

Agenda
Washington County Board of Education
Location: WC TEL Center
September 18, 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 – Hispanic Heritage Month (September 15-October 15)**
- IV. Recognitions**
 - **AP Exam Passing Scores: Victoria P. Johnson, Zaylee-Paige E. Lykke, Andrew T. “Ty” Mattingly, JeAnna N. McGavock, Kailey Tatum, Anna C. “Catie” Taylor, Taylor M. Fleming, Jacob M. Shain, John A. “Alex” Taylor, Timothy A. “TJ” Yates, William Peyton Fowler, Jesse J. McClain, Reagan E. Anderson, Levi G. Baker, Morgan T. Carrico, Ann C. “Ann Claire” Hamilton, Kennedy E. Lanham, Jolon W. Mudd, Addison L. Osbourne, Isabella G. Piasecki, Nathan R. Preston, Kaylee N. Sparrow, Mary Baylah Staser, Jillian G. Hammes, Madison K. Honaker, Dakota R. Mudd, Clinton C. Wandle, Kathryn N. “Kate” Lewis, Julia R. Phelps, Ashtyn N. Baker, Noah L. Campbell, Brandon M. Cheser, Luke D. Essex, Cecilia-Ellen J. Higdon, Ashton E. Jones, Claire M. McCain, Jacob F. Piasecki**
- 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. #23-097** Recommend for approval minutes from August 21, 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 Washington County (575) Public District – FY 2024 – Consolidated Application as presented. (See Attachment “B”)

Recommend for approval Infinite Campus Xello Export/Import Agreement as presented. (See Attachment “B”)

Recommend for approval ENA Internet Service Provider document as presented. (See Attachment “B”)

Recommend for approval Student Teacher and Clinical Experience Agreement with Campbellsville University as presented. (See Attachment “B”)

Recommend for approval field experience observation hours requests as needed with Elizabethtown Community & Technical College as presented. (See Attachment “B”)

Recommend for approval School Resource Officer Memorandum of Understanding between Washington County Sheriff’s Office, Washington County Board of Education and Washington County Fiscal Court as presented. (See Attachment “B”)

Recommend for approval Extended Disability Leave request as presented. (See Attachment “B”)

Recommend for approval salary schedule as presented. (See Attachment “B”)

Recommend for approval Local Head Start Memorandum of Agreement between Central Kentucky Head Start and Washington County School District for 2023-2024 as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-098 Consider for approval **first reading** of update to policy 03.125 Expense Reimbursement (Certified) and policy 03.225 Expense Reimbursement (Classified). Mileage will be adjusted every July 1st according to IRS standard mileage rate. (Previously approved but not in policy format required by KSBA). (See Attachment “C & D”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-099

Consider for approval the following Trip Requests as presented:
(See Attachment “E”)

- Trip Request for WCMS & NWMS 8th Grade Trip to Niagara Falls, New York
- Trip Request for WC Commander Marching Band to Miamisburg, Ohio
- Trip Request for WC Commander Marching Band to Mason, Ohio
- Trip Request for WCHS chapter of Beta to attend Leadership Summit in Bowling Green, KY
- Trip Request for WCHS chapter of Beta to attend the Kentucky Senior Beta Club Convention
- Trip Request for WCHS Senior Class of 2024 to Orlando, Florida

Motion: _____ Second: _____ Vote: _____

Bd. #23-100

Consider for approval Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-101

Consider for approval Application and Agreement for Use of District Property for WCHS Commander Marching Band Booster Club. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-102

Consider for approval Application and Agreement for Use of District Property for Springfield-Washington County Chamber of Commerce, contingent on receipt of certificate of liability insurance. (See Attachment “H”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-103

Consider for approval FY24 Working Budget as presented
(See Attachment “I”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

September Personnel Actions

Certified Employment:

Janet Newton – Teacher (WCHS)

Zachary Casey – Teacher (WCES)

Donna Lashley – Teacher (WCHS)
Faith Carney – Substitute Teacher
Emily Keith – Teacher (WCHS)
Kim Mackin – Instructional Supervisor
Paula Mattingly - .5 Interventionist (WCMS)
Devin Crouch – Substitute Teacher
Holly De Leon – Substitute Teacher
Megan Lanham - Non-Certified Emergency Substitute Teacher
Jami Reynolds - .5 Instructional Supervisor & .5 ESL Teacher

Classified Employment:

Maria Simms – District Wide Head Custodian
Cynthia Coulter – District Wide Special Education Instructional Assistant
Michael Bonzo – Substitute Bus Driver
Brianna Jones – Assistant FRYSC Coordinator
Rebecca Reynolds – Substitute Instructional Assistant
Skyla Traffas – District Wide Custodian
Evan Smith – Part-Time Network Technician
Daylee Hood – Part-Time Childcare Worker

Coaches Employment:

Whitney Bowen – Girls Basketball Assistant Coach (WCMS)
Tina Sagrecy – Girls Basketball Assistant Coach (NWES)
Amanda Taylor – Volleyball Head Coach (NWES)

Extra Services Employment:

Holly Medley – Teacher Leader (WCHS)
Jamaal Stiles – Teacher Leader (WCHS)
Matthew Garrett – Teacher Leader (WCHS)
Lisa Hall – Teacher Leader (WCHS)
Madeline Gash – Teacher Leader (WCHS)
Elizabeth Spalding – Teacher Leader (WCMS)

Student Employment:

Trevor Boblitt – Student Bus Monitor

Resignation:

Brianna Jones – Substitute Teacher
Christie Metcalf – Girls Basketball Assistant Coach (WCMS)
Brett Sheckles – J.V. Boys Basketball Coach
Elizabeth Fowler – District Wide Food Service Cook/Baker
Angela Hicks-Miller – Childcare Worker
Tessa Simpson – FRYSC Coordinator (WCHS)
Whitney Bowen – Girls Basketball Head Coach (WCMS)
Varina Smith – Softball Assistant Coach (WCHS)
Chris Lanham – Girls Developmental Basketball Coach (WCES)
Evan Smith – Seasonal Adult Worker
Paula Mattingly - .5 Interventionist (WCMS)
Paul Carney – District Wide Custodian
Anna Abell – Part-Time Interventionist

Bd. #23-104 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____