

Agenda
Washington County Board of Education
Location: WC TEL Center
May 13, 2024
Regular Session
6:00 PM

*Teleconference may occur for this meeting.

- I. Call to Order**
- II. Call Roll of Members/Pledge to the Flag/Mission Statement**
- III. Welcome – Asian American & Pacific Islander Heritage Month
Jewish American Heritage Month
Mental Health Awareness Month**
- IV. Recognitions**
 - **Retirement Recognitions**
 - **Melissa Nally – 12 Years of Service**
 - **Campbellsville University Excellence in Teaching**
 - **Daily Goatley**
 - **Kandice Spalding**
 - **Kiana Smith**
 - **Recognition of Acceptance into Governors Scholar Program**
 - **Isabella Piasecki**
 - **Madeline Spalding**
 - **Jesse McClain**
 - **John Alexander Taylor**
 - **Recognition of Acceptance into Governor’s School for the Arts**
 - **Seth Herald**
 - **Jesse McClain**
 - **Salvador Samudio**
 - **Recognition of Acceptance into Governor’s School for Entrepreneurs**
 - **Madelaine Gilmour**
 - **Recognition of Larry Graves Memorial Scholarship Recipients**
 - **Hailey Medley**
 - **Andrea Cooksey**
 - **Recognition of ACT Wall of Fame**
 - **Jesse McClain - 31**
 - **Jolon Mudd - 29**
 - **Morgan Carrico - 28**
 - **Logan Gillis - 28**
 - **Ann Hamilton - 28**
 - **Cecilia-Ellen Higdon - 28**
 - **Ashton Jones - 28**
 - **Jacob Piasecki - 28**
- V. Presentations by Staff, Students and Community**
 - **Gifted & Talented Progress Update – Allison Carney**

- **Washington County FRYSC – Update on Feeding America Pantry Partnership Program – Jesse Mattingly, Wendy Chesser, Megan Couch**

VI. Communications

- **Legislative Liaison Report – Jeremy Thompson**
- **Treasurer’s Report – Judy Spalding (See Attachment “A”)**
- **Superintendent’s Report – Dr. J. Robin Cochran**

VI. Student Learning and Support Services – Action by Consent

Bd. #24-036 Recommend for approval minutes from the April 15, 2024 Regular Session. (See Attachment “B”)

Recommend for approval payment of bills as presented. (See Attachment “B”)

Recommend for approval the 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”)

- Emily Keith – April 29, 2024 (1 day)
- Jennifer Johnson – May 22, 2024 (1 day)
- Abby Purdom – May 3, 2024 & May 6, 2024 (1.5 days)

Recommend for approval intent to apply for Title III EL funds as presented. (See Attachment “B”)

Recommend for approval intent to apply for Title IV, Part A funds as presented. (See Attachment “B”)

Recommend for approval 2024-2025 Washington County Schools Professional Development Plan as presented. (See Attachment “B”)

Recommend for approval Washington County Schools K-12 Lau Plan for Serving English Learners as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Elizabethtown Community & Technical College and Washington County Schools as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Midway University Teacher Education Program and Washington County Schools as presented. (See Attachment “B”)

Recommend for approval proposal for KYCL Grant Kentucky Writing Project professional learning for ELA, CTE, Science and Social Studies teachers for the 2024-2025 school year as presented. (See Attachment “B”)

Recommend for approval two-year contract for athletic contest basketball for Kentucky All “A” Classic as presented. (See Attachment “B”)

Recommend for approval Contractual Service Agreement Between Communicare, Inc. and Washington County Board of Education as presented. (See Attachment “B”)

Recommend for approval request to the Washington County Board of Education to escrow the following of the 2023-2024 Section 6 SBDM allocation as presented: (See Attachment “B”)

- WCHS - \$7,800
- NWES - \$3,000
- WCMS - \$7,453
- WCES - \$29,000

Recommend for approval proposed activity fund principal’s budgets for WCES, NWES, WCMS and WCHS as required by Redbook for the FY 24-25 school year as presented. (See Attachment “B”)

Recommend for approval Onsolve, LLC Renewal Order Form Contract for One Call Now as presented. (See Attachment “B”)

Recommend for Trip Requests for the following: (See Attachment “B”)

- Trip Request for WCHS Environmental Club to travel to Carlisle, KY for state competition May 16-17, 2024.
- Trip Request for WCHS chapter of Educators Rising to travel to Washington, D.C. for national competition June 27-July 1, 2024.

Recommend for approval physical therapy contract for 2024-2025 school year as presented. (See Attachment “B”)

Recommend for approval purchase order form and change order for WCHS Phase II with Daktronics for scoreboard/play clocks as presented. (See Attachment “B”)

Recommend for approval school safety event contract with Kirkland Productions as presented. (See Attachment “B”)

Motion: _____ Second: _____ Vote: _____

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

Bd. #24-037 Consider for approval 2024-2025 tentative budget as presented. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-038 Consider for approval 2024-2025 salary schedules as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-039 Consider for approval student accident insurance for FY25 – Roberts Insurance - \$11,379.80. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-040 Consider for approval FY2024 Independent Auditor contract due to KDE correcting a minor typo and asked districts to resubmit for approval. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-041 Consider for approval change orders for WCHS Phase II project as presented. (See Attachment “G”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-042 Consider for approval revised BG1 22-391 WCHS Phase 2 as presented. (See Attachment “H”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-043 Consider for approval Application and Agreement for Use of District Property for Washington County Distinguished Young Women to use WCES for practices and dress rehearsals as presented. (See Attachment “I”)

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

May Personnel Actions

Certified Employment:

Courtney Brothers – Non-Certified Emergency Substitute Teacher
Amanda Harmon – Part-Time Interventionist (NWES)
Bradley Abell – Teacher (WCHS)

Classified Employment:

Tonya Cambron – Bus Driver
Barbara Thompson – Substitute Lunchroom Worker
Laura Holderman - Summer Feeding Site Supervisor
Daylee Hood – Summer Feeding Cook
Andrea Cooksey – Summer Feeding Cook

Coaches Employment:

Fran Taylor – Softball Assistant Coach (WCHS)
Tim Strait – Girls Track Head Coach (WCHS)
Whitney Bowen – Girls Basketball Head Coach (WCMS)

Resignation:

Julie Scott – Bus Driver
Whitney Bowen – Girls Basketball Assistant Coach (WCMS)
Abby Purdom – Childcare Worker
Sarah Greenwell – Part-Time Adult Bus Monitor

Retirement:

Melissa Nally – District Wide Kindergarten Instructional Assistant (WCES)

Student Employment:

Kaylee Sparrow – Student Bus Monitor

Bd. #24-044

Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____