

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

SPRINGFIELD, KY APRIL 15, 2024 REGULAR SESSION

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 15th day of APRIL, 2024 at the Washington County TEL Center with the following members present:

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

Board Chair Curtis Hamilton was absent. Board member Sherri Cheser led the Pledge of Allegiance and the reading of the mission statement was dispensed with. Board vice-chair Jeremy Thompson welcomed all in attendance and proceeded with the meeting. He acknowledged that April is Autism Awareness & Acceptance Month and National Child Abuse Prevention Month.

11th Grade ACT Data

WCHS principal Charlie Cox presented a brief update on 11th grade ACT data, highlighting that WCHS had seen a significant rise in higher scores.

Legislative Liaison Report

Mr. Thompson advised the board that April 15 (today) is the last day of the 2024 legislative session, and that they have been in a two-to-three-week veto period and veto override period. As things usually change in the late hour of the session, Mr. Thompson promised to bring a full update of all federal/state regulation updates for 2024 most likely in July, after the June legislative update meeting that he will attend.

Treasurer's Report

Board Meeting Date: 4/15/24

Balance Sheet

General Fund \$6,566,083.05
Special Revenue \$1,710,819.60
District Activity \$187,259.06
Student Activity \$197,209.57
Capital Outlay \$327,174.17
Building \$151,770.31
Construction \$7,689,091.66
Debt Service (\$121,688.58)
Food Service \$1,131,977.53
Day Care \$636,042.12
Scholarship \$5,114.56

General Fund:

General fund received \$10,508,462.55 in revenue and spent \$8,633,517.79 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$1,885,747.61 and operational expenditures are \$1,024,779.92.

District Activity Fund:

Year-to-date expenditures are \$93,142.16.

Student Activity Fund:

Year-to-date expenditures are \$165,815.00.

Capital Outlay Fund & Building (FSPK) Fund:

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

Construction Fund:

Year to date we spent \$1,813,426.93 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,238,026.27.

Food Service Fund:

Total year-to-date receipts are \$1,402,486.51 and expenditures are \$1,372,258.78.

Day Care Fund:

Total year-to-date receipts are \$183,809.55 and expenditures are \$43,809.97.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran gave an update on the Commander Ready work, and highlighted that students in each school have been presenting student defenses. Assistant Superintendent Jason Simpson and architect Mike Etapa also gave a brief update on the progress on the athletic stadium.

Student Learning and Support Services – Action by Consent

Bd. #24-029 – 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 from March 18, 2024 Regular Session/Executive Session as presented.
- 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 WCMS from WCES PTO; \$175.00 for concession items
- Approved leave affidavits for unpaid days:
 - Cynthia Coulter - March 5, 2024 (1 day)
 - Bobbi Norton – March 1, 2024 (1 day)
 - Emily Keith – March 6-8, 2024 (3 days)
- Approved to **rescind** unpaid days for the following:
 - Rhoda Whitaker – August 28-September 3, 2024 (4 days)
- Approved continuation of the district furlough the 2024-2025 school year as implemented in previous years as presented.
- Approved Settlement Agreement and Release as presented.
- Approved 2023-2024 CSIP Phase 4 NTI Continuation of Learning Plan as presented.
- Approved to surplus the following item:
 - Hobart Dishwasher #10906 located at NWES

Student Learning and Support Services – Action, Potential Discussion

Bd. #24-030 - Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 the following Trip Requests:

- 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

Bd. #24-031 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 4-0 Pledge of Collateral Agreement with Springfield State Bank as presented.

Bd. #24-032 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 indirect cost rate for FY25:

Non Restricted 15.42%
Restricted 3.20%

Bd. #24-033 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 4-0 revised change orders for WCHS Phase II project as presented.

Bd. #24-034 – Upon motion of Ray Canterbury and seconded by Sherri Cheser, the board approved by a vote of 4-0 FY24 audit contract as presented.

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:

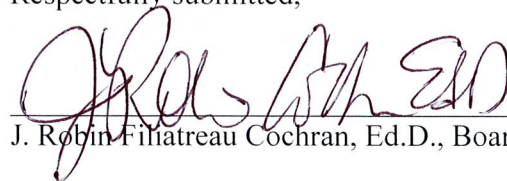
Tina Sagrecy – Assistant Athletic Director (WCHS)

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 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 to adjourn at 7:03 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair