

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**SPRINGFIELD, KY AUGUST 21, 2023 REGULAR SESSION**

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 21<sup>st</sup> day of AUGUST, 2023 with the following members present:

(1) Curtis Hamilton (2) Carissa Harley (3) Sherri Cheser

Board Vice-Chair Jeremy Thompson and board member Ray Canterbury were absent. Board member Sherri Cheser 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.

**Data Security Presentation**

Chief Academic Officer Holly Elmore gave a brief presentation on data security.

**Guest Speaker**

Steve Schubart, a community member, approached the board with questions about funds for the new athletic complex and also expressed his views and concerns about the use of turf on the fields.

**Legislative Liaison Report**

Board member Jeremy Thompson was absent so no report was given.

**Treasurer's Report**

Board Meeting Date: 8/21/22

Balance Sheet as of 07/31/23

General Fund - \$5,052,028.31  
Special Revenue Fund - \$1,359,546.54  
District Activity - \$135,188.33  
Student Activity - \$125,355.12  
Capital Outlay - \$283,186.76  
Building Fund - \$323,452.00  
Construction Fund - \$709,225.81  
Debt Service Fund - \$(1,014,956.87)  
Food Service Fund - \$1,006,788.16  
Day Care Fund - \$495,666.91  
Scholarship Fund - \$2,987.62

**General Fund:**

General fund received \$703,522.41 in revenue and spent \$346,888.92 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$83,694.47 and operational expenditures totaled \$58,203.77.

District Activity Fund:

Year-to-date expenditures are \$8,121.10.

Student Activity Fund:

Year-to-date expenditures are \$820.

Capital Outlay Fund & Building Fund:

We received \$77,600 in capital outlay funding and \$323,452 in state match FSPK funding.

Construction Fund:

Year-to-date we spent \$343,457.30 in construction funds.

Debt Service Fund:

Year-to-date we paid \$1,014,956.87 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$3,933.35 and expenditures are \$98,894.99.

Day Care Fund:

Total year-to-date receipts are \$9,086.22 and expenditures are \$9,461.85.

Scholarship Fund:

No scholarships have been paid this year.

**Superintendent's Report**

Dr. Cochran reported that the schools had held successful back-to-school open houses. She reported that the district held its first Hispanic Question & Answer Night for Spanish-speaking families. Dr. Cochran also informed the board members that the district was selected to receive the Stronger Connections grant in the amount of \$300,000. Finally, she informed the board members that in partnership with the Washington County Sheriff's Office, a second School Resource Officer had been hired and would be starting soon.

**Student Learning and Support Services – Action by Consent**

**Bd. #23-091** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved, by a vote of 3-0, the following consent items:

- Approved minutes from August 21, 2023 Regular Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:

- Donation to WCHS Bass Fishing from Addiction Recovery Care; \$500.00
  - Donation to WCHS Volleyball from Denita Simms; Concession Items at a value of \$1,454.05
  - Donation to NWES from NWES PTO; \$600.00
- Approved School Activity Fund Fundraisers for WCMS and NWES as presented.
- Approved St. Dominic Service Agreements with Washington County Board of Education as presented.
- Approved leave affidavits for unpaid days as presented:
  - Michelle Mulholland – October 11-13, 2023
- Approved permission to apply for the Kentucky Community Schools Initiative through the Prichard Committee as presented.
- Approved Educational Neglect Prevention and Family Engagement Program Partnership Agreement with Central Kentucky Community Action Council as presented.
- Approved Physical Therapy Service Contract as presented.
- Approved ACT District Testing Program contract as presented.
- Approved Kentucky Migrant Education Program Grant Application as presented.
- Approved Code of Acceptable Behavior and Discipline for 2023-2024 school year as presented.
- Approved Edmentum Order Form as presented.
- Approved bus garage purchase agreement as presented.
- Approved to surplus books at NWES as presented.
- Approved Application for Adjunct Instructor Certificates as needed for the 2023-2024 school year.
- Approved to increase the extra service salary schedule for Assessment Examiner to \$100 per assessment.
- Approved agreement with Satchel Pulse for Social Emotional Learning curriculum and screening assessment.

### **Student Learning and Support Services – Action, Potential Discussion**

**Bd. #23-092** - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 3-0 for approval of the following Trip Requests as presented:

- 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.

**Bd. #23-093** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 3-0 proposals for School Apparel/Athletic Team Wear and Accessories:

Option A: H&W Dukes Sports Shop, LLC

**Bd. #23-094** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 3-0 final Section 6 rollover from FY23 as presented.

NWES - \$11,289

WCMS - \$5,699

WCHS - \$12,102

WCES - \$9,079

**Bd. #23-095** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 3-0 real and personal property tax rate:

**Option A – Proposed Rate**

**Real Property – 58.0**

**Personal Property – 58.0**

**Bd. #23-096** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a roll call vote of 3-0 to levy property tax rate of 55.0 cents per \$100 of assessed value upon motor vehicles and watercraft for the calendar year 2024.

**The Board was notified of the following personnel actions:**

**August Personnel Actions**

**Certified Employment:**

Annie Routon – 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:**

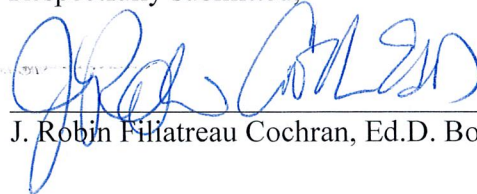
Regina Hood – Teacher Leader (WCMS)  
Elizabeth Spalding – Teacher Leader (WCMS)  
Cayllee Shinpaugh – Childcare Worker  
Wayne Stevens – Instructional Supervisor  
David Goodlett – Teacher (WCHS)  
Marisa Thompson - Band Camp Performance – Head High Brass (WCHS)  
Scott Sagrecy – Fishing Coach (WCHS)  
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** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 3-0 to adjourn at 6:39 p.m.

Respectfully submitted,



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

Approved:

A handwritten signature in blue ink, appearing to read 'C. Hamilton', written over a horizontal line.

Curtis Hamilton, Board Chair