

Agenda
Washington County Board of Education
December 11, 2023
Location: WC TEL Center
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**
- IV. Retirement Recognition**
 - Sharon Medley – 23 Years of Service (20 with WC)
 - Lisa Hill – 20 Years of Service
- V. Presentations by Staff, Students & Community**
 - Bright Night Power – Damien McCormick
 - Physical Activity & Nutrition Report – Regina Hood
 - Cardiac Arrest Plan – Jason Simpson, Amanda Mattingly & Chad Willis
- VI. Communications**
 - Legislative Liaison Report – Jeremy Thompson
 - Treasurer’s Report – Judy Spalding (See Attachment “A”)
 - Superintendent’s Report – Dr. J. Robin Cochran
- VII. Student Learning and Support Services – Action by Consent**
 - Bd. #23-126** Recommend for approval minutes from November 6, 2023 Special-Called Meeting, WCSD Finance Corporation Special Meeting and Special-Called Emergency Meeting. (See Attachment “B”)

Recommend for approval payment of bills as presented. (See Attachment “B”)

Recommend for approval budget amendments as presented. (See Attachment “B”)

Recommend for approval submitted donations made to Washington County Schools to date. (See Attachment “B”)

Recommend for approval School Activity Fund Fundraisers as presented.
(See Attachment “B”)

Recommend for approval leave affidavits for unpaid days for the following:

- Madison Whitaker – January 4-5, 2024 (2 days)

Recommend for approval Stile subscription for WCMS as presented. (See Attachment “B”)

Recommend for approval one-year service agreement with Johnson Controls for fire and life safety inspections and monitoring as presented.
(See Attachment “B”)

Recommend for approval Lifetouch service agreement with WCES as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #23-127 Consider for approval Trip Request for the WCHS chapter of FCCLA to attend the FCCLA State Leadership Conference in Louisville as presented.
(See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-128 Consider for approval American United Life Insurance Company for the Group Annuity Contract business agreement. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-129 Consider for approval corrected CO #2 to include CO#1 amount for WCHS Water Infiltration Project – no change in costs. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #23-130 Consider for approval proposal for special inspection services from Solid Ground Consulting Engineers, PLLC as presented. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

December Personnel Actions

Certified Employment:

Lakin Osbourne – Non-Certified Emergency Substitute Teacher
Holly Whiteaker – Substitute Teacher
Alexandera Fields – Substitute Teacher
Maureen Hamblen – Non-Certified Emergency Substitute Teacher
Tracy Abell – Community Schools District Director

Classified Employment:

Kathy Chesser – Substitute Bus Driver
Elizabeth Fowler – District Wide Food Service Cook/Baker
Holly Whiteaker – Substitute Lunchroom Worker
Larry Kozanecki – Substitute Bus Driver

Coaches Employment:

Maze Stallworth – JV Boys Basketball Coach (WCHS)
Alexis Thompson – JV Girls Basketball Coach (WCHS)
Chris Durham – Boys Basketball Assistant Coach (WCMS)
Russell Carney – Boys Basketball Head Coach (NWES)
Brent McIlvoy – Boys Basketball Developmental Coach (NWES)
Michael Glasscock – Freshman Boys Basketball Coach (WCHS)
Taylor Edwards – Volleyball Assistant Coach (WCMS)
Leah LeGrande – Esports Coach

Extra Services Employment:

Allison Sallee- ESS Coordinator (WCHS)

Resignation:

Kristen Clements – Volleyball Assistant Coach (WCMS)
Christopher Roution – Middle School Baseball Head Coach
Eric Sagrecy – Football Head Coach (WCHS)
Thomas Spalding – Freshman Baseball Coach (WCHS)
Chris Durham – Boys Basketball Assistant Coach (WCMS)
Patricia Reed – Speech Therapist
Jon Michael Coslow – District Middle School Archery Assistant Coach
Tammy Sallee – Substitute Teacher
Manny Hernandez – STLP Coordinator
Tracy Abell – Guidance Counselor (WCHS)

Retirement:

Sharon Medley – Teacher (Commander Academy)
Lisa Hill – Guidance Clerk/Secretary (WCHS)

Student Bus Monitor:

George Spenneberg – Student Bus Monitor

EXECUTIVE SESSION – Superintendent Evaluation – KRS 61.810(1)

Bd. #23-131 Motion to enter into Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-132 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #23-133 Consider for approval Superintendent Evaluation.

Motion: _____ Second: _____ Vote: _____

Bd. #23-134 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____