

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**March 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 – Women’s History Month  
Youth Art Month  
Music In Our Schools Month**
- IV. Presentations by Students, Staff and Community**
  - **Postsecondary Data – Charlie Cox, Principal, WCHS**
  - **Gifted & Talented Update – Allison Carney, GT Coordinator & Resource Teacher**
- 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. #23-021** Recommend for approval minutes from February 20, 2023 Regular Session and 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 submitted donations made to Washington County Schools to date as presented. (See Attachment “B”)

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

- Emma Hamilton – March 14-16, 2023 (3 days)
- Savannah Monroe – February 21, 2023 (.5 day)

- Abbigayle Satterly – February 28, 2023 & March 3, 2023 (2 days)

Recommend for approval School Activity Fund Fundraiser for Washington County Middle School as presented. (See Attachment “B”)

Recommend for approval permission to submit Library and Archives grant to digitalize building plans.

Recommend for approval Washington County Schools K-12 Lau Plan for Serving English Learners (EL) as presented. (See Attachment “B”)

Recommend for approval Contractual Service Agreement Between Communicare, Inc. and Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval for two school bus purchases as presented. (See Attachment “B”)

Recommend for approval permission to apply for the FY23 Reading Diagnostic and Intervention Fund (RDIF) Mini Grant as presented. (See Attachment “B”)

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

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

**Bd. #23-022** Consider for approval allowing families to voluntarily pay daycare tuition online and assessing a 3% fee to allow for this service – effective date immediately.

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

**Bd. #23-023** Consider for approval mowing bids as presented. (See Attachment “C”)

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

**Bd. #23-024** Consider for approval Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky to use NWES classrooms for after-school club as presented. (See Attachment “D”)

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

**Bd. #23-025** Consider for approval Trip Request for the WCHS Commander Bass Fishing team to travel to Lake Cumberland for KHSAA Regional Tournament as presented. (See Attachment “E”)

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

**Bd. #23-026** Consider for approval Trip Request for the WCHS chapter of FCCLA to travel to Denver, Colorado for the 2023 FCCLA National Leadership Conference July 1-6, 2023 as presented. (See Attachment “F”)

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

**Bd. #23-027** Consider for approval revised mission statement for Washington County Schools as presented. (See Attachment “G”)

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

**Bd. #23-028** Consider for approval staffing guidelines for FY24 as presented. (See Attachment “H”)

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

**Bd. #23-029** Consider for approval revised calendar adding May 26, 2023 with early release at 1:00 p.m. as a makeup day for school closure on March 6, 2023 as presented. (See Attachment “I”)

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

**Bd. #23-030** Consider for approval surplusing the old bus garage and to take steps to sell the property by:

- A. Public Auction
- B. Sealed Bids
- C. Set a minimum price (minimum FVM)

(See Attachment “J”)

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

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

**March Personnel Actions**

**Certified Employment:**

Glen Wabnitz – Teacher (WCHS)

**Classified Employment:**

Brianna Jones – Part-Time Assistant FRYSC Coordinator

Deborah Hood – Substitute Lunchroom Worker

Hailey Russell – Part-Time Childcare Worker

**Coaches Employment:**

Thomas Spalding – Freshmen Baseball Coach (WCHS)

Chris Hammes – Girls Track Head Coach (WCHS)

Timothy Strait – Boys Trach Head Coach (WCHS)

Christopher Roution – District Middle School Baseball Head Coach

Michael Abell - District Middle School Softball Head Coach

Brian Kelly - District Middle School Baseball Assistant Coach

**Extra Services Employment:**

Jennifer Smith – ESS Teacher

Regina Hood – Teacher Leader

Elizabeth Spalding – Teacher Leader

Jennifer Reynolds – Teacher Leader

Samantha Hoppes – Teacher Leader; ESS Teacher

**Student Employment:**

Ethan Taylor – Student Worker

**Resignation:**

Anterius Edelen – SEL Coordinator

Anne Taylor – Part-Time Interventionist

Elizabeth Spalding – STLP Coordinator

Glen Wabnitz – District Wide Instructional Assistant

**Bd. #23-031**          Adjourn          Time: \_\_\_\_\_

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

**WORK SESSION**

- Review data and direction for athletic fields

