

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY NOVEMBER 6, 2023 SPECIAL-CALLED MEETING

The Washington County Board of Education met in Special-Called Meeting at the Washington County TEL Center at 6:00 p.m. on the 6th day of NOVEMBER, 2023 with the following members present:

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

Board Vice-Chair Jeremy Thompson led the Pledge of Allegiance and board member Ray Canterbury read the mission statement. Mr. Hamilton welcomed all in attendance, acknowledged that November is Native American Heritage Month.

Assessment & Accountability

Each school principal – Lena Bramblett with WCES, Mandy Sagrecy with WCMS, Alicia Kelly with NWES/NWMS and Charlie Cox with WCHS, briefly presented their school’s data from the recent assessment and accountability data release, as well each of their plans for continuous improvement. Director of State and Federal Programs Lee Anne Ater presented the district’s data.

Legislative Liaison Report

Mr. Thompson reported that the Interim Joint Committee on Education met twice since the last board meeting. The meetings were held on October 17, 2023 and on November 1, 2023. During the October meeting, the committee discussed gifted education and what it means for economic development in Kentucky, was introduced to Dr. Robin Kinney, the Interim KDE Commissioner, heard presentations on virtual academies, absenteeism and truancy, and was given an update on HB319 – the Interstate Teacher Mobility Compact. During the November meeting, the committee was presented information regarding homeschooler KEES Scholarships, had an additional discussion on truancy as well as a discussion on innovations in education, and was presented information on the Statewide Computer Science Academy, WeLeadCS.

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 informed the board that the WCHS Commander Marching Band won the Kentucky Music Educators Association Championship, and performed their championship-winning performance, "Consequences" for each of the schools, and will perform for the community later this week on Thursday. She also noted that the band competed in the Mid-States Band Association Competition, winning the bronze medal. She informed them that she and chief academic officer Holly Elmore attended the fall convening of the United We Learn Council at the Kentucky Department of Education. She also mentioned to the board that she had received an email from Senator Higdon regarding progress on funding for the district. Finally, she informed the board that assistant superintendent/director of operations Jason Simpson and board chair

Curtis Hamilton visited Geosurfaces out of Arkansas to view turf options for the new athletic complex project.

Student Learning and Support Services – Action by Consent

Bd. #23-113 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 5-0 the following consent items:

- Approved minutes from October 16, 2023 Regular Session/Executive Session.
- Approved payment of bills as presented.
- Approved budget amendments as presented.
- Approved submitted donations made to Washington County Schools to date as presented:
 - Donation to FFA from Kentucky FFA Foundation; \$186.00
 - Donation to NWES from Addiction Recovery Care; \$500.00
 - Donation to WCBOE from Dan Campbell, American Red Cross; \$350.00 of hand sanitizer
- Approved Kentucky Arts Council “Teaching Art Together” Grant Application for FY24 as presented.
- Approved \$40 fee for e-sports student dues retroactive to October 20, 2023 (first club meeting).
- Approved adoption of Magnetic Reading for Tier 2 instruction as COMMON HQIR to fulfill requirement as set forth by Senate Bill 156.
- Approved for Washington County Schools to become a Local Program Partner with the Dolly Parton Imagination Library as presented.
- Approved to surplus 10425 dishwasher at WCES/WCMS.
- Approved Community Schools Director job description as presented.
- Approved change to salary schedule to add line item for Community Schools Director as presented.
- Approved Advance Kentucky Letter of Agreement as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #23-114 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 Application and Agreement for Use of District Property for River of Life Community Church to use WCES gym as presented.

Bd. #23-115 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 5-0 FY2024 KETS first offer of assistance in the amount of \$17,873 to be matched by general fund monies.

Bd. #23-116 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 acceptance of bid for Washington County High School Phase 2, Athletic Stadium – Bid Package 1: Geo Surface as base bid (Roll Call Vote: Curtis Hamilton – YES, Jeremy Thompson – YES, Carissa Harley -YES, Sherri Cheser – YES, Ray Canterbury – YES) with following alternates:

Alternate 1 – died due to lack of motion

Alternate 2 – motion by Carissa Harley, second by Ray Canterbury, vote of 5-0

Alternate 3 – motion by Sherri Cheser, second by Ray Canterbury, vote of 5-0

Alternate 4 – motion by Curtis Hamilton, second by Ray Canterbury, vote of 5-0

Alternate 5 – died due to lack of motion

Alternate 6 – motion by Ray Canterbury, second by Sherri Cheser, vote of 5-0

Alternate 7 – died due to lack of motion

Bd. #23-117 – Upon motion of Ray Canterbury and seconded by Jeremy Thompson, the board approved by a vote of 5-0 acceptance of bid for Washington County High School Phase 2, Athletic Stadium – Bid Package 2 Grandstands: Toadvine

Bd. #23-118 – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 5-0 revised BG-1 for Washington County High School Phase 2 as presented.

Bd. #23-119 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved FY24 Working Budget as presented.

The Board was notified of the following personnel actions:

November Personnel Actions

Certified Employment:

Kourtney Holloway – Non-Certified Emergency Substitute Teacher

Michael Martin – Substitute Teacher

Larry Kozanecki – Substitute Teacher

Tammy Sallee – Substitute Teacher

Kathy Chesser – Part-Time Adult Bus Monitor

Classified Employment:

Janet Faris – Part-Time Adult Bus Monitor

Sarah Greenwell – Part-Time Adult Bus Monitor

Betty Evans – Substitute Lunchroom Worker

Coaches Employment:

Mallory Blair – Volleyball Assistant Coach (NWES)

Thomas Smith – Boys Basketball Head Coach (WCMS)

Brian Kelly – Fishing Coach (WCHS)

Resignation:

Maze Stallworth – Freshman Boys Basketball Coach

Allison Durling – Substitute Teacher


Thomas Smith – Boys Basketball Assistant Coach (WCMS)

Betty Evans – District Wide Food Service Cook/Baker

Kevin Lewis – Bus Driver

Bd. #23-120– Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 8:07 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair