

Agenda
Washington County Board of Education
Location: WC TEL Center
October 16, 2023
Regular Session – 6:00 p.m.
Executive Session to Immediately Follow

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – National Bullying Prevention Month**
- IV. Recognitions**
 - **Retirement Recognition – Amanda Harmon – 28 Years of Service**
- 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. #23-105** Recommend for approval minutes from September 18, 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 Memorandum of Understanding Agreement with Cooperating School Board with the University of the Cumberland for observation hours as presented. (See Attachment “B”)

Recommend for approval Washington County Schools Guidelines for Responding to the At-Risk Student as presented. (See Attachment “B”)

Recommend for approval **second reading** of update to policy 03.125 Expense Reimbursement (Certified) and policy 03.225 Expense Reimbursement (Classified). (See Attachment “B”)

Recommend for approval Mobil Oil Analysis Agreement as presented. (See Attachment “B”)

Recommend for approval acceptance of Stronger Connections grant and Memorandum of Agreement as presented. (See Attachment “B”)

Recommend for approval reading and adoption of AP procedures: Social Media Site Authorization Form, Social Media Guidelines for School-Related Pages, Employee Social Media Expectations and Social Media Community Standards as presented. (See Attachment “B”)

Recommend for approval Brightwheel Partnership Agreement as presented. (See Attachment “B”)

Recommend for approval City of Springfield-Idle Hour Park Agreement as presented. (See Attachment “B”)

Recommend for approval acceptance of the Prichard Committee for Academic Excellence’s Kentucky Community Schools Initiative and Memorandum of Agreement as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-106 Consider for approval 2024-2025 school calendar options as submitted by the Washington County Schools calendar committee: (See Attachment “C”)

- Option A
- Option D

Motion: _____ Second: _____ Vote: _____

Bd. #23-107 Consider for approval agreement for municipal advisory services. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-108 Consider for approval Application and Agreement for Use of District Property for Washington County Autism Group pending receipt of liability insurance 30 days before event.
(See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-109 Consider for approval e-sports as an addition to sports offerings at WCHS with a stipend of \$1,640 to begin in 2024 with prorated stipend.

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

October Personnel Actions

Certified Employment:

Lakin Osbourne - Non-Certified Emergency Substitute Teacher

Classified Employment:

Megan Couch –FRYSC Coordinator (WCHS)
Rebecca Reynolds – District Wide Special Education Instructional Assistant
Sharon Young – Part-Time Adult Bus Monitor
Sarah Greenwell – Part-Time Adult Bus Monitor
Elizabeth Fowler – Substitute Childcare Worker
Peter Randol – District Wide Custodian
Nichole Milburn – District Wide Custodian
Brenda Smith – Substitute Lunchroom Worker

Coaches Employment:

George Christerson – Girls Developmental Basketball Coach (WCES)

Extra Services Employment:

Elizabeth Weakley – Teacher Leader (WCHS)
Teresa Burns – Teacher Leader (WCMS)

Resignation:

Holly De Leon – Substitute Teacher

Retirement:

Amanda Harmon – Teacher (NWES)

Executive Session (KRS 61.810(1)(c) - Pending Litigation

Bd. #23-110 Motion to enter into Executive Session (KRS 61.810(1)(c) for pending litigation.

Motion: _____ Second: _____ Vote: _____

Bd. #23-111 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-112 Consider for approval motion to carry out the action as discussed in Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-113 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____