

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY FEBRUARY 19, 2024 REGULAR SESSION/EXECUTIVE
SESSION**

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 19th day of FEBRUARY, 2024 at the Washington County TEL Center with the following members present:

(1) Jeremy Thompson (2) Carissa Harley (3) Sherri Cheser (4) Ray Canterberry

Board Chair Curtis Hamilton was absent.

Board member Carissa Harley led the Pledge of Allegiance and board member Ray Canterberry read the mission statement. Board Vice-Chair Jeremy Thompson welcomed all in attendance, acknowledged that February is Black History Month and Career & Technical Education Month, and proceeded with the meeting.

Legislative Liaison Report

Mr. Thompson reported that since the last board meeting, the regular session education committees have met 12 times with the last being February 15, as well as one additional committee meeting of the Committee on State and Local Government regarding the sick leave bill. There have been no surprises as far as what bills have moved forward and those that have not, as most have been on party lines. Board members can get the most up to date information from the session from KSBA's weekly update. A list of current bills in committee was provided to the board members for review.

Treasurer's Report

Board Meeting Date: 2/19/24

Balance Sheet as of 1/31/24

General Fund \$6,822,961.38
Special Revenue \$1,396,474.58
District Activity \$173,516.47
Student Activity \$173,993.10
Capital Outlay \$319,350.88
Building \$151,770.31
Construction \$8,326,298.30
Debt Service \$(92,363.58)
Food Service \$1,181,849.88
Day Care \$593,189.33
Scholarship \$3,071.17

General Fund:

The general fund received \$8,595,575.29 in revenue and spent \$6,490,540.13 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,377,944.67 and operational expenditures were \$964,553.65.

District Activity Fund

Year-to-date expenditures are \$66,859.87.

Student Activity Fund

Year-to-date expenditures are \$129,298.03.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,600 in capital outlay funding and \$323,452 in state match FSPK funding along with \$944,656 in property tax from our nickel taxes. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$1,151,527.27 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,208,701.27.

Food Service Fund:

Total year-to-date receipts are \$1,097,481.82 and expenditures are \$1,017,381.74.

Day Care Fund:

Total year-to-date receipts are \$137,718.00 and expenditures are \$40,571.21.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran gave a brief update on the progress on the WCHS Phase II Athletic Complex. She also mentioned to the board members that the district was hosting an English Learners Family Night where English Learner/English as a Second Language students and their families could come and ask questions and get information and assistance. She also spoke to the board about the Holocaust Remembrance Museum Exhibit at the Washington County Public Library that was created by students and teachers from Washington County Middle School, North Washington Middle School and Washington County High School and invited them to visit the exhibit. She mentioned that WCHS held an athletic hall of fame ceremony recently. She also reminded the board that WCHS would be hosting the 19th District Basketball games this year, which would be held next week. Finally, she spoke to the board about transportation requests for the upcoming WCHS Commander Baseball trip to Florida in April, advising them that some decisions would have to be made soon.

Student Learning and Support Services – Action by Consent

Bd. #24-010 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved, by a vote of 4-0, the following consent items:

- Approved minutes January 8, 2024 Organizational Meeting/Regular 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 WCHS from Charities Aid Foundation of America; \$5.00
 - Donation to NWES from Malibu Jacks; (4) \$25 gift cards
 - Donation to NWES from Chick-Fil-A Nicholasville Rd; Chick-Fil-A gift box
 - Donation to NWES from Chick-Fil-A Danville; Gift Cards
 - Donation to NWES from Danville Cinemas; Movie Passes
 - Donation to WCHS Boys Basketball from 2 Sassy Peeps; 10 Sweatshirts
- Approved leave affidavits for unpaid days:
 - Cynthia Coulter – January 5, 2024 (1 day)
 - Martha Riley – March 21, 2024 (1 day)
- Approved to **rescind** the following requests for unpaid days:
 - Whitney Bowen – January 22, 2024 (1 day)
- Approved extended disability leave request as presented.
- Approved board sponsorship of Washington County Project Graduation t-shirts and transportation.
- Approved Family Resource and Youth Services Centers School District Assurance Certification for 2024-2026 as presented.
- Approved Liquid Propane Tank Lease Agreement with Southern States as presented.
- Approved student-teacher agreement with Campbellsville University as presented.
- Approved acceptance of the KDE Math Achievement Fund Mini-Grant for \$160,000 as presented. (\$40,000 per school for WCES, WCMS, NWES and WCHS)
- Approved for Washington County Schools 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
- Approved 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.
- Approved 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.

Student Learning and Support Services – Action, Potential Discussion

Bd. #24-011 - Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 4-0 the following Trip Requests:

- 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

Bd. #24-012 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 FRYSC Multi-Provider (C4860) Memorandum of Agreement retro effective dates 7/1/24-6/30/26 as presented.

Bd. #24-013 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 4-0 appointment of authorized representatives for Washington County School District Finance Corporation for 2023 Bond Fund as presented.

Bd. #24-014 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 Patrick & Associates to conduct FY24 audit at \$12,500. (Cost is same as prior years)

Bd. #24-015 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 4-0 AP 02.4331 Staffing Guidelines for FY25 as presented.

Bd. #24-016 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 SFCC Offer of Assistance in the annual debt service amount of \$21,072.37.

Bd. #24-017 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 4-0 Application and Agreement for Use of District Property for Washington County DYW as presented, contingent on the receipt of the appropriate certificate of liability insurance.

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 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 6:33 p.m.

EXECUTIVE SESSION – (KRS 61.810 (1)(c) – Pending Litigation

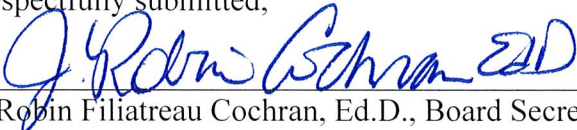
Bd. #24-019 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 to enter into Executive Session (KRS 61.810(1)(c) for pending litigation.

Bd. #24-020 – Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 4-0 to exit Executive Session.

Bd. #24-021 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 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.

Bd. #24-022 – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 4-0 to adjourn at 7:39 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair