

Agenda
Washington County Board of Education
Location: WC TEL Center
June 17, 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**
- IV. 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. #24-045 Recommend for approval minutes from the May 13, 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 accounts payable check run on June 30, 2024 to clear out open purchase orders for the year end.

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: (See Attachment “B”)

- Jennifer Johnson – May 8, 2024 (0.5 day); May 22, 2024 (1 day)

Recommend for approval Memorandum of Agreement between Washington County Board of Education and Central Kentucky Head Start as presented. (See Attachment “B”)

Recommend for approval Child Care Food Program Meal Service Agreement with District School Board/School Food Service as presented. (See Attachment “B”)

Recommend for approval district assurances as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Somerset Community College and Washington County School District as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement Modification for Washington County Schools 2022 KY Clean Diesel Grant as presented. (See Attachment “B”)

Recommend for approval Memorandum of Understanding Between Commonwealth of Kentucky Transportation Cabinet and Site Provider for Kentucky Safe Driver Graduated Licensing Program as presented. (See Attachment “B”)

Recommend for approval Standard Rental Service Agreement with Springfield Laundry as presented. (See Attachment “B”)

Recommend for approval Nonpublic School Student Transportation Contract in Washington County for 2024-2025 school year as presented. (See Attachment “B”)

Recommend for approval Memorandum of Agreement between Washington County Board of Education and North Washington BEST Afterschool Program, BEST Extended Care Center, Washington County Elementary Springboard Center to provide bus transportation services as presented. (See Attachment “B”)

Recommend for approval one-year contract renewal with Finalsite. (See Attachment “B”)

Recommend for approval revised classified salary schedule. (See Attachment “B”)

Recommend for approval permission to apply federal grant for safety to upgrade security cameras at WCHS as part of Phase II.

Motion: _____ Second: _____ Vote: _____

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

Bd. #24-046 Consider for approval Emergency Certification for any Washington County School District Certified Staff as required by State and/or Regulations for 2024-2025.

Motion: _____ Second: _____ Vote: _____

Bd. #24-047 Consider for approval application for renewal for the Emergency Non-Certified Emergency School Personnel Program per 16 KAR 2:210 as presented for 2024-2025 school year. (See Attachment “C”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-048 Consider for approval School Resource Officer Memorandum of Understanding as presented. (See Attachment “D”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-049 Consider for approval Bus Lease Agreement with River of Life Church as presented. (See Attachment “E”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-050 Consider for approval AdTec FY2025 Category 1 contract. (See Attachment “F”)

Motion: _____ Second: _____ Vote: _____

Bd. #24-051 Consider for approval **first reading** of the 2024 Policy updates as presented from the Kentucky School Boards Association: (See Attachment “G”)

2024 POLICY UPDATES

01.11	General Powers and Duties of the Board
01.111	District Planning
01.3	Board Vacancy
01.83	In-Service Training
02.31	School Resource Officers (SROs)
02.311	Kentucky Guardians
02.442	Comprehensive School Improvement Plan
03.11	Hiring
03.124	Insurance
03.13251	Drug-Free/Alcohol-Free Schools
03.21	Hiring
03.23251	Drug-Free/Alcohol-Free Schools
04.5	Revenue Bonds
05.4	Safety

06.22	Bus Drivers' Rights and Responsibilities
06.31	Bus Scheduling and Routing
06.33	Regular Bus Stops
06.34	Conduct on Bus
08.23	"Harmful to Minors" Complaint Resolution Process
09.126	Students of Military Families
09.14	Student Records
09.22	Student Health and Safety
09.2211	Employee Reports of Criminal Activity
09.224	Emergency Medical Treatment
09.2242	Medicinal Cannabis
09.226	Conduct on School Bus
09.2261	Transportation Services Policy
09.227	Child Abuse
09.42	Student Conduct
09.422	Bullying/Hazing
09.423	Random Drug Testing
09.4232	Tobacco, Alternative Nicotine, or Vapor Products
09.425	Assault and Threats of Violence
09.43	Student Disciplinary Processes
09.435	Expulsion
09.438	Code of Acceptable Behavior and Discipline

Motion: _____ Second: _____ Vote: _____

Bd. #24-052 Consider for approval decision on 2024 KSBA Policy update on policy 09.2242 Medicinal Cannabis: (See Attachment "H")

Option 1: The Board prohibits the use of medicinal cannabis on school property.

Option 2: The Board permits the use of medicinal cannabis on school property by a pupil who is a registered qualified patient as deemed necessary by the pupil's parent or legal guardian.

