

Agenda
Washington County Board of Education
Location: WC TEL Center
May 15, 2023
Regular Session – 6:00 p.m.
Executive 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 – Asian American & Pacific Islander Heritage Month
Jewish American Heritage Month
Mental Health Awareness Month**
- IV. Recognitions**
 - **Retirement Recognitions**
 - **Mike Scyphers – 23 years of service**
 - **Donna White – 32 years of service**
 - **Campbellsville University Excellence in Teaching**
 - **Morgan Eaton**
 - **Lindsey White Wilson**
 - **Lisa Blandford Hall**
 - **Recognition of Acceptance into Governors Scholar Program**
 - **JT Mattingly**
 - **Molly Brady**
 - **Recognition of Acceptance into Governor’s School for the Arts**
 - **Charity Blanton**
 - **Recognition of Larry Graves Memorial Scholarship Recipients**
 - **Andrew Wilson**
 - **Raegan Abell**
 - **Recognition of ACT Wall of Fame**
 - **Matthew Cassidy - 29**
 - **Gavin Meyer - 29**
 - **Isabella Piasecki - 28**
 - **John Alexander Taylor - 29**
 - **Timothy Yates, Jr. – 31**
- V. Presentations by Staff, Students and Community**
 - **Commander Bass Fishing – Tina Sagrecy**
- VI. Communications**
 - **Legislative Liaison Report – Jeremy Thompson**
 - **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
 - **Superintendent’s Report – Dr. J. Robin Cochran**
- VI. Student Learning and Support Services – Action by Consent**

Bd. #23-043 Recommend for approval minutes from the April 17, 2023 Regular Session. (See Attachment “B”)

Recommend for approval payment of bills as presented. (See Attachment “B”)

Recommend for approval the 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”)

- Paul Carney – April 24, 2023 (1 day)

Recommend for approval Title III EL Intent to Participate as presented. (See Attachment “B”)

Recommend for approval Title IV, Part A Intent to Participate as presented. (See Attachment “B”)

Recommend for approval permission to apply for Title IV Part A funds.

Recommend for approval 2023-2024 Washington County Schools Professional Development Catalogue as presented. (See Attachment “B”)

Recommend for approval 2023-2024 Washington County Schools Certified Evaluation Plan as presented. (See Attachment “B”)

Recommend for approval AOPA Foundation, Inc. High School Aviation STEM Curriculum license/agreement form as presented. (See Attachment “B”)

Recommend for approval WCS Virtual School Handbook as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement with Midway University for Teacher Education Program as presented. (See Attachment “B”)

Recommend for approval to authorize the Superintendent to take necessary steps to support the Council for Better Education - \$1,465.94. (See Attachment “B”)

Recommend for approval STEP CG Contract as presented. (See Attachment “B”)

Recommend for approval permission to apply for the Department of Community Based Services Technology Grant for childcare.

Recommend for approval surplus of greenhouse located at 603 Lincoln Park Road (by preschool building).

Recommend for approval request to the Washington County Board of Education to escrow the following of the 2022-2023 Section 6 SBDM allocation as presented: (See Attachment “B”)

- WCHS - \$14,000
- NWES - \$11,000
- WCMS - \$5,500
- WCES - \$9,500

Recommend for approval proposed activity fund principal’s budgets for WCES, NWES, WCMS and WCHS as required by Redbook for the FY 23-24 school year as presented. (See Attachment “B”)

Recommend for approval nonpublic transportation contract for 2023-2024 as presented. (See Attachment “B”)

Recommend for WCHS Trip Requests for the following: (See Attachment “B”)

- WCHS Senior Trip to Holiday World
- WCHS chapter of FCCLA to FFA training center in Hardinsburg, KY
- WCHS Beta Club to National Beta Convention

Recommend for approval Geotech proposal as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-046 Consider for approval 2023-2024 salary schedules as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-047 Consider for approval 2023-2024 tentative budget as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-049** Consider for approval the following insurance:
- Student accident insurance – Roberts Insurance Base + Catastrophic Zurich Insurance - \$11,750.00
 - EMC property, fleet and other insurance - \$167,634
 - Workers Comp insurance
 - AM Trust - \$65,003.00
 - ClearPath - \$41,130.00

Motion: _____ Second: _____ Vote: _____

- Bd. #23-050** Consider for approval AdTec Contract Fee E-Rate Agreement as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-051** Consider for approval to increase childcare rates by \$3.00 beginning July 1, 2023 school year with rates increasing \$2.00 each year through June 30, 2026 as presented. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-055** Consider for approval Application and Agreement for Use of District Property for WCHS Commander Marching Band to host Tri-States Marching Band Competition on August 26, 2023 as presented. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-056** Consider for approval request to form WCHS Commander Soccer Booster Club as presented. (See Attachment “H”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-057** Consider for approval District Facility Plan as presented. (See Attachment “I”)

Motion: _____ Second: _____ Vote: _____

- Bd. #23-058** Consider for approval to appoint Chad Willis as hearing officer for the District Facility Plan.

Motion: _____ Second: _____ Vote: _____

Bd. #23-059 Consider for approval revised BG-1 for project #22-428 WCHS Water Infiltration. (See Attachment “J”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-060 Consider for approval revised BG-1 for project #22-391 WCHS – Phase II. (See Attachment “K”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-061 Consider for approval School Based Satellite Clinic Agreement with Cumberland Family Medical Center, Inc. as presented. (See Attachment “L”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

May Personnel Actions

Certified Employment:

Bridgette Bowman – Teacher (WCES)
Catherine Mulholland – Teacher (WCES)

Classified Employment:

Ciarra Tennill – Substitute Childcare Worker
Peyton Tingle – Substitute Childcare Worker

Coaches Employment:

Jerry Bartley – District Middle School Softball Assistant Coach

Resignation:

Danielle Cain – Teacher & Science Department Head (WCHS)
Hailey Russell – Part-Time Childcare Worker
Pam Chesser – Substitute
Sandra Alcorn – Substitute
Louise Young – Substitute
Berry Alcorn – Substitute
Michael Bonzo – Substitute
Ashley Wohner – Substitute
Brandy Thompson – Substitute
Lindsey Wilson – Teacher (NWES)
Madeline Pettus – Substitute Teacher
Greg Smith – Boys Basketball Head Coach (WCMS)
Arie May – Teacher (WCHS)
Morgan Lundy – Teacher (WCES)
Scott Elder – Girls Basketball Head Coach (WCHS)

Retirement:

Donna White – Teacher (NWES)
Mike Scyphers – Director of Technology

Student Employment:

Kaylee Sparrow – Student Bus Monitor

Bd. #23-062 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION (KRS 61.810(l)(f) for Expulsion Hearing

Bd. #23-063 Motion to enter into Executive Session (KRS 61.810(l)(f) for expulsion hearing.

Motion: _____ Second: _____ Vote: _____

Bd. #23-064 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-065 Consider for approval motion to carry out the action as discussed in closed session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-066 Adjourn.

Motion: _____ Second: _____ Vote: _____