Agenda

Washington County Board of Education Special-Called Work Session/Special-Called Meeting November 1, 2021 5:45 p.m.

Location: TEL Center

*Teleconference may occur for this meeting.

SPECIAL-CALLED WORK SESSION

- Policies: 05.3 Community Use of School Facilities
 05.31 Rental Application and Contract
- Procedure: 05.3 AP.1 Community Use of School Facilities
 05.31 AP.21 Application and Agreement for Use of District Property

SPECIAL-CALLED MEETING

Action by Consent

Recommend for approval School Activity Fund Fundraisers for NWES as presented. (See Attachment "A")

Recommend for approval Statement of Agreement Between Washington County Public Schools and The Auerbach School of Occupational Therapy of Spalding University as presented. (See Attachment "A")

Recommend for approval KDE 2022 Blue Bird School Bus Purchase
Authorization and KDE 2022 International Corp School Bus Purchase
Authorization as presented. (See Attachment "A")

Motion:_____ Second:_____ Vote:_____

Discussion It	<u>ems</u>			
Bd. #21-132	This program pai Eligibility for to human resincentive if the	r approval participation in is \$100 to be paid for d from ESSER funds. To or current employees va- sources by December 1, they have completed a re comitted proof of a vacci	by KDE. WC will do his incentive will be ecinated and proof of 2021. Substitutes wininimum of 10 work	an incentive match of a one-time issuance and vaccination submitted Il be offered the days by December 17,
	Motion:	Second:	Vote:	

Bd. #21-133 Consider for approval one of the following options:

- *With all options, it is understood that for special events/circumstances, superintendent discretion may necessitate a change in the day-day masking guidelines approved.
 - Option A: Masks optional for Washington County Schools
 - Option B: Masks optional for Washington County Schools outside of regular school hours, during school hours masks required only when students are transitioning from one point to another (classroom changes, etc.)
 - Option C: Masks required when county level exceeds 50 (on state published map) as of Thursday evening to be communicated on Friday for the following Monday.
 - Option D: Masks tier system created for weekly Thursday evening checks (data from the state published map) to be communicated on Friday for the following Monday – the implementation will be according to the color system in the tier system with the tier system developed by the Healthy-At-School Coordinator & Local Health Department consulted.
 - Option E: No changes

	Motion:	Second:		Vote:
Bd. #21-134	Adjourn.		Time:	
	Motion:	Second:		Vote: