

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**SPRINGFIELD, KY FEBRUARY 21, 2022 REGULAR SESSION/WORK SESSION**

The Washington County Board of Education met in Regular Session at 6:00 p.m. on the 21<sup>st</sup> day of FEBRUARY, 2022 at the Washington County TEL Center with the following members present:

- (1) Curtis Hamilton (2) Patsy Lester (3) Jeremy Thompson (4) Carissa Harley  
(5) Sherri Cheser

Board member Sherri Cheser led the Pledge of Allegiance and board member Jeremy Thompson read the mission statement. Board chair Curtis Hamilton welcomed all in attendance and proceeded with the meeting.

Parents Tara Baker and Melody McClain spoke to board members with complaints and concerns about masks still being required in schools when county COVID-19 data is above 50 on the state published map.

**Retirement Recognition**

The board recognized WCHS head custodian Brenda Smith for 27 years of service to the district. Superintendent Dr. J. Robin Cochran presented Ms. Smith with a retirement gift.

**National Board Certification**

The board recognized NWMS math teacher Jane Moore for earning National Board Certification. Dr. Cochran presented her with a nameplate reflecting the certification.

**Student/Staff Recognition**

NWES guidance counselor Lolita Blanton presented WCHS student Jesse McClain with a certificate for his recent achievements art. Jesse presented Mrs. Blanton with an art piece he recently entered into the "Difference Makers" art contest, a competition in which art is submitted representing someone in your life who has inspired you and made a difference.

**Legislative Liaison Report**

Board member Jeremy Thompson presented an update on senate bills and house bills from the 2022 regular session:

- Senate Bill 1 – Passed Senate – In House
- Senate Bill 6 – Passed Senate – In House
- Senate Bill 9 – Passed Senate – In House
- Senate Bill 25 – Passed Senate and House – Signed by Governor
- Senate Bill 59 – Passed Senate – In House
- Senate Bill 60 – Passed Senate – In House
- Senate Bill 61 – Passed Senate – In House
- Senate Bill 83 – Passed Senate – In House

- Senate Bill 94 – Passed Senate – In House
- Senate Bill 102 – Passed Senate – In House
- Senate Bill 120 – In Senate – Second Reading
- Senate Bill 138 – In Senate – Second Reading
- Senate Bill 151 – In Senate – Second Reading
- House Bill 23 – In House – Second Reading
- House Bill 44 – Passed House – In Senate
- House Bill 51 – In House – Second Reading
- House Bill 63 – Passed House – In Senate
- House Bill 85 – In House – Second Reading – Sent to House Appropriation & Revenue Committee
- House Bill 121 – Passed House – In Senate
- House Bill 126 – In House – Second Reading
- House Bill 194 – Passed House – In Senate
- House Bill 221 – Passed House – In Senate
- House Bill 234 – In House – Second Reading – Sent to Appropriation & Revenue Committee
- House Bill 270 – Passed House – In Senate
- House Bill 347 – Passed House – In Senate
- House Bill 397 – Passed House – In Senate

### **Treasurer's Report**

Balance Sheet as of 1/31/22

General Fund \$6,821,087.21  
 Special Revenue \$(95,294.64)  
 District Activity \$185,487.02  
 Student Activity \$133,064.64  
 Capital Outlay \$621,547.33  
 Building \$152,731.15  
 Construction \$550,171.75  
 Debt Service \$(125,911.17)  
 Food Service \$910,529.11  
 Day Care \$252,019.19  
 Scholarship \$5,669/41

#### **General Fund:**

General fund received \$7,722,429 in revenue and spent \$5,521,801 in expenditures. We have an increase in supplies both general and custodial, electricity, diesel fuel, tires and lube, and bus repair parts.

#### **Special Revenue Fund:**

Year-to-date expenditures for salaries and fringe are \$1,387,571 and operational expenditures are \$1,142,410.

#### **District Activity Fund:**

Year-to-date expenditures are \$61,713.

Student Activity Fund:

Year-to-date expenditures are \$101,749.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$316,644 in state match FSPK funding and \$804,082 in local match. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$1,100,911 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,120,659.

