Jennifer Reynolds, Cortney Ritter, Natalie Sagrecy, Allison Sallee, Adam Smith, Kiana Smith, Jamaal Stiles, Jessie Weis, Madison Whitaker, Jane Wiedenhofer, Jynielle Wimberg, Kristin Witt

Classified Contracts Issued:

Billy Allen, Lisa Back, Paula Baker, Tiffani Ballard, Melissa Barnes, Rebekah Barnett, Karen Begley, Janice Boblitt, Bonnie Bond, Courtney Brothers, Savannah Brown, Lorine Butcavage, Jennifer Butler, Marilyn Cambron, Carol Carney, Jessica Carney, Larry Carney, Merritt Chastain, Angela Chesser, Sandra Chesser, Wendy Chesser, Judy Cloyd, Kristen Colella, Vivian Cook, Renee Cooksey, Brenda Cooksey, Shelby Corey, Jackie Devers, Kimberly Drury, Anita Foster, Elizabeth Fowler, Jerry Fowler, Marianne Gibson, Jennifer Giles, Jeffrey Grigsby, Kim Grigsby, Sherri Grigsby, Megan Grigsby, Nancy Hafley, Robin Hagan, Ann Hale, Stella Hall, Emma Hamilton, Vickie Hardin, Virginia Hartley, Abby Haydon, Jan Haydon, Emma Hellard, Rickie Hellard, Emmanuel Hernandez, Lisa Hill, Robert Holderman, Regina Hood, Carolyn Isham, Anthony Kelty, Barbara Lay, Jennifer Lewis, Monica Lewis, Shyenne Lowery, Jennifer Mann, Jessica Mattingly, Donna Milburn, James Milburn, Martha Morrison, Nicole Mudd, Sydney Nall, Melissa Nally, Donna Noel, Bobbi Norton, Donna Price, Angela Railey, David Riney, Sherry Ross, Heather Roution, Bobby Russell, Lynn Russell, Melissa Saucedo, Robin Schrader, Kenneth Scyphers, Maria Simms, Tessa Simpson, Steve Smith, Crystal Smothers, Kathy Spalding, Mark Speakman, Sherry Speakman, Dolly Stannard, Kimberly Stumph, Matthew Thomas, Ann Thompson, James Thompson, Crystal Tingle, Heather Utterback, Murray Walker, Charles Warner, Eric Warner, Kelsi Watson, Darnell White, Grace White, Angela Wilkerson, Bailey Woford, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans, Terry Young

Bd. #22-084 Adjourn. Time: _____

Motion:_____ Second:_____ Vote:_____

EXECUTIVE SESSION – (KRS 61.810(1)(f))

Bd. #22-085 Consider for approval motion to enter into Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #22-086 Consider for approval motion to exit Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #22-087 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion:_____ Second:_____ Vote:_____

Bd. #22-088 Adjourn. Time: _____

Motion:_____ Second:_____ Vote:_____

