

Agenda
Washington County Board of Education
Location: WC TEL Center
August 21, 2023
6:00 p.m.
Regular Session

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome**
- IV. Presentations by Staff, Students and Community**
 - **Data Security Presentation – Holly Elmore**
- V. 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. #23-091 Recommend for approval minutes from July 17, 2023 Regular Session and August 10, 2023 Special-Called Work 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 School Activity Fund Fundraiser for WCMS and NWES as presented. (See Attachment “B”)

Recommend for approval St. Dominic Service Agreements with Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval leave affidavits for unpaid days as presented. (See Attachment “B”)

- Michelle Mulholland – October 11-13, 2023 (3 days)

Recommend for approval permission to apply for the Kentucky Community Schools Initiative through the Prichard Committee as presented. (See Attachment “B”)

Recommend for approval Educational Neglect Prevention and Family Engagement Program Partnership Agreement with Central Kentucky Community Action Council as presented. (See Attachment “B”)

Recommend for approval Physical Therapy Service Contract as presented. (See Attachment “B”)

Recommend for approval ACT District Testing Program contract as presented. (See Attachment “B”)

Recommend for approval Kentucky Migrant Education Program Grant Application as presented. (See Attachment “B”)

Recommend for approval Code of Acceptable Behavior and Discipline for 2023-2024 school year as presented. (See Attachment “B”)

Recommend for approval Edmentum Order Form as presented. (See Attachment “B”)

Recommend for approval bus garage purchase agreement as presented. (See Attachment “B”)

Recommend for approval to surplus books at NWES as presented. (See Attachment “B”)

Recommend for approval Application for Adjunct Instructor Certificates as needed for the 2023-2024 school year.

Recommend for approval to increase the extra service salary schedule for Assessment Examiner to \$100 per assessment. (See Attachment “B”)

Recommend for approval agreement with Satchel Pulse for Social Emotional Learning curriculum and screening assessment. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-092 Consider for approval the following Trip Requests as presented:
(See Attachment “C”)

- Trip Request for WCHS Commander Baseball team to travel to Fort Walton Beach, Florida on March 30-April 4, 2024 for Baseball Spring Break Tournament.
- Trip Request for WCHS chapter of FCCLA to attend Fall Leadership in Birmingham, AL November 9-12, 2023.
- Trip Request for WCHS chapter of FFA to attend FFA State Convention in Lexington, KY June 4-6, 2024.
- Trip Request for WCHS chapter of FFA to attend National FFA Convention in Carmel, Indiana on November 1-4, 2023.

Motion: _____ Second: _____ Vote: _____

Bd. #23-093 Consider for approval the proposals for School Apparel/Athletic Team Wear and Accessories: (See Attachment “D”)

- Option A: H&W Dukes Sports Shop, LLC
- Option B: Empire Printing

Motion: _____ Second: _____ Vote: _____

Bd. #23-094 Consider for approval final Section 6 rollover from FY23 as presented:

- NWES - \$11,289
- WCMS - \$5,699
- WCHS - \$12,102
- WCES - \$9,079

Motion: _____ Second: _____ Vote: _____

Bd. #23-095 Consider for approval real and personal property tax rate:

Option A – Proposed Rate
Real Property – 58.0
Personal Property – 58.0

Option B – Compensating Rate
Real Property – 55.80
Personal Property – 55.80

***Note: FY23 rate was 58.4 cents on real property and 58.4 cents on personal property.**

Motion: _____ Second: _____ Vote: _____

Bd. #23-096 Consider for approval to levy property tax rate of 55.0 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year 2023.

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

August Personnel Actions

Certified Employment:

Annie Roution – District Wide Special Education Teacher
Kirsten Bickett – Substitute Teacher
Rachel Tingle – Teacher (WCES)
Kayleen Taylor – Substitute Teacher
Emily Kelly - District Wide Special Education Teacher
Allison Durling – Substitute Teacher
Traci Johnson - District Wide Special Education Teacher
Todd Shuck - District Wide Special Education Teacher
Mary Jane O’Bryan – Part-Time Interventionist

Classified Employment:

Todd Shuck – Substitute Bus Driver
Betty Evans - District Wide Food Service Cook/Baker
Angela Hicks-Miller – Childcare Worker

Coaches Employment:

James Fletcher – Middle School Football Assistant Coach
Maze Stallworth – Freshman Boys Basketball Coach (WCHS)
Chase Spalding – Girls Golf Head Coach (WCHS)

Extra Services Employment:

Anna Nicholas – Summer Academy Teacher
Tiffani Ballard – Adjunct Teacher

Student Employment:

Kaylee Sparrow – Student Worker

Resignation:

Regina Hood – Teacher Leader (WCMS)
Elizabeth Spalding – Teacher Leader (WCMS)
Caylee Shinpaugh – Childcare Worker
Wayne Stevens – Instructional Supervisor
David Goodlett – Teacher (WCHS)
Marisa Thompson - Band Camp Performance – Head High Brass (WCHS)
Scott Sagrecy – Fishing Coach (WCHS)
Jerry Bartley – Girls Basketball Assistant Coach (NWES)
Trinity Baker – Substitute

Christa Carpenter – Teacher (WCHS)
Jessica Carney – District Wide Special Needs Instructional Assistant
Kim Stumph - District Wide Food Service Cook/Baker
Lori Butcavage – District Wide Custodian
Courtney Brothers – District Wide Instructional Assistant

Classified Contracts Issued:

Sue Blair, Harold Chesser, Cory Cook, Ronnie Huntsberger, Bart Mattingly, John McDaniel.

Bd. #23-097 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____