

Agenda
Washington County Board of Education
Location: WC TEL Center
January 9, 2023
Organizational Meeting – 6:00 p.m.
Regular Session to Immediately Follow

***Teleconference may occur for this meeting.**

I. Call to Order

Bd. #23-001 Appoint Board Vice-Chairman (two year term)

Motion: _____ Second: _____ Vote: _____

Bd. #23-002 Appoint Board Treasurer (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #23-003 Appoint Legislative Liaison Board Member (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #23-004 Appoint Board Secretary (one year term)

Motion: _____ Second: _____ Vote: _____

Bd. #23-005 Consider for approval of payment of salaries of school employees for FY 2023.

January 13th and 27th
February 15th and 28th
March 15th and 30th
April 14th and 28th
May 12th and 30th
June 15th and 30th
July 14th and 28th
August 15th and 30th
September 15th and 29th
October 13th and 27th
November 15th and 30th
December 15th and 29th

Motion: _____ Second: _____ Vote: _____

Bd. #23-006 Consider for approval of Regular Board Meeting dates, times, and locations for FY 2023 per KRS 160.270. (See Attachment “A”)

Location Options:

Option A: WC TEL Center

Option B: WCBOE Central Office

Dates & Times:

January 9, 2023 6:00 p.m.

February 20, 2023 6:00 p.m.

March 20, 2023 6:00 p.m.

April 17, 2023 6:00 p.m.

May 15, 2023 6:00 p.m.

June 19, 2023 6:00 p.m.

July 17, 2023 6:00 p.m.

August 21, 2023 6:00 p.m.

September 18, 2023 6:00 p.m.

October 16, 2023 6:00 p.m.

November 20, 2023 6:00 p.m.

December 11, 2023 6:00 p.m.

Motion: _____ Second: _____ Vote: _____

- I. Call Roll of Members/Pledge to the Flag/Mission Statement**
- II. Welcome**
- III. Recognitions**
 - **Board Appreciation Month**
- IV. Presentations by Staff, Students or Community**
 - **Nutrition & Physical Activity Findings Report – Dr. J. Robin Cochran**
- 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. #23-007 Recommend for approval minutes from December 12, 2022 Regular Session/Executive 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 Fundraiser for WCMS as presented. (See Attachment “B”)

Recommend for approval the following Leave Affidavits for unpaid days as presented. (See Attachment “B”)

- Savannah Monroe – December 8, 2022 (1 day)
- Eric Sagrecy – May 2-4, 2023 (3 days)
- Kim Mackin – May 10-12, 2023 (3 days)
- Varina Smith – January 25, 2023 (1 day)
- Jane Clay Kephart – March 30-31, 2023 (2 days)

Recommend for approval Kentucky Writing Project proposal for year 2 of KYCL grant. (Professional learning will be paid for with KYCL grant Funds. KWP is a provider) (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-008 Consider for approval Trip Request for WCHS Commander Band to travel to the Galt House Hotel in Louisville to perform in the All-State Band on February 8-11, 2023 as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-009 Consider for approval Trip Request for WCHS chapter of FCCLA to travel to the Galt House Hotel in Louisville to attend the 2023 Kentucky FCCLA State Leadership Conference March 21-24, 2023 as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-010 Consider for approval Patrick & Associates to conduct the FY23 audit for \$12,500.

Motion: _____ Second: _____ Vote: _____

Bd. #23-011 Consider for approval FY23-24 Draft Budget. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

January Personnel Actions

Certified Employment:

Kelly Byrd – Substitute Teacher
Trinity Baker – Substitute Teacher
Kandice Spalding – Teacher (WCES/WCMS)
Jbias Dawson – Substitute Teacher
Morgan Smith – Non-Certified Emergency Substitute Teacher
Teresa Burns – District Wide Special Education Teacher

Classified Employment:

Laura Holderman – Substitute Instructional Assistant; District Wide Special Needs Instructional Assistant
Morgan Thompson – Part-Time Childcare Worker
Abby Purdom – Childcare Worker
Savannah Brown – Substitute Childcare Worker
Sherry Smith – Substitute Childcare Worker; Substitute Secretary
Trinity Baker – Academic Coordinator (WCHS)
Caylee Shinpaugh – Childcare Worker

Coaches Employment:

Jake Yates – Boys Developmental Basketball Coach
Derrick Bouldin – Boys Developmental Basketball Coach
Aaron Sherrell – Boys Developmental Basketball Coach
Trinity Baker – Freshman Softball Coach

Student Employment:

Skylar Byrd – Student Bus Monitor

Resignation:

Madison Coslow – Childcare Worker
Abby Haydon – Assistant FRYSC Coordinator
Rene Cardona – Substitute Teacher
Glenda Thomas – Substitute Lunchroom Worker
Kendall Yates – Speech Therapist

Bd. #23-012 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____