

Agenda
Washington County Board of Education
Location: WC TEL Center
August 25, 2022
5:30 p.m.
Regular Session

***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**

VI. Student Learning and Support Services – Action by Consent

Bd. #22-088 Recommend for approval minutes from July 18, 2022 Regular Session/Executive Session and August 15, 2022 Work 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 submitted donations made to Washington County Schools to date as presented. (See Attachment “B”)

Recommend for approval School Activity Fund Fundraiser for WCHS as presented. (See Attachment “B”)

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

Recommend for approval Request for One-Year Approval for School Media Librarian as presented. (See Attachment “B”)

Recommend for approval Achieve 3000 contract as presented. (See Attachment “B”)

Recommend for approval for district to participate in Kentucky Online Learning Experience Collaborative as presented. (See Attachment “B”)

Recommend for approval End-user License Agreement with Title I Admin and ESEANOW as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement Between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Washington County Schools as presented. (See Attachment “B”)

Recommend for approval state course code 909999 for APEX offerings for Washington County High School as presented. (See Attachment “B”)

Recommend for approval Trip Request for WCHS Commander Football team to attend skills camp at Campbellsville University July 26-28, 2022 retroactive to July 18, 2022.

Recommend for approval ACT contract as presented. (See Attachment “B”)

Recommend for approval District Funding Assurances for FY 2023 as presented. (See Attachment “B”)

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

Recommend for approval Kentucky Migrant Education Program Grant Application as presented. (See Attachment “B”)

Recommend for approval salary schedule as presented. (See Attachment “B”)

Recommend for approval for NWES to surplus football helmets (18 are uncertified and can't be used; 3 can be used)

Recommend for approval for WCES to raise developmental basketball fee from \$10 to \$20.

Recommend for approval updated Washington County Schools Gifted and Talented Handbook Policies and Procedures as presented. (See Attachment “B”)

Recommend for approval Local Head Start Memorandum of Agreement for 2022-2023 as presented. (See Attachment “B”)

Recommend for approval list of Washington County School District ARC Chairpersons as presented. (See Attachment “B”)

Recommend for approval Request for Onsite Sewage Disposal System Variance as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-089 Consider for approval for Superintendent to engage in process to develop a new District Facility Plan.

Motion: _____ Second: _____ Vote: _____

Bd. #22-090 Consider for approval to advertise for community leaders to participate in District Facility Plan.

Motion: _____ Second: _____ Vote: _____

Bd. #22-091 Consider for approval for the Washington County Board of Education to Select a board member to participate in the District Facility Plan.

Motion: _____ Second: _____ Vote: _____

Bd. #22-092 Consider for approval Trip Request for WCHS Beta Club to attend Beta Leadership Summit in Bowling Green on September 19-20, 2022 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-093 Consider for approval Trip Request for WCHS Commander Baseball team and Commanderette Softball team to travel to Fort Walton Beach, Florida April 1-8, 2023 for baseball and softball tournaments as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-094 Consider for approval **first reading** revisions to 02.422 School Council Authority policy as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-095 Consider for approval AT&T Contract Addendum as presented. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-096 Consider for approval final Section 6 rollover from FY22 as presented:

NWES - \$17,041
WCMS - \$64
WCHS - \$13,456
WCES - \$18,661

Motion:_____ Second:_____ Vote:_____

Bd. #22-097 Consider for approval real and personal property tax rate:

Option A – Proposed Rate

Real Property – 58.4

Personal Property – 58.4

Option B – Compensating Rate

Real Property – 56.2

Personal Property – 56.2

***Note: FY 22 rate was 59.2 cents on real property and 61 cents on personal property.**

Motion:_____ Second:_____ Vote:_____

Bd. #22-098 Consider for approval to levy property tax rate of 55.0 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year 2023.

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

August Personnel Actions

Certified Employment:

Jonathan Reed – Assistant Principal (WCES)
Tyler Campbell – Assistant Principal (NWES)
Julie Scott – Non-Certified Emergency Substitute Teacher
Kevin Lewis – Bus Driver
Jennifer Butler – Teacher (WCMS)
Iris Whitney – Substitute Teacher
Kelsi Watson – Preschool Teacher
Samantha O’Daniel – Non-Certified Emergency Substitute Teacher

Classified Employment:

John McDaniel – Substitute Bus Driver
Julie Scott - Substitute Bus Driver
Amanda Taylor - Substitute Bus Driver
Cory Cook – District Wide Custodian

Kadence Grant – Student Worker
Veronica Coslow – Childcare Worker
Ciara Tennill – District Wide Special Needs Instructional Assistant
Kourtney Holloway – District Wide Special Needs Instructional Assistant
Danielle Michalski – Instructional Assistant (WCES)
Tracy Barnett - Substitute Bus Driver
Anne Taylor – Part-Time Interventionist

Coaches Employment:

Marisa Thompson – Band Camp Performance – Head High Brass
Brett Sheckles – Varsity Assistant Football Coach (WCHS)
Nicole Wilson – Girls Golf Head Coach
Michael Glasscock – JV Football Head Coach
Scott Elder – Girls Basketball Head Coach
Aaron Spalding – Boys Golf Head Coach

Extra Services Employment:

Jennifer Butler - English Language Learner Interpreter/Translator
Fran Taylor – Summer Academy Assistant
Hannah Hale – Summer Academy Assistant
Samantha Carrico – Webmaster (WCES)
Macy Rattliff – Summer Academy Teacher
Danielle Cain – Summer Academy Teacher; Science Department Head
Tracy Spandler-Davison - Family & Consumer Science Assistant; Family & Consumer Science Club Sponsor (WCHS)
Vivian Cook – Summer Academy Assistant

Resignation:

Alexis Thompson – Girls Basketball Assistant Coach
Meagan Durr – Substitute Teacher
Brett Scheckles – Freshman Boys Basketball Coach; Varsity Assistant Football Coach-
Special Teams Coordinator (WCHS)
Mendalyn Cochran – Substitute Teacher
Debbie Teets – Jr. Beta Sponsor (WCMS)
Savannah Monroe – Girls Basketball Developmental Coach (WCES)
Teresa Burns – Band Camp Performance – Color Guard 2nd Assistant
Ben Bishop – Baseball Assistant Coach; Freshman Baseball Coach
Jamaal Stiles – Cheerleading Head Coach; Cheerleading Assistant Coach

Classified Contracts Issued:

Sue Blair, Michael Bonzo, Harold Chesser, Ronnie Huntsberger, Bart Mattingly, James Milburn

Construction Interviews

1. **Omni Commercial, LLC**
2. **Packs & Wacker**

Bd. #22-099 Consider for approval selection of construction company proposal as presented. (See Attachment "G")

Motion: _____ Second: _____ Vote: _____

Bd. #22-100 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____