

**Agenda**  
**Washington County Board of Education**  
**Location: WC TEL Center**  
**April 15, 2024**  
**Regular Session**  
**6:00 p.m.**

\*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – Autism Awareness & Acceptance Month  
National Child Abuse Prevention Month**
- IV. Presentations by Students, Staff and Community**
  - **11<sup>th</sup> Grade ACT 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. #24-029** Recommend for approval minutes from March 18, 2024 Regular Session & Executive Session as presented. (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 leave affidavits for unpaid days for the following:

- Cynthia Coulter – March 5, 2024 (1 day)
- Bobbi Norton – Marh 1, 2024 (1 day)
- Emily Keith – March 6-8, 2024 (3 days)

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

- Rhoda Whitaker – August 28-September 3, 2024 (4 days)

Recommend for approval continuation of the district furlough the 2024-2025 school year as implemented in previous years as presented.

Recommend for approval Settlement Agreement and Release as presented. (See Attachment “B”)

Recommend for approval 2023-2024 CSIP Phase 4 NTI Continuation of Learning Plan as presented. (See Attachment “B”)

Recommend for approval to surplus the following item:

- Hobart Dishwasher #10906 located at NWES

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

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

**Bd. #24-030** Consider for approval the following Trip Requests: (See Attachment “C”)

- Trip Request for WCHS Environmental Club to travel to Carter County, KY for Envirothon Competition on April 26-27, 2024.
- Trip Request for WCHS chapter of FCCLA to travel to Seattle, WA for FCCLA National Leadership Conference on June 28-July 4, 2024.
- Trip Request for FCCLA Leadership Training Camp in Hardinsburg, KY on May 29-May 31, 2024.
- Trip Request for FFA Camp in Hardinsburg, KY on July 1-5, 2024.
- Trip Request for WCHS chapter of Beta to travel to National Beta Convention in Savannah, GA June 16-19, 2024

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

**Bd. #24-031** Consider for approval Pledge of Collateral Agreement with Springfield State Bank. (See Attachment “D”)

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

**Bd. #24-032** Consider for approval indirect cost rate for FY25:

Non Restricted 15.42%  
Restricted 3.20%

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

**Bd. #24-033** Consider for approval revised change orders for WCHS Phase II project as presented. (See Attachment “E”)

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

**Bd. #24-034** Consider for approval FY24 audit contract. (See Attachment “F”)

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

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

**April Personnel Actions**

**Certified Employment:**

Diane Drury – Non-Certified Emergency Substitute Teacher  
Donna White – Part-Time Interventionist (NWES)

**Classified Employment:**

Madison Chesser – Substitute Childcare Worker  
Diane Drury – Substitute Instructional Assistant

**Coaches Employment:**

Trinity Baker – Softball Head Coach (WCHS)

**Extra Services Employment:**

Tina Sagrecy – Assistant Athletic Director (WCHS)

**Resignation:**

Trey Barnett – SEL Coordinator (WCHS)  
James Fletcher – Middle School Football Assistant Coach  
Brian Wells – Substitute  
Betty Evans – Substitute  
Maze Stallworth – J.V. Boys Basketball Coach (WCHS)  
Stephanie Coslow – Teacher (WCES)

**Bd. #24-035** Adjourn. Time: \_\_\_\_\_

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

