

Agenda
Washington County Board of Education
Location: WC TEL Center
October 17, 2022
6:00 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. Recognitions
 - Retirement Recognition – Murray Walker – 61 Years of Service
 - AP Exam Passing Scores: James T. Mattingly, Dakota R. Mudd, Clinton C. Wandle, Jacob M. Shain, Anna C. Taylor, Jazmin Hernandez, Hannah L. Hale, JeAnna N. McGavock, Emily A. Roberts, Destiny M. Cropper, Cameron L. Jones, Julia R. Phelps, Grace M. Rutherford, David K. Burns, Ashley N. Lyons, Jillian G. Hammes, Carla L. Roberts, Morgan T. Carrico, Jacob L. Cochran, Madelaine G. Gilmour, Kennedy E. Lanham, Dylan M. Mattingly, John A. Taylor, Madeline C. Taylor, Timothy A. Yates
- 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. #22-106** Recommend for approval minutes from September 19, 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 submitted donations made to Washington County Schools to date as presented. (See Attachment “B”)

Recommend for approval the following leave affidavit for unpaid days: (See Attachment “B”)

- Annie Roution – May 10-12, 2023 (3 days)

Recommend for approval School Activity Fund Fundraisers NWES 8th Grade Trip and NWES PTO as presented. (See Attachment “B”)

Recommend for approval for Washington County Schools to enter into KY CPE/OneGoal Partnership as presented. (See Attachment “B”)

Recommend for approval Student Teacher Agreement with Campbellsville University as presented. (See Attachment “B”)

Recommend for approval Change Order for WCHS wall as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-107 Consider for approval Trip Request for WC Commander Marching to travel to Miamisburg, Ohio to compete in MSBA Championship November 5, 2022 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-108 Consider for approval Trip Request for WCHS chapter of FCCLA to travel to Columbus, Ohio to compete in FCCLA Leadership Development Competition November 11-13, 2022 as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-109 Consider for approval Trip Request for WCHS Commanderette Basketball Team to travel to Williamsburg, KY for Christmas Tournament in McCreary County December 19-21, 2022 as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-110 Consider for approval Application and Agreement for Use of District Property for WC Band Boosters to use WCES/WCMS cafeteria for annual chili supper October 21, 2022 as presented. (See Attachment “F”)

Motion:_____ Second:_____ Vote:_____

Bd. #22-111 Consider for approval selection of construction company proposal as presented. (See Attachment “G”)

Motion:_____ Second:_____ Vote:_____

The Board was notified of the following personnel actions:

October Personnel Actions

Certified Employment:

Kathryn Noel – Non-Certified Emergency Certified Teacher
Katelyn Noel - Non-Certified Emergency Certified Teacher
Richard Libby - Non-Certified Emergency Certified Teacher
Tammie Pate - Non-Certified Emergency Certified Teacher
Suzanne Mattingly – Substitute Teacher

Classified Employment:

Miranda Cook – Substitute Childcare Worker
Aleyda Cavazos – District Wide Custodian
Abbigayle Satterly – Childcare Worker
Kayleen Taylor – EL Tutor
Kadence Grant – Childcare Worker
Malaiah Churchill – Substitute Childcare Worker
Tracy Barnett – Bus Driver
Brian Powers - District Wide Special Needs Instructional Assistant

Coaches Employment:

Derick Harris - Girls Developmental Basketball Coach (WCES)
Brian Powers – Middle School Football Assistant Coach
Chris Lanham - Girls Developmental Basketball Coach (WCES)
Tiffani Ballard – Girls Track Head Coach

Resignation:

Dallas Lewis – Girls Developmental Basketball Coach (NWES)
Katie Riley – Girls Developmental Basketball Coach (WCES)
Cynthia Coulter – Substitute Teacher
John Rogers – Freshmen Softball Coach (WCHS)
Donna Lewis – Substitute Bus Driver
Jayne-Carly Mullins – District Wide Special Needs Instructional Assistant

Skyla Traffas – District Wide Custodian

Retirement:

Murray Walker – Bus Driver

Bd. #22-112 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____

WORK SESSION

- Facilities
- State of the District with Programs

EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)

***Quarterly Formative Discussion**

Bd. #22-113 Motion to enter into Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #22-114 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #22-115 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #22-116 Consider for approval Superintendent Evaluation.

Motion: _____ Second: _____ Vote: _____