

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY JULY 17, 2023 REGULAR SESSION

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 17th day of JULY, 2023 at the Washington County TEL Center with the following members present:

(1) Jeremy Thompson (2) Sherri Cheser (3) Ray Canterbury

Board chair Curtis Hamilton and board member Carissa Harley were absent. Board member Sherri Cheser led the Pledge of Allegiance, and board member Ray Canterbury read the mission statement. Board vice-chair Jeremy Thompson welcomed everyone in attendance and proceeded with the meeting.

Legislative Liaison Report

Mr. Thompson reported there has not been any meetings with the Joint Interim Committee on Education, and that he would have more to report next month.

Treasurer's Report

Board Meeting Date: 07/17/23

Balance Sheet as of 6/30/23

General Fund - \$5,123,494.20
Special Revenue Fund - \$(547,307.80)
District Activity - \$157,626.74
Student Activity - \$123,712.65
Capital Outlay - \$781,858.30
Building Fund - \$408,955.59
Construction Fund - \$61,102.49
Debt Service Fund - \$0
Food Service Fund - \$907,688.09
Day Care Fund - \$491,905.06
Scholarship Fund - \$3,674.23

General Fund:

General fund received \$12,632,421.97 in revenue and spent \$12,719,201.49 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$3,731,005.76 and operational expenditures totaled \$1,761,843.96.

District Activity Fund:

Year-to-date expenditures are \$109,127.95.

Student Activity Fund:

Year-to-date expenditures are \$280,118.64.

Capital Outlay Fund & Building Fund:

We received \$154,240 in capital outlay funding and \$871,058 in local property tax and \$696,024 in state match FSPK funding. A total of \$1,233,884.05 was transferred to debt service.

Construction Fund:

Year-to-date we spent \$726,938.87 in construction funds.

Debt Service Fund:

Year-to-date we paid \$1,233,884.05 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$1,769,589.96 and expenditures were \$1,948,389.45.

Day Care Fund:

Total year-to-date receipts are \$199,865.84 and expenditures are \$30,504.25.

Scholarship Fund:

A total of \$2,300 of scholarships have been paid this year.

Student Learning and Support Services – Action by Consent

Bd. #23-085 – Upon motion of Ray Canterbury and seconded by Sherri Cheser the board approved, by a vote of 3-0, the following consent items:

- Approved minutes from June 19, 2023 Regular Session and July 12, 2023 Special-Called Executive Session/Special-Called Meeting/Special-Called 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 Charities Aid Foundation of America; \$5.00
 - Donation to WCHS Bass Fishing from Smith Contracting; \$50.00
 - Donation to WCHS Bass Fishing from Paul Brady; \$100.00
- Approved leave affidavits for unpaid days:
 - Stephanie Casey – July 28, 2023 (1 day)
- Approved 2023-2024 Washington County Schools Employee Handbook as presented.
- Approved 2023-2024 Washington County Schools Coaches Handbook as presented.

- Approved for Washington County Schools to participate in Newspapers in Education with *The Springfield Sun*.
- Approved acceptance of 2023-2024 WHAS Crusade for Children grant of \$8,000.
- Approved surplus of two school buses:
 - 2004 International #33
 - 2006 International #37
- Approved Option 9 partnership with Eastern Kentucky University and/or Central Kentucky Educational Cooperative.
- Approved updated salary schedules and abolishment of department heads.

Student Learning and Support Services – Action, Potential Discussion

- Bd. #23-086** - Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 3-0 Change Order #002 for WCHS wall repairs as presented.
- Bd. #23-087** – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 3-0 allowing calendar fundraiser for schools to approve at their discretion.
- Bd. #23-088** – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 3-0 BG-2 and BG-3 for high school athletic complex project.
- Bd. #23-089** – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 3-0 Design and Development Plan for high school athletic complex project.
- Bd. #23-090** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 3-0, **second reading** of the 2023 Policy updates as presented from the Kentucky School Boards Association:

2023 POLICY UPDATES

03.11	Hiring
03.115	Transfer of Tenure
03.1161	Coaches and Assistant Coaches
03.1211	Salary Deductions
03.1231	Personal Leave
03.1232	Sick Leave
03.1236	Emergency Leave
03.13241	Employee Religious Expression
03.17	Termination/Nonrenewal/Separation by Employee
03.21	Hiring
03.211	Medical Examination

03.2141	Nonteaching Coaches and Assistant Coaches
03.2211	Salary Deductions
03.2231	Personal Leave
03.2232	Sick Leave
03.2236	Emergency Leave
03.23241	Employee Religious Expression
03.272	Separation by Employee
04.32	Model Procurement Code Purchasing
05.4	Safety
08.1131	Alternative Credit Options
08.11311	Early Graduation Program
08.133	Extended School/Direct Student Services
08.13531	Human Sexuality
09.11	School Attendance Areas
09.122	Attendance Requirements
09.141	Student Privacy Rights
09.224	Emergency Medical Treatment
09.227	Child Abuse
09.311	Safety (Athletics)
09.313	Eligibility (Athletics)
09.422	Bullying/Hazing
09.425	Assault and Threats of Violence
09.426	Disrupting the Educational Process
09.431	Due Process
09.434	Suspension
09.4341	Alternative Education
09.435	Expulsion
10.5	Visitors to the Schools
03.122	Holidays

The Board was notified of the following personnel actions:

July Personnel Actions

Certified Employment:

Stacey Hickey – District Wide Special Education Teacher
Joshua Edwards – Teacher (WCHS)
Lee Lewis – Teacher (NWES)
Melissa Mason - Teacher (NWES)
Maressa Garrett - Teacher (NWES)
Tiffani Ballard – Alternative School Teacher
Kirsten Bickett - Teacher (NWES)

Classified Employment:

Danielle Ronan – Full-Time Childcare Worker

Ciara Tennill – Full-Time Childcare Worker

Extra Services Employment:

Nicole Wilson – National Honor Society

Student Employment:

Madeline Spalding – Student Worker

Ronni Beckley – Student Worker

Resignation:

Russell Carney – Boys Basketball Assistant Coach (NWES)

Jerry Bartley - Boys Basketball Coach (NWES)

Katelyn Noel – Substitute Teacher

Olivia Goatley – District Wide Special Education Teacher

Mary Byrd – Volleyball Assistant Coach (NWES)

Sarah Osborne – Volleyball Head Coach (NWES)

Cindy Powell – ESS Daytime Teacher

Jennifer Reynolds – Teacher Leader (WCMS)

Samantha Hoppes – Teacher Leader (WCMS)

Limited to Continuing contracts issued:

Christa Carpenter, Julie Dickerson, Morgan Eaton, Olivia Kelly, Kelly Mattingly, Matthew Reed, Natalie Sagrecy, David Teets, Erin Waldrige

Limited Contracts Issued:

Noelia Ayala, Tyler Campbell, Austyn Cheatham, Charlie Cox, Mary Elmore, Daily Goatley, Haley Grigsby, Lisa Hall, Nichole Midgett, Savannah Monroe, Jennifer Reynolds, Taylor Simpson, Adam Smith, Kiana Smith, Kandice Spalding, Tracy Spandler-Davison, Jamaal Stiles, Caleb Warren, Kelsi Watson, Jessie Weis, Madison Whitaker, Jynielle Wimberg, Kristin Witt

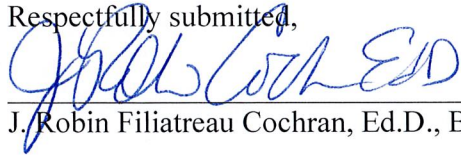
Classified Contracts Issued:

Billy Allen, Lisa Back, Paula Baker, Tiffani Ballard, Melissa Barnes, Karen Begley, Janice Boblitt, Bonnie Bond, Courtney Brothers, Lorine Butcavage, Marilyn Cambron, Carol Carney, Jessica Carney, Larry Carney, Paul Carney, Aleyda Cavazos, Merritt Chastain, Angela Chesser, Sandra Chesser, Wendy Chesser, Judy Cloyd, Vivian Cook, Brenda Cooksey, Renee Cooksey, Shelby Corey, Matthew Deacon, Jackie Devers, Kimberly Drury, Megan Dues, Anita Foster, Elizabeth Fowler, Marianne Gibson, Jeffrey Grigsby, Kimberly Grigsby, Sherri Grigsby, Nancy Hafley, Robin Hagan, Ann Hale, Stella Hall, Emma Hamilton, Vicki Hardin, Eve Harmon, Virginia Hartley, Jan Haydon, Emmanuel Hernandez, Rickie Hellard, Lisa Hill, Laura Holderman, Robert Holderman, Regina Hood, Carolyn Isham, Anthony Kelty, Barbara Lay, Jennifer Lewis, Kevin Lewis, Monica Lewis, Jennifer Mann, Jessica Mattingly, Terri Michalski, Donna Milburn, Martha Morrison, Nicole Mudd, Melissa Nally, Bobbi Norton, Donna Price, Abby Purdom, Angela Railey, David Riney, Sherry Ross, Heather Roution, Bobby Russell, Nathan Russell, Melissa Saucedo, Robin Schrader, Julie Scott, Maria Simms, Tessa Simpson, Steve Smith, Crystal Smothers, Kathy Spalding, Brenda Sparrow, Mark Speakman, Sherry Speakman, Dolly Stannard, Kimberly Stumph, Amanda Taylor, Matthew Thomas, Ann

Thompson, Bailey Thompson, James Thompson, Crystal Tingle, Charles Warner, Eric Warner, Jason Webb, Darnell White, Grace White, Angela Wilkerson, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans, Terry Young

Bd. #23-091 – Upon motion of Sherri Cheser and seconded by Ray Canterbury the board approved by a vote of 3-0 to adjourn at 7:05 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair