

Agenda
Washington County Board of Education
Location: WC TEL Center
February 19, 2024
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 – Black History Month
Career & Technical Education Month**
- IV. Recognition**
 - **National Board Certification – Sarah White Burns**
- 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. #24-010 Recommend for approval minutes from January 8, 2024 Organizational Meeting/Regular 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 as presented. (See Attachment “B”)

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

- Cynthia Coulter – January 5, 2024 (1 day)
- Martha Riley – March 21, 2024 (1 day)

Recommend for approval to **rescind** the following unpaid days:

- Whitney Bowen – January 22, 2024 (1 day)

Recommend for approval extended disability leave request as presented.
(See Attachment “B”)

Recommend for approval board sponsorship of Washington County
Project Graduation t-shirts and transportation. (See Attachment “B”)

Recommend for approval of Family Resource and Youth Services Centers
School District Assurance Certification for 2024-2026 as presented. (See
Attachment “B”)

Recommend for approval Liquid Propane Tank Lease Agreement with
Southern States as presented. (See Attachment “B”)

Recommend for approval student-teacher agreement with Campbellsville
University as presented. (See Attachment “B”)

Recommend for approval acceptance of the KDE Math Achievement Fund
Mini-Grant for \$160,000 as presented. (\$40,000 per school for WCES,
WCMS, NWES and WCHS) (See Attachment “B”)

Recommend for approval to apply for the following grants:

- Kentucky Farm to School Network School Garden Mini Grant
- Steele-Reese Foundation Grant
- KDE Reading Diagnostic Grant
- KDE Preschool Quality Partnership Grant
- McKinney-Vento Homeless Children Education Program Grant

Recommend for approval Joint Memorandum of Agreement on Middle
School Football Program Between Washington County Board of
Education and Saint Dominic Elementary School renewal with no changes
as presented. (See Attachment “B”)

Recommend for approval Joint Memorandum of Agreement on Middle
School Softball/Baseball Program Between Washington County Board of
Education and Saint Dominic Elementary School renewal with no changes
as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #24-011 Consider for approval the following Trip Requests: (See Attachment “C”)

- Trip Request for WCHS Class of 2024 to travel to Gatlinburg, TN for senior trip April 28-30, 2024
- Trip Request for WCHS Commander Bass Fishing team to travel to Jamestown, KY for KHSAA Regional Bass Fishing Tournament April 26-27, 2024
- Trip Request for WCHS Commander Bass Fishing team to travel to Kentucky Lake for KHSAA State Championship May 8-11, 2024
- Trip Request for Girl Power Club to travel to Life Adventure Center in Versailles May 31-June 1, 2024
- Trip Request for WC Winter Guard/Cadet Guard to travel to Floyd Knobs, Indiana for competition on March 9, 2024.

Motion: _____ Second: _____ Vote: _____

Bd. #24-012 Consider for approval FRYSC Multi-Provider (C4860) Memorandum of Agreement retro effective dates 7/1/24-6/30/26 as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-013 Consider for approval appointment of authorized representatives to for Washington County School District Finance Corporation for 2023 Bond Fund as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-014 Consider for approval Patrick & Associates conduct FY24 audit at \$12,500. (Cost is same as prior years)

Motion: _____ Second: _____ Vote: _____

Bd. #24-015 Consider for approval Staffing Guidelines for FY25. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-016 Consider for approval SFCC Offer of Assistance as presented. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-017 Consider for approval Application and Agreement for Use of District Property for Washington County DYW as presented. (See Attachment “H”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

February Personnel Actions

Certified Employment:

Donna White – Substitute Teacher
Michael Bonzo – Substitute Teacher
Louis Dibiase – Substitute Teacher
Caitlin Mathews – Substitute Teacher
Allison Sallee – Guidance Counselor (WCHS)
Varina Smith - Interventionist (WCHS)

Classified Employment:

Billy Goff – Substitute Bus Driver
Larry Kozanecki – Bus Driver
Tonya Cambron – Substitute Bus Driver
Hayley Waldrige – Part-Time Childcare Worker

Coaches Employment:

Raymond Purdom – Middle School Baseball Head Coach
Melissa Mason – Archery Assistant Coach

Resignation:

Iris Whitney – Substitute Teacher
Allison Sallee - .5 Guidance Counselor/.5 Interventionist (WCHS)
Michael Glasscock – JV Football Head Coach (WCHS)
Kourtney Holloway – Substitute Teacher
Scott Mudd – Volleyball Assistant Coach (WCHS)
Brett Sheckles – Varsity Football Assistant Coach (WCHS)
Anterius Edelen - Varsity Football Assistant Coach – Special Teams Coordinator Coach (WCHS)
Varina Smith – District Wide Special Education Teacher
Hannah Coulter – Softball Head Coach (WCHS)

Coaches Non-Renewal:

Corbin Hack

Bd. #24-018 Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____

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

Bd. #24-019 Motion to enter into Executive Session (KRS 61.810(1)(c) for pending litigation.

Motion: _____ Second: _____ Vote: _____

Bd. #24-020 Motion to exit Executive Session.

Motion: _____ Second: _____ Vote: _____

Bd. #24-021 Motion to authorize the superintendent, attorney and Board chairman to participate in mediation (as plaintiffs) concerning pending litigation, and to negotiate a settlement consistent with the terms discussed in closed session.

Motion: _____ Second: _____ Vote: _____

Bd. #24-022 Adjourn. Time: _____

Motion: _____ Second: _____ Vote: _____