

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY OCTOBER 16, 2023 REGULAR SESSION/EXECUTIVE
SESSION**

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 16th day of OCTOBER, 2023 with the following members present:

(1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser
(5) Ray Canterbury

Board chair Curtis Hamilton led the pledge of allegiance and Superintendent Dr. Cochran read the mission statement. Mr. Hamilton welcomed all in attendance and acknowledged that October is National Bullying Prevention Month.

Retirement Recognition

Mrs. Amanda Harmon was recognized for 28 years of service in education and her retirement. Mrs. Harmon was present for the recognition.

Legislative Liaison Report

Mr. Thompson reported that the Interim Joint Committee met on September 19, 2023. Items discussed included coding day at the Capitol, where computer science and IT programs and students were represented with a presentation to the committee, a presentation from the Association of Scholars, and a presentation from the Huron Consulting Group on their collaborative work with the KCTC System regarding enhancements and recommended improvements. The next meeting of the Interim Joint Committee on Education is scheduled for Tuesday, October 17, 2023.

Treasurer's Report

Board Meeting Date: 10/16/23

Balance Sheet as of 9/30/23

General Fund \$4,939,899.45
Special Revenue \$1,566,621.00
District Activity \$161,964.13
Student Activity \$137,955.31
Capital Outlay \$292,049.25
Building \$323,452.00
Construction \$307,017.77
Debt Service \$(1,034,281.77)
Food Service \$1,158,145.45
Day Care \$511,706.75
Scholarship \$3,011.60

General Fund:

General fund received \$2,307,120.02 in revenue and spent \$2,057,273.35 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$390,512.27 and operational expenditures are \$467,905.75.

District Activity Fund:

Year-to-date expenditures are \$33,853.55.

Student Activity Fund:

Year-to-date expenditures are \$19,201.45.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,600 in capital outlay funding and \$323,452 in state match FSPK funding. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$751,358.08 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,034,281.77.

Food Service Fund:

Total year-to-date receipts are \$482,770.20 and expenditures are \$426,374.55.

Day Care Fund:

Total year-to-date receipts are \$49,874.73 and expenditures are \$34,210.52.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran reported on the smell at the high school that has been ongoing since the school was built. There had been a recent complaint from KY-OSH and she reported the actions that the district had taken prior to and since that time. She that Attorney John Hayes was responding to the letter. Mr. Simpson, facilities, explained the actions recently taken overfall beak. She also reported that the district was selected as an awardee in the Prichard Committee's Kentucky Community Schools Initiative, and the district would receive \$1.5 million over five years. Dr. Cochran discussed progress on the senior trip and had Principal Charlie Cox explain where they were to date. Principal Cox explained that there was continued dialogue amongst the senior class and that the students may be requesting to change the trip to Gatlinburg, TN, as a result of the lengthy transportation time of the Orlando trip, as well as the cost factors identified. More information will be forthcoming after he finalizes the requests with the seniors.

Student Learning and Support Services – Action by Consent

Bd. #23-105 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved, by a vote of 4-1, the following consent items:

- Approved minutes from September 18, 2023 Regular Session.
- Approved payment of bills as presented.
- Approved the budget amendments as presented.
- Approved submitted donations made to Washington County Schools
 - Donation to FFA from Keith Stevens K-Line Express; \$200
- Approved Memorandum of Understanding Agreement with Cooperating School Board with the University of the Cumberlands for observation hours as presented.
- Approved Washington County Schools Guidelines for Responding to the At-Risk Student as presented.
- Approved **second reading** of update to policy 03.125 Expense Reimbursement (Certified) and policy 03.225 Expense Reimbursement (Classified).
- Approved Mobil Oil Analysis Agreement as presented.
- Approved acceptance of Stronger Connections grant and Memorandum of Agreement as presented.
- Approved reading and adoption of AP procedures: Site Authorization Form, Social Media Guidelines for School-Related Pages, Employee Social Media Expectations and Social Media Community Standards as presented.
- Approved Brightwheel Partnership Agreement as presented.
- Approved City of Springfield-Idle Hour Park Agreement as presented.
- Approved acceptance of the Prichard Committee for Academic Excellence’s Kentucky Community Schools Initiative and Memorandum of Agreement as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #23-106 - Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 2024-2025 school calendar options as submitted by the Washington County Schools calendar committee: Option A

Bd. #23-107 – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 agreement for municipal advisory services.

Bd. #23-108 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 Application and Agreement for Use of District Property for Washington County Autism Group of Support pending receipt of liability insurance 30 days prior to event.

Bd. #23-109 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 e-sports as an addition to sports offerings at WCHS with a stipend of \$1,640 to begin in 2024 with prorated stipend.

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 (NWES)

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 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to enter into Executive Session (KRS 61.810(1)(c)) for pending litigation.

Board member Ray Canterbury left the meeting.

Bd. #23-111 – Upon motion of Curtis Hamilton and seconded by Carissa Harley, the board approved by a vote of 4-0 to exit Executive Session.

Bd. #23-112 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 7:12 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair