

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**January 8, 2024**  
**Organizational Meeting – 6:00 p.m.**  
**Regular Session to Immediately Follow**

**\*Teleconference may occur for this meeting.**

**I. Call to Order**

**Bd. #24-001 Appoint Chairman** (two year term)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #24-002 Appoint Board Treasurer** (one year term)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #24-003 Appoint Legislative Liaison Board Member** (one year term)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #24-004 Appoint Board Secretary** (one year term)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #24-005** Consider for approval of payment of salaries of school employees for FY 2024.

January 15<sup>th</sup> and 30<sup>th</sup>  
February 15<sup>th</sup> and 29<sup>th</sup>  
March 15<sup>th</sup> and 29<sup>th</sup>  
April 15<sup>th</sup> and 30<sup>th</sup>  
May 15<sup>th</sup> and 30<sup>th</sup>  
June 14<sup>th</sup> and 28<sup>th</sup>  
July 15<sup>th</sup> and 30<sup>th</sup>  
August 15<sup>th</sup> and 30<sup>th</sup>  
September 13<sup>th</sup> and 30<sup>th</sup>  
October 15<sup>th</sup> and 30<sup>th</sup>  
November 15<sup>th</sup> and 29<sup>th</sup>  
December 13<sup>th</sup> and 30<sup>th</sup>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Bd. #23-006** Consider for approval of Regular Board Meeting dates, times, and locations for FY 2024 per KRS 160.270. (See Attachment “A”)

Dates & Times:

January 8, 2024	6:00 p.m.
February 19, 2024	6:00 p.m.
March 18, 2024	6:00 p.m.
April 15, 2024	6:00 p.m.
May 20, 2024	6:00 p.m.
June 17, 2024	6:00 p.m.
July 15, 2024	6:00 p.m.
August 19, 2024	6:00 p.m.
September 16, 2024	6:00 p.m.
October 21, 2024	6:00 p.m.
November 18, 2024	6:00 p.m.
December 9, 2024	6:00 p.m.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- I. Call Roll of Members/Pledge to the Flag/Mission Statement**
- II. Welcome**
- III. Recognitions**
  - **Board Appreciation Month**
- IV. Presentations by Staff, Students or Community**
  - **Nutrition & Physical Activity Findings Report – Dr. J. Robin Cochran**
- V. 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. #24-007** Recommend for approval minutes from December 11, 2023 Regular Session/Executive Session. (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. (Attachment “B”)

Recommend for approval the following Leave Affidavits for unpaid days as presented. (See Attachment “B”)

- Melissa Mason – December 13-15, 2023 (3 days)
- Whitney Bowen – January 24-25, 2024 (2 days)
- Sarah Burns – March 20-22, 2024 (3 days)

Recommend for approval permission to apply for WHAS Crusade for Children Grant as presented.

Recommend for approval corrected change order for WCHS wall repairs as presented. (See Attachment “B”)

Recommend for approval clinical experience agreement for student teaching with Western Governors University as presented. (See Attachment “B”)

Recommend for approval memorandum of understanding for Eastern Kentucky University Advantage Program as presented. (See Attachment “B”)

Recommend for approval Trip Request for WCHS Commander Basketball team to attend 2023 White Greer Maggard Holiday Classic December 27-29, 2023 (approval retroactive to December 14, 2023) as presented. (See Attachment “B”)

Recommend for approval Trip Request for WCHS Commander Marching Band members to attend All State Band in Louisville on February 7-10, 2024 as presented. (See Attachment “B”)

Recommend for approval Application and Agreement for Use of District Property for Child Evangelism Fellowship of Kentucky to host Good News Club at NWES as presented. (See Attachment “B”)

Recommend for approval WCES, WCMS, NWES and WCHS Comprehensive School Improvement Plans and WCS Comprehensive District Improvement Plan as presented. (See Attachment “B”)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**Bd. #24-008** Consider for approval FY25 Draft Budget. (See Attachment “C”)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**January Personnel Actions**

**Certified Employment:**

Taylor Fields – Teacher (WCHS)

**Classified Employment:**

Holly Whiteaker – District Wide Food Service Cook/Baker

Jennifer Calhoun – Attendance Clerk (WCHS)

Vivian Cook – Guidance Secretary (WCHS)

**Coaches Employment:**

Robert Prewitt – Boys Basketball Developmental Coach (NWES)

Adam Smith – Football Head Coach (WCHS)

**Extra Services Employment:**

Madeline Gash - ESS Teacher (WCHS)

Nichole Midgett - ESS Teacher (WCHS)

Shanna Letner - ESS Teacher (WCHS)

Jason Webb – Technology – Evening Events

**Resignation:**

Kayleen Taylor – Substitute Teacher

Donna Lashley – Teacher (WCHS)

Adam Smith – Varsity Football Assistant Coach

Vivian Cook – Attendance Clerk (WCHS)

**Bd. #24-009** Adjourn Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_