

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**April 17, 2022**  
**Regular 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 – Autism Awareness & Acceptance Month  
National Child Abuse Prevention 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. #23-031** Recommend for approval minutes from March 20, 2023 Regular Session & Work Session as presented. (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”)

- Rhoda Whitaker – August 28-30, 2024; September 3, 2024 (4 days)
- Brian Powers – March 15, 2023 (1 day)
- Aleyda Cavazos – June 26-30, 2023 (5 days)
- Ciarra Tennill – March 31, 2023 (1 day)

Recommend for approval continuation of the district furlough the 2023-2024 school year as implemented in previous years as presented.

Recommend for approval Kentucky Clean Diesel Grant Memorandum of Agreement as presented. (See Attachment “B”)

Recommend for approval to apply for Kentucky Department of Education FY23 Middle/High School Supplemental Funding as presented. (See Attachment “B”)

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

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

**Bd. #23-032** Consider for approval Trip Request for the WCHS Commanderette Volleyball team to travel to Kentucky Wesleyan College in Owensboro to compete in Class 2A State competition September 8-10, 2023 as presented. (See Attachment “C”)

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

**Bd. #23-033** Consider for approval Trip Request for WCHS Envirothon Team to travel North Central 4-H Camp in Carlisle, Kentucky to compete in the Envirothon State Competition on May 17-18, 2023 as presented. (See Attachment “D”)

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

**Bd. #23-034** Consider for approval Trip Requests for the WCHS Commander Bass Fishing Team as presented: (See Attachment “E”)

- KHSAA Bass Fishing State Championship in Lake Cumberland on May 10-13, 2023
- Student Angler Federation National Championship in LaCrosse, Wisconsin on June 17-25, 2023

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

**Bd. #23-035** Consider for approval Trip Request for WC students to travel to Washington, D.C., for educational trip through Close-Up Foundation on June 11-16, 2023 as presented. (This is a partnership with the Marion County/Washington County Migrant Education Program). (See Attachment “F”)

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

**Bd. #23-036** Consider for approval allowing WCHS to use .25 of the Discretionary/Itinerant Certified Staff from Music and add this .25 to the CTE pathway of Agribusiness from the approved staffing guidelines (AP 02.4331).

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

**Bd. #23-037** Consider for approval contract addendum for Finals site changing from Open Integration to Active Directory Integration – no change in cost. (See Attachment “G”)

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

**Bd. #23-038** Consider for approval revised BG-1 for Washington County High School Phase II. (See Attachment “H”)

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

**Bd. #23-039** Consider for approval audit contract for FY23. (See Attachment “I”)

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

**Bd. #23-040** Consider for approval indirect cost rates for FY24:

- Non restricted indirect cost rate: 14.47%
- Restricted indirect cost rate: 2.89%

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

**Bd. #23-041** Consider for approval Application and Agreement for Use of District Property for the Distinguished Young Women of Washington County to use Washington County Elementary School for the following: (See Attachment “J”)

- Practices and dress rehearsals for Distinguished Young Women of Washington County (May 30, 2023, June 1, 2023, June 4, 2023, June 6, 2023, June 8, 2023)
- Distinguished Young Women of Washington Event (June 10, 2023)

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

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

**April Personnel Actions**

**Classified Employment:**

Katherine Drury – Childcare Worker  
Danielle Ronan – Part-Time Childcare Worker

Trey Barnett – SEL Coordinator (WCHS)

**Resignation:**

Abbigayle Satterly – Childcare Worker

Jim Milburn – Mechanic

Danielle Cain – Science Teacher/Science Department Chair (WCHS)

**Bd. #23-042**

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

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