

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**February 20, 2023**  
**Regular Session – 6:00 p.m.**  
**Work 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 – Black History Month  
Career & Technical Education Month**
- IV. 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. #23-014** Recommend for approval minutes from January 9, 2023 Organizational Meeting/Regular 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 the following leave affidavits for unpaid days:

- Terra Taylor – May 10-12, 2023 (3 days)
- Brian Powers – February 8-10, 2023 (2.5 days)

Recommend for approval to **rescind** the following requests for unpaid days:

- Varina Smith – January 25, 2023 (1 day)
- Eric Sagrecy – May 3-4, 2023 (2 days)

Recommend for approval board sponsorship of Washington County Project Graduation t-shirts and transportation. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Western Kentucky University School of Nursing and Allied Health and Washington County Schools for clinical affiliation agreement. (See Attachment “B”)

Recommend for approval Joint Memorandum on Middle School Football Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Recommend for approval Joint Memorandum on Middle School Softball/Baseball Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented. (See Attachment “B”)

Recommend for approval to surplus the following items:

- 10895 Tilt Skillet
- Books at WCHS (See Attachment “B”)

Recommend for approval for district to apply for Calming Space grant for \$10,000. One-time grant; one district per co-op will receive.

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

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

**Bd. #23-015** Consider for approval Trip Requests for the WCHS chapter of FFA as as presented. (See Attachment “C”)

- State FFA Convention, Lexington, KY, June 6-8, 2023
- FFA Camp, Hardinsburg, KY, July 3-7, 2023

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

**Bd. #23-016** Consider for approval Trip Request for the WC Winter Guard/Cadet Guard to travel to Ramsey, Indiana for competition on March 4, 2023 as presented. (See Attachment “D”)

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

**Bd. #23-017** Consider for approval Change Order for additional 8” pipe across parking lot at Washington County Middle School as presented. (See Attachment “E”)

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

**Bd. #23-018** Consider for approval of visual arts performing pathway for career readiness as presented. (See Attachment “F”)

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

**Bd. #23-019** Consider for approval Washington County Autism Support Group to partner with Washington County Schools to host autism event in April at TEL Center; Application and Agreement for Use of District Property for Washington County Autism Support Group to use TEL Center to host autism event in April as presented. (See Attachment “G”)

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

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

**February Personnel Actions**

**Certified Employment:**

Cynthia Coulter – Non-Certified Emergency Substitute Teacher  
Madeline Pettus – Substitute Teacher  
Ashley Randoll – Substitute Teacher  
Patricia Reed – Speech Therapist

**Classified Employment:**

Anterius Edelen – SEL Coordinator  
Katelyn Noel - District Wide Special Needs Instructional Assistant  
Dorothy Blandford – Part-Time Custodian

**Student Employment:**

Ethan Taylor – Student Worker

**Resignation:**

Kelly Byrd – Substitute Teacher  
Richard Libby – Substitute Teacher  
Barbie Cocanougher - .5 District Wide Middle School Softball Head Coach  
Joanna Reader - District Wide Middle School Softball Assistant Coach  
Sydney Nall – District Wide Special Needs Instructional Assistant  
Cory Cook – District Wide Custodian  
Gabrielle Barbara – Substitute Teacher

Tiffani Ballard – Girls Track Coach (WCHS)

**Bd. #23-020**

Adjourn                      Time: \_\_\_\_\_

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

**WORK SESSION**

- Facilities