

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY APRIL 17, 2023 REGULAR SESSION

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 17th day of APRIL, 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 acknowledged that April is Autism Awareness & Acceptance Month and National Child Abuse Prevention Month.

Legislative Liaison Report

Mr. Thompson reported the 2023 session has concluded. There have no 2023 Interim Committee Meetings yet. He provided the board a list of senate and house bills that passed with links to the bills and effective dates.

Treasurer's Report

Board Meeting Date: 4/17/23

Balance Sheet

General Fund \$6,736,301.00
Special Revenue \$507,788.40
District Activity \$161,684.45
Student Activity \$169,009.74
Captial Outlay \$695,985.80
Building \$207,054.13
Construction \$119,755.55
Debt Service (\$132,778.62)
Food Service \$1,124,265.74
Day Care \$453,932.70
Scholarship \$5,909.19

General Fund:

General fund received \$9,956,210.94 in revenue and spent \$8,430,183.66 in expenditures. Expenditures are up over last year operating costs are up by \$460,589.82 and salaries and fringe are up by \$527,207.16. Notable expenditures items at WCES air units, heat pump colling tower, a boiler at NWES- totals are \$209, 316 and asphalt \$48,167. Building repair and maintenance expenditures are up \$126,645.90 over last year and diesel fuel is up \$80,209.58 over last year. Custodial supplies over the 2 years have almost doubled over the previous two years. Natural

gas is up \$12,028 over last year. Electricity always fluctuates but it is up \$39,143.19 over last year.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$2,403,877.97 and operational expenditures are \$977,647.69.

District Activity Fund:

Year-to-date expenditures are \$82,544.20.

Student Activity Fund:

Year-to-date expenditures are \$166,124.51.

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 \$667,413.42 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 \$1,294,968.17 and expenditures are \$1,252,190.01.

Day Care Fund:

Total year-to-date receipts are \$145,792.24 and expenditures are \$14,403.01.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran informed the board that she was working with board attorney Grant Chenoweth on the SRO contract and the hiring of another SRO. She reminded them that preschool registration was still going and that preschool screenings had taken place recently. She informed them that Holly Elmore, who serves as chief academic officer, has been working on the professional development catalog for staff. She informed the board that the new Idle Hour Park director Russell Burkhead was working with the schools on hosting a "Wonder Movie Night" for kids. She also reminded the board about the multicultural night that WCES is hosting on April 27.

Student Learning and Support Services – Action by Consent

Bd. #23-031 – 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 from March 20, 2023 Regular Session as presented.
- 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 Golf from Smith Contracting; \$100.00
 - Donation to WCBOE from Snappy Tomato Pizza; 4 Beast Pizzas for ESL Parent Workshop
 - Donation to WCHS Volleyball from M&J Construction Co Inc; \$500.00
 - Donation to WCHS Volleyball from Andy & Melynda Matherly; \$50.00
 - Donation to WCHS Volleyball from JAMD Properties, LLC; \$200.00
 - Donation to WCHS Volleyball from HFC, LLC; \$300.00
 - Donation to WCHS Track & Field from Debbie Ellis O’Ferrall; \$100.00
- Approved leave affidavits for unpaid days:
 - 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)
- Approved continuation of the district furlough the 2023-2024 school year as implemented in previous years as presented.
- Approved Kentucky Clean Diesel Grant Memorandum of Agreement as presented.
- Approved to apply for Kentucky Department of Education FY23 Middle/High School Supplemental Funding as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #23-032 - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 for the WCHS Commanderette Volleyball team to travel to Kentucky Wesleyan College in Owensboro to compete in Class 2A State competition on September 8-10, 2023 as presented.

Bd. #23-033 – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 for WCHS Envirothon Team to travel to North Central 4-H Camp in Carlisle, Kentucky to compete in the Envirothon State Competition on May 17-18, 2023 as presented.

Bd. #23-034 – Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 5-0 Trip Requests for the WCHS Commander Bass Fishing team as presented:

- 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

Bd. #23-035 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 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).

Bd. #23-036 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-1, with Ray Canterbury opposing, 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).

Bd. #23-037 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by vote of 5-0 contract addendum for Finals site changing from Open Integration to Active Directory Integration – no change in cost.

Bd. #23-038 - Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 revised BG-1 for Washington County High School Phase II.

Bd. #23-039 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 audit contract for FY23.

Bd. #23-040 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 5-0 indirect cost rates for FY24:

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

Bd. #23-041 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 5-0 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 with consultation with the Superintendent, giving the Superintendent authority to make changes to dates, etc.:

- 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 County event (June 10, 2023)

The Board was notified of the following personnel actions:

April Personnel Actions

Classified Employment:

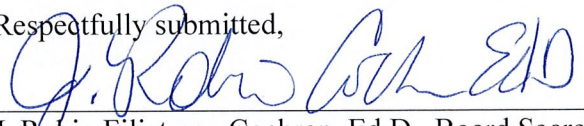
Katherine Drury – Childcare Worker
 Danielle Ronan – Part-Time Childcare Worker
 Trey Barnett – SEL Coordinator (WCHS)

Resignation:

Abbigayle Satterly – Childcare Worker
 Jim Milburn – Mechanic
 Danielle Cain – Science Teacher/Science Department Chair (WCHS)

Bd. #23-042 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 6:51 p.m.

Respectfully submitted,


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

Approved:


 Curtis Hamilton, Board Chair