

RECORD OF BOARD PROCEEDINGS (MINUTES)

SPRINGFIELD, KY MARCH 20, 2023 REGULAR SESSION/WORK SESSION

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 20th day of MARCH, 2023 at the Washington County TEL Center with the following members present:

- (1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser
(5) Ray Canterbury

Board Chair Curtis Hamilton led the Pledge of Allegiance and superintendent Dr. Robin Cochran read the mission statement. Mr. Hamilton welcomed all in attendance and proceeded with the meeting. He also acknowledged that March is Women's History Month, Youth Art Month and Music in Our Schools Month.

Springfield Mayor Chris Essex signed in to speak to the board and presented them with a map showing each region/district of the city where city council members, magistrates and school board members were assigned. He said the purpose of the map was to let them know which elected officials were in their district so that they could all work together and be organized.

Presentation - Postsecondary Data

WCHS principal Charlie Cox gave a brief presentation on the school's efforts to highlight postsecondary efforts and improve the data.

Presentation – Gifted & Talented Update

Gifted & Talented Coordinator & Resource Teacher Allison Carney gave brief of efforts and accomplishments in Gifted & Talented, highlighting opportunities the program has given to students and staff.

Legislative Liaison Report

Mr. Thompson reported that the Senate Education Committee has met five times since the last board meeting. The House Education Committee has also met five times during the same period. Some of the bills the committee included were SB93, HB32, HB288, HB36, HB244, HB319, HB540, HB241, HB538, HB 547, SB138, SB145, SB156, SB202, SB247, SB5, SBJ4, SB7, SB81, SB3, SB25, SB107, SB49, SB54, SB70, HB547, HB331, and HB421. These bills include the parental rights bill, the educator's liability Insurance bill, and the State KDE Commissioner/State Board of Education bill. The legislature will recess for the 10 day veto period and then will return March 29th and 30th to finish the regular session for 2023. SB50, the bill related to making school boards partisan (along with other boards, councils, mayors, etc.), has not been heard in committee. This bill will probably die but may come back in 2024.

Treasurer's Report

Board Meeting Date: 3/20/23

Balance Sheet

General Fund: \$6,883,737.35
Special Revenue: \$581,520.94
District Activity: \$164,443.52
Student Activity: \$154,070.07
Capital Outlay: \$693,067.85
Building: \$207,054.13
Construction: \$131,256.43
Debt Service: (\$132,778.62)
Food Service: \$1,099,490.30
Day Care: \$433,506.21
Scholarship: \$5,886.80

General Fund:

General fund received \$9,049,864.08 in revenue and spent \$7,420,396.71 in expenditures. Expenditures are up over last year operating costs are up by \$540,643.15. Notable expenditures items at WCES air units, heat pump colling tower, a boiler at NWES-\$209, 316 and asphalt \$48,167. Building repair and maintenance expenditures are up \$121,568.55 over last year and diesel fuel is up \$70,205.56 over last year.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$2,083,997.32 and operational expenditures are \$899,937.79.

District Activity Fund:

Year-to-date expenditures are \$72,399.64.

Student Activity Fund:

Year-to-date expenditures are \$144,194.50.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$360,814 in state match FSPK funding and in property tax funding \$871,058. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$655,413.42 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,233,354.13.

Food Service Fund:

Total year-to-date receipts are \$1,126,080.51 and expenditures are \$1,108,077.79.

Day Care Fund:

Total year-to-date receipts are \$125,178.76 and expenditures are \$14,216.02.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran gave a shout-out to Amanda Mattingly, who serves as director of special education and director of diversity, equity and inclusion, and Holly Elmore, who serves as chief academic officer for their work with L3 (Local Laboratories of Learning), as well as Michelle Devine, who serves as a district literacy instructional coach, and Tina Sagrecy, who serves as a district math instructional coach on their work with PLC. She also praised each of the principals for offering homework help assistance for students after the storm that took place on March 3. She recommended that graduation for WCHS be held on Friday, May 26, 2023 on the Bennett R. Lewis football field, with rain dates on Saturday, May 27 at 11:00 a.m. and Sunday, May 28 at 2:00 p.m.

Student Learning and Support Services – Action by Consent

Bd. #23-021 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved, by a vote of 5-0, the following consent items:

- Approved minutes February 20, 2023 Regular Session/Work Session.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:
 - Donation to WCHS from Washington County Conservation; \$566.32
 - Donation to WCHS Track & Field from Dawn Hamblen; \$100.00
 - Donation to WCHS Track & Field from Hamblen Farms; \$600.00 and shot puts, discuses, and batons
 - Donation to WCHS Track & Field from Paul Chambliss; \$100.00
 - Donation to WCHS Track & Field from Col. Ret. Rhonda Earls; \$100.00
- Approved leave affidavits for unpaid days:
 - 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)
- Approved School Activity Fund Fundraiser for Washington County Middle School to sell lucky grams as presented.
- Approved permission to submit Library and Archives grant to digitalize building plans.
- Approved Washington County Schools K-12 Lau Plan for Serving English Learners (EL) as presented.

- Approved Contractual Service Agreement Between Communicare, Inc. and Washington County Board of Education as presented.
- Approved for two school bus purchases as presented.
- Approved permission to apply for the FY23 Reading Diagnostic and Intervention Fund (RDIF) Mini Grant as presented.

Student Learning and Support Services – Action, Potential Discussion

- Bd. #23-022** - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 allowing families to voluntarily pay daycare tuition online and assessing a 3% fee to allow for this service – effective date immediately.
- Bd. #23-023** – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 5-0 mowing bids as presented. Mattingly Mowing was the winning bid.
- Bd. #23-024** – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky to use NWES classrooms for after-school club as presented.
- Bd. #23-025** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 Trip Request for the WCHS Commander Bass Fishing team to travel to Lake Cumberland for KHSAA Regional Tournament as presented.
- Bd. #23-026** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 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.
- Bd. #23-027** – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by vote of 5-0 revised mission statement for Washington County Schools as presented.
- Bd. #23-028** - Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 staffing guidelines for FY24 as presented.
- Bd. #23-029** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved 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.

Bd. #23-030 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved surplus the old bus garage and to take steps to sell the property by sealed bids with a minimum price.

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 Track Head Coach (WCHS)

Christopher Routon – 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

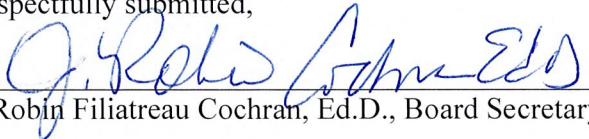
Glen Wabnitz – District Wide Instructional Assistant

Bd. #23-031 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 7:10 p.m.

Work Session

Board members reviewed data and discussed a director for the athletic fields and sports facilities.

Respectfully submitted,



J. Robin Filiatreau Cochran, Ed.D., Board Secretary

Approved:



Curtis Hamilton, Board Chair