

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY JULY 15, 2024 REGULAR SESSION**

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

(1) Curtis Hamilton (2) Jeremy Thompson (3) Sherri Cheser (4) Ray Canterbury

Board member Carissa Harley was absent. Board chair Curtis Hamilton dispensed with the Pledge of Allegiance and the reading of the mission statement and proceeded with the meeting.

**Legislative Liaison Report**

Mr. Thompson reported that the next Interim Joint Committee on Education does not meet until Tuesday, July 16, 2024. There has not been a meeting since the last board meeting. As an update from last month's report, a federal judge blocked the President's administration policies regarding sex/gender identity in the Title IX lawsuit filed in Northern Kentucky.

**Treasurer's Report**

Board Meeting Date: 07/15/24

Balance Sheet as of 6/30/24

General Fund - \$5,531,548.43  
Special Revenue Fund - \$595,918.47  
District Activity - \$168,659.33  
Student Activity - \$163,880.88  
Capital Outlay - \$420,161.33  
Building Fund - \$133,789.65  
Construction Fund - \$5,988,427.42  
Debt Service Fund - \$0  
Food Service Fund - \$959,170.71  
Day Care Fund - \$711,488.96  
Scholarship Fund - \$2,191.53

**General Fund:**

General fund received \$13,262,852.23 in revenue and spent \$13,108,114.25 in expenditures.

**Special Revenue Fund:**

Year-to-date expenditures for salaries and fringe are \$2,948,783.03 and operational expenditures totaled \$1,282,702.52.

**District Activity Fund:**

Year-to-date expenditures are \$135,760.31.

Student Activity Fund:

Year-to-date expenditures are \$261,716.96.

Capital Outlay Fund & Building Fund:

We received \$156,379 in capital outlay funding and \$944,656 in local property tax and \$644,154 in state match FSPK funding. A total of \$1,455,020.35 was transferred to debt service.

Construction Fund:

Year-to-date we spent \$4,353,182.72 in construction funds.

Debt Service Fund:

Year-to-date we paid \$1,455,020.35 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$1,860,573.19 and expenditures were \$2,003,152.28.

Day Care Fund:

Total year-to-date receipts are \$261,540.18 and expenditures are \$46,093.76.

Scholarship Fund:

A total of \$2,300 of scholarships have been paid this year.

**Superintendent's Report**

Dr. Cochran gave a brief update on facilities and the search for a district-wide athletic director.

**Student Learning and Support Services – Action by Consent**

**Bd. #24-057** – Upon motion of Ray Canterberry and seconded by Sherri Cheser the board approved, by a vote of 4-0, the following consent items:

- Approved minutes from June 17, 2024 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 NWES FRYSC from Emulation Lodge #688; \$650.00
- Approved leave affidavits for unpaid days:
  - Annie Roution – October 16-18, 2024 (3 days)
- Approved 2024-2025 Washington County Schools Employee Handbook as presented.
- Approved 2024-2025 Washington County Schools Coaches Handbook as presented.
- Approved 2024-2025 Washington County Schools Code of Acceptable Behavior and Discipline as presented.

- Approved for Washington County Schools to participate in Newspapers in Education with *The Springfield Sun*.
- Approved Memorandum of Agreement with Eastern Kentucky University for student teaching as presented.
- Approved acceptance of Preschool Partnership Development Grant in the amount of \$300,000 and accompanying Memorandum of Agreement as presented.
- Approved AOPA Foundation, Inc. High School Aviation STEM Curriculum license/agreement form as presented.
- Approved the following trip requests:
  - Trip Request for Washington County Commander Band to attend Masters of the Summer Music Games (DCI/Marching Band) Show on July 26, 2024 in Murfreesboro, TN.
- Approved surplus of two school buses due to rust and mechanical issues:
  - Bus 28
  - Bus 43
- Approved updated salary schedules as presented.
- Approved ARP ESSER Liquidation Extension Application as presented.
- Approved Kentucky Innovative Learning Network Letter of Commitment for 2024-2025 as presented.
- Approved Dual Credit Memorandum of Approval between Washington County High School and Campbellsville University as presented.
- Approved Memorandum of Agreement for Local Laboratories of Learning ARP ESSER as presented.
- Approved Application and Agreement for Use of District Property for Emmaus to host meet-and-greet event on July 26, 2024.

### **Student Learning and Support Services – Action, Potential Discussion**

**Bd. #24-058** - Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 4-0 School Based Satellite Clinic Agreement with Cumberland Family Medical Center as presented.

**Bd. #24-059** – Upon motion of Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 4-0, **second reading** of the 2024 Policy updates as presented from the Kentucky School Boards Association:

#### **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
09.226	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

**Bd. #24-060** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved band position modifications and abolishment as presented:

**Position and Stipend**

Head Woodwind - \$1150  
Head Percussion - \$2000  
Percussion Assistant - \$1000  
Head Low Brass - \$1150  
Head Color Guard - \$2500  
Color Guard First Assistant - \$1150  
Color Guard 2<sup>nd</sup> Assistant - \$900

**Bd. #24-061** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, in a roll-call vote of 2-2, **this item died.** [Second reading decision on 2024 KSBA Policy and Procedure update on policy 09.2242 Medicinal Cannabis and procedure 09.2242 AP.2 Medicinal Cannabis Administration - Option 1 – The Board prohibits the use of medicinal cannabis on school property (Curtis Hamilton – NO; Jeremy Thompson – YES; Sherri Cheser – YES; Ray Canterbury – NO)]

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

**July Personnel Actions**

**Certified Employment:**

Melissa Tingle – District Wide Special Education Teacher

Morgan Eaton – Assistant Principal (WCES)

**Classified Employment:**

Charity Norton – Substitute Childcare Worker

Lorine Butcavage – District Wide Custodian

Elizabeth Coulter – District Wide Kindergarten Instructional Assistant

**Extra Services Employment:**

Samantha Hoppes – Teacher Leader – Level One (WCMS)

Jennifer Johnson – Beta Club Sponsor (NWES)

**Resignation:**

Emmanuel Hernandez – Networks and Systems Technician

Jordan Simpson – Assistant Band Director; Winter Guard Assistant

John Gribbins – Band Camp Performance – Percussion Assistant

Morgan Eaton – Teacher (WCES)

**Retirement:**

Nancy Hafley – District Wide Food Service Cook/Baker

**Rescind Non-Renewals:**

Nichole Midget, Elizabeth Spalding

**Limited to Continuing contracts issued:**

Bridgette Bowman, Charles Cox, Joshua Edwards, Taylor Edwards, Madeline Gash, Stacey Hickey, Lee Lewis, Melissa Mason, Savannah Monroe, Anna Nicholas, Jami Reynolds, Adam Smith, Kandice Spalding, Kristin Witt

**Limited Contracts Issued:**

Noelia Ayala, Tiffani Ballard, Tyler Campbell, Mary Elmore, Maressa Garrett, Daily Goatley, Haley Grigsby, Lisa Hall, Emily Kelly, Nathaniel Messer, Nichole Midgett, Janete Newton, Jennifer Reynolds, Allison Sallee, Taylor Simpson, Kiana Smith, Tracy Spandler-Davison, Jamaal Stiles, Rachel Tingle, Caleb Warren, Kelsi Watson, Jessie Weis, Madison Whitaker, Jynielle Wimberg

**Classified Contracts Issued:**

Billy Allen, Lisa Back, Paula Baker, Michael Ballard, Karen Begley, Janice Boblitt, Donna Bradley, Jennifer Calhoun, Marilyn Cambron, Aleyda Cavazos, Merritt Chastain, Angela Chesser, Sandra Chesser, Wendy Chesser, Judy Cloyd, Vivian Cook, Brenda Cooksey, Renee

Cooksey, Shelby Corey, Elizabeth Couch, Cynthia Coulter, Matthew Deacon, Jackie Devers, Kimberly Drury, Megan Dues, Anita Foster, Elizabeth Fowler, Marianne Gibson, Jeffrey Grigsby, Kimberly Grigsby, Sherri Grigsby, Ann Hale, Stella Hall, Emma Hamilton, Vicki Hardin, Jan Haydon, Laura Holderman, Robert Holderman, Regina Hood, Carolyn Isham, Ray Kelty, Barbara Lay, Jennifer Lewis, Monica Lewis, Jennifer Mann, Jessica Mattingly, Danielle Michalski, Nichole Milburn, Martha Morrison, Nicole Mudd, Bobbi Norton, Angela Railey, Peter Randol, Rebecca Reynolds, Danielle Ronan, Sherry Ross, Heather Roution, Melissa Saucedo, Robin Schrader, Maria Simms, Steve Smith, Crystal Smothers, Kathy Spalding, Brenda Sparrow, Dolly Stannard, Matthew Thomas, Ann Thompson, Bailey Thompson, Crystal Tingle, Eric Warner, Jason Webb, Darnell White, Grace White, Holly Whiteaker, Angela Wilkerson, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans

**Bd. #24-062** – Upon motion of Sherri Cheser and seconded by Ray Canterbury the board approved by a vote of 4-0 to adjourn at 6:25 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair