

Agenda
Washington County Board of Education
Location: WC TEL Center
November 21, 2022
Regular Session & Work 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. Recognition**
 - **Stillwell Award Recipients**
 - **Mike Scyphers**
 - **Manny Hernandez**
 - **Grant Landram**
- 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. #22-115** Recommend for approval minutes from October 17, 2022 Regular Session/Work Session/Executive 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”)
 - **Jennifer Johnson – November 30-December 2, 2022 (3 days)**
 - **Jane Clay Kephart – November 30-December 2, 2022 (3 days)**

Recommend for approval Kentucky Department of Education 2023 Thomas School Bus Purchase Authorization as presented. (See Attachment “B”)

Recommend for approval Kentucky Department for Environmental Protection UST Facility Registration as presented. (See Attachment “B”)

Recommend for approval Kentucky Clean Diesel Grant Program application as presented. (See Attachment “B”)

Recommend for approval Kentucky Arts Council “Teaching Art Together” Grant Application as presented. (See Attachment “B”)

Recommend for approval Commonwealth of Kentucky Cabinet for Health and Family Services Department for Community Based Services Division of Child Care Facility Repair Grant for WCES Childcare Center as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement with Campbellsville University School of Education for Option 9 LBD program as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement with Campbellsville University School of Education for Option 9 IECE program as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement with Campbellsville University School of Education Option 9 P-5 program as presented. (See Attachment “B”)

Recommend for approval to surplus old sports jerseys:

- 49 tops
- 15 shorts

Recommend for approval to surplus the following transportation items:

- Bus 45 – 2010 International (per requirements for the 2021 KY Clean Diesel Grant)
- 2001 Dodge Caravan
- 1988 International Box Truck
- Miscellaneous old stock bus parts

Motion: _____ Second: _____ Vote: _____

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

Bd. #22-116 Consider for approval BG-5 to close out project #21-080 School Security Funds as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #22-117 Consider for approval change order for WCMS project as as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

November Personnel Actions

Certified Employment:

Rene Cardona – Substitute Teacher
Zachary Casey – Substitute Teacher
Kelly McKinney – Substitute Teacher
Jamilla Smalley – Non-Certified Emergency Substitute Teacher
Ariana Marshall – Substitute Teacher
Malissa Hutchins – Substitute Teacher
Rebecca Brothers – Substitute Teacher

Classified Employment:

Glen Wabnitz – District Wide Instructional Assistant (NWES)
Paul Carney - District Wide Custodian

Coaches Employment:

Devin Crouch - Girls Developmental Basketball Coach (WCES)
Teresa Burns - Band Camp Performance – Wood Wind Assistant
Travis Mattingly – Baseball Assistant Coach (WCHS)
Daniel Sheckles – Freshman Boys Basketball Coach (WCHS)

Student Employment:

Jasmine Honeycutt – Student Bus Monitor
Alexis Yaste - Student Worker; Substitute Childcare Worker

Resignation:

Brooklyn Nalley – Student Bus Monitor
Jerry Fowler – District Wide Custodian
Heather Utterback – District Wide Special Needs Instructional Assistant
Donna Noel – District Wide Food Service Cook/Baker
Kourtney Holloway – Special Needs Instructional Assistant

WORK SESSION

- Assessment & Accountability Data
 - WCES
 - WCMS
 - NWES/NWMS
 - WCHS

Bd. #22-118 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____