Food Service Fund:

Total year-to-date receipts are \$812,173 and expenditures are \$716,529.

Day Care Fund:

Total year-to-date receipts are \$62,183 and expenditures are \$22,775.

Scholarship Fund:

Total expenditures this year is \$2,000.

**Superintendent's Report**

Dr. Cochran gave an update on the implementation of a mental health program at WCHS. They have received a job description and are reviewing it. She gave a brief update on fields construction. She also advised board members that she would be presenting a session at the upcoming Kentucky School Boards Association conference on the district's Family Engagement Project.

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

**Bd. #22-021** – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved, by a vote of 5-0, the following consent items:

- Approved minutes January 10, 2022 Organizational Meeting/Regular Session, January 26, 2022 Special-Called Meeting-Teleconference, and February 10, 2022 Special-Called Executive Session/Work 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 WCHS from Charities Aid Foundation of America; \$12.50
- Approved leave affidavits for unpaid days:



- Jennifer Giles – January 12-13, 2022 (1.5 days) January 19 & 25, 2022 (2 days)
- Eric Sagrecy – April 20-21, 2022 (2 days)
- Kelly Mattingly – February 23-25, 2022 (3 days)
- Megan Hill – January 26-7, 2022 (2 days-
- Marianne Gibson – January 12, 2022 (.5 day)
- Approved to **rescind** the following requests for unpaid days:
  - Donna White – January 20-21, 2022 (2 days)
  - Jane Clay Kephart – January 19-21, 2022 (3 days)
  - Christy Yaste – January 10-11, 2022 (2 days)
- Approved AOPA Foundation, Inc. High School Aviation STEM Curriculum License/Agreement Form for 2022-2023 school year.
- Approved board sponsorship of Washington County Project Graduation t-shirts.
- Approved Joint Memorandum on Middle School Football Program between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented.
- Approved Joint Memorandum on Middle School Softball/Baseball Program Between Washington County Board of Education and Saint Dominic Elementary School renewal with no changes as presented.
- Approved School Resource Officer Letter and Memorandum of Understanding as presented.

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

**Bd. #22-022** - Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 Trip Requests for the WCHS chapter of FFA as presented:

- KY FFA Convention, Lexington, KY June 7-9, 2022
- KY FFA Camp, Hardinsburg, July 4-8, 2022

**Bd. #22-023** – Upon motion of Patsy Lester and seconded by Carissa Harley, the board approved by a vote of 5-0 Patrick & Associates to complete FY22 audit – same cost as FY21 - \$12,500.

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

#### **February Personnel Actions**

##### **Certified Employment:**

Millie Blandford – Educational Consultant

##### **Classified Employment:**

Jennifer Butler – EL Tutor

**Coaches Employment:**

Tyus Short – Girls Track Head Coach (WCHS)

Hannah Coulter – Softball Head Coach (WCHS)

Tabitha Linton – Boys Basketball Developmental Coach (WCES)

**Extra Services Employment:**

Morgan Eaton – ESS Teacher (WCES)

**Resignation:**

Brian Cundiff – District Wide Custodian

Kim Mattingly – Middle School Boys Soccer Assistant Coach

Joseph Mattingly – Middle School Boys Soccer Head Coach

**Retirement:**

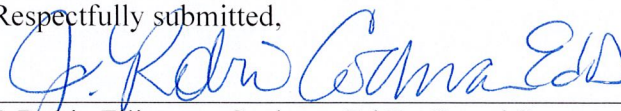
Brenda Smith – District Wide Head Custodian

**Bd. #22-024** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 5-0 to adjourn at 6:29 p.m.

**Work Session**

Clotfelter Samokar Architects presented to board members on field construction they have done across the state.

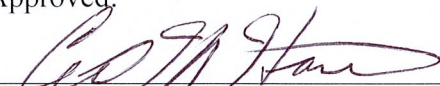
Respectfully submitted,



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

Approved:



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Curtis Hamilton, Board Chair