

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**March 18, 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 – Women’s History Month**
  - Youth Art Month**
  - Music In Our Schools Month**
  - National Reading Month**
- IV. Presentations by Students, Staff and Community**
  - **Update on English Learners Services & Support and Stronger Connection Grant Programming – Jami Reynolds & Amanda Mattingly**
  - **Postsecondary Data – Charlie Cox**
- 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. #24-023** Recommend for approval minutes from February 19, 2024 Regular Session and 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 as presented. (See Attachment “B”)  
  
Recommend for approval the following Leave Affidavits for unpaid days: (See Attachment “B”)
    - Cynthia Coulter – February 2 & 22, 2024 (2 days)
    - Kim Drury – March 18-20, 2024 (3 days)

Recommend for approval to rescind unpaid days for Sarah Burns as presented (March 20-22, 2024).

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

Recommend for approval Data Sharing Authorization Form with Curriculum Associates to share assessment data with KDE to evaluate effectiveness of the Kentucky Reading Academies. (See Attachment “B”)

Recommend for approval to participate in the study on Effects of Knowledge Translation Methods on Vocational Rehabilitation Counselors as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement Between Washington County Board of Education and Eastern Kentucky University for student teaching. (See Attachment “B”)

Recommend for approval District Technology Plan as presented. (See Attachment “B”)

Recommend for approval E-Rate Category 1 Bus Wifi provider, pending bids and ERATE approval. (See Attachment “B”)

Recommend for approval owner-contractor contract, KDE purchase order Form and KDE purchase order summary, performance and payment bonds certificate of liability insurance for Washington County High School Athletics project bid package for grandstands. (See Attachment “B”)

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

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

**Bd. #24-024** Consider for approval the following changes:

1. Date of May Board Meeting
  - Option 1: Monday, May 13, 2024
  - Option 2: Tuesday, May 21, 2024
2. Releasing at 12:00 PM on April 8, 2024 due to total solar eclipse
  - Option 1: Yes
  - Option 2: No

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

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

**March Personnel Actions**

**Certified Employment:**

Amanda Harmon – Substitute Teacher

**Classified Employment:**

Michael Ballard – District Wide Custodian

**Coaches Employment:**

Raymond Purdom – Freshman Baseball Coach (WCHS)

James Fletcher – Middle School Football Head Coach

**Extra Services Employment:**

Caleb Warren – Academic Team Assistant Coach (WCHS)

Nicole Wilson – ESS Teacher (WCHS)

Taylor Fields – ESS Teacher (WCHS)

Lori Dye – ESS Teacher (WCES)

**Resignation:**

Brian Powers – Substitute Teacher

Dorothy Blandford – Part Time Custodian

Trinity Baker – Freshman Softball Coach (WCHS)

**Reprimands:**

Nancy Hafley

Todd Shuck

Marty Wabnitz

**Bd. #24-025**          Adjourn          Time: \_\_\_\_\_

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

**Executive Session (KRS 61.810 (1)(c) – Pending Litigation**

**Bd. #24-026** Motion to enter into Executive Session (KRS 61.810(1)(c) for pending litigation.

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

**Bd. #24-027** Motion to exit Executive Session.

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

**Bd. #24-028** Motion to carry out the action as discussed in Executive Session.

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

**Bd. #24-029** Adjourn. Time: \_\_\_\_\_

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