Motion: _____ Second: _____ Vote: _____

Bd. #24-053 Consider for approval review and acceptance of 2024 Procedure updates as presented from the Kentucky School Boards Association: (See Attachment "I")

2024 PROCEDURES UPDATES

01.3 AP.21	Application for Board Vacancy
03.19 AP.23	District Training Requirements
03.21 AP.254	Driving Record Violations and Personnel Actions
04.2 AP.1	Depositories
05.4 AP.1	Use of Automated External Defibrillators (AEDs)

06.0 AP.1	Implementation of System
06.22 AP.1	Drivers' Rights and Responsibilities
06.34 AP.1	Conduct on Bus
09.14 AP.2	Juvenile Justice Agency Certification Form
09.2242 AP.2	Medicinal Cannabis Administration
09.2261 AP.2	Transportation Services Policy Acknowledgement Form
09.227 AP.1	Child Abuse/Neglect/Dependency
09.43 AP.1	Juvenile Court Records

Motion: _____ Second: _____ Vote: _____

Bd. #24-054 Consider for approval workers compensation insurance. (See Attachment "J")

Motion: _____ Second: _____ Vote: _____

Bd. #24-055 Consider for approval property, casualty, legal liability, umbrella insurance. (See Attachment "K")

Motion: _____ Second: _____ Vote: _____

The Board was notified of the following personnel actions:

June Personnel Actions

Certified Employment:

Seidina Conley – Teacher (WCHS)
 Patricia Eskridge – Guidance Counselor (WCMS)
 Matthew Reed – District Wide Special Education Teacher
 Tyler Padgett - District Wide Special Education Teacher
 Holly Medley - District Wide LBD Special Education Teacher
 Elizabeth Downs – Teacher (NWES)
 Greg Conley – Academic Coordinator (WCHS)

Classified Employment:

Amanda Arevalo – Childcare Worker
 Jennifer Overly – Childcare Worker
 Morgan Thompson – Childcare Worker
 Courtney Brothers – Preschool Instructional Assistant (NWES)
 Daniel Jackey – Technology Coordinator
 Brittany Haydon – Coordinator I
 Heather Roution – Summer Feeding Cook
 Jayla Schrader – Summer Feeding Cook
 Skyla Traffas – Substitute Custodian
 Ann Marie Taylor – Substitute Childcare Worker
 Olivia Cheatham – Substitute Childcare Worker

Coaches Employment:

Tyler Padgett – Varsity Football Assistant Coach (WCHS)
Michael Glasscock – Varsity Football Assistant Coach (WCHS)
Nicole Wilson – Girls Golf Head Coach (WCHS)
Josh Edwards – Boys Golf Head Coach (WCHS)
Mallory Blair – Volleyball Head Coach (NWES)
Anterius Edelen – Varsity Football Assistant Coach (WCHS)

Resignation:

Matthew Reed – Assistant Principal (WCES)
Bradley Abell – Teacher (NWES)
Holly Medley - District Wide FMD Special Education Teacher
Barbara Thompson – Substitute Lunchroom Worker
Billie Jackson – Substitute Teacher
Ciarra Tennill – Childcare Worker
Daylee Hood – Part-Time Childcare Worker
Mary Borders – Substitute Childcare Worker
Tiffani Ballard – Cross Country Head Coach (WCHS)
Russell Carney – Boys Basketball Head Coach (NWES)
Austyn Cheatham - District Wide Special Education Teacher
Mallory Blair – Volleyball Assistant Coach (NWES)
Skyla Traffas – District Wide Custodian
Bobbi Norton – Cheerleading Head Coach (NWES)
Paul Terrell – Substitute

Certified Non-Renewals:

Kirsten Bickett, Zachary Casey, Taylor Fields, Traci Johnson, Emily Keith, Nichole Midgett, Morgan Roney, Todd Shuck, Marty Wabnitz

Classified Non-Renewals:

Virginia Hartley, Brianna Jones, John Montgomery, Evan Smith, Ethan Taylor, Alexis Yaste

Coaches Non-Renewals:

Trinity Baker, Jason Hilton, Travis Mattingly, Trae Purdom, Chase Spalding, Joseph Spalding, Amanda Taylor, Fran Taylor

Extra Services Non-Renewals:

Christy Baker, Teresa Burns, Vicki Hardin, Tina Sagrecy, Elizabeth Spalding

Student Workers Non-Renewals:

Kadence Grant, Jasmine Honeycutt, Grace Rutherford, Gabriel Smith, Kailey Tatum, Ann Taylor, Alexander Washburn

Reprimands:

Taylor Fields

Bd. #24-056

Adjourn Time: _____

Motion: _____ Second: _____ Vote: _____