

**Agenda**  
**Washington County Board of Education**  
**December 12, 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. Presentations by Students, Staff and Community**
  - **Physical Activity & Nutrition Report – Regina Hood**
  - **Comprehensive District Improvement Plan – Lee Anne Ater**
- V. Communications**
  - **Legislative Liaison Report – Jeremy Thompson**
  - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
  - **Superintendent’s Report – Dr. J. Robin Cochran**
- VII. Student Learning and Support Services – Action by Consent**

**Bd. #22-119** Recommend for approval minutes from November 21, 2022 Regular Session/Work 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 School Activity Fund Fundraiser for WCES as presented. (See Attachment “B”)

Recommend for approval Comprehensive District Improvement Plan, and WCES/WCMS/NWES/WCHS Comprehensive School Improvement Plans as presented.

Recommend for approval of iReady as a Universal Screen for Reading and Acadience as a Diagnostic for Reading in grades K-3.

Recommend for approval of Curriculum Associates iReady Toolbox as presented. (See Attachment “B”)

Recommend for approval Project ExCEL partnership with University of Kentucky College of Education. (See Attachment “B”)

Recommend for approval to submit the WHAS Crusade for Children grant as presented.

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 NWES Childcare Center as presented. (See Attachment “B”)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**Bd. #22-120** Consider for approval KETS first offer of assistance in the amount of \$18,509. (See Attachment “C”)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #22-121** Consider for approval Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky to use NWES for after-school program Good News Club Christmas Party in January (date TBD) pending principal approval as presented. (See Attachment “D”)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**The Board was notified of the following personnel actions:**

**December Personnel Actions**

**Certified Employment:**

Brian Wells – Substitute Teacher

**Classified Employment:**

Glenda Thomas – Substitute Lunchroom Worker

Jamilla Smalley – District Wide Special Needs Instructional Assistant

Cory Cook – Substitute Bus Driver

**Coaches Employment:**

Willie Smith - Girls Developmental Basketball Coach (NWES)

Barrett Tingle - Girls Developmental Basketball Coach (WCES)

**Extra Services Employment:**

Regina Hood – Beta Club Sponsor (WCMS)

**Resignation:**

Shanna Hale – District Wide Special Education Teacher (WCMS)

**EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)**

**Bd. #22-122** Motion to enter into Executive Session.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #21-123** Motion to exit Executive Session.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #22-124** Consider for approval Superintendent Evaluation.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #22-125** Adjourn. Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_