

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**SPRINGFIELD, KY JULY 18, 2022 REGULAR SESSION/EXECUTIVE SESSION**

The Washington County Board of Education met in a Regular Session at the TEL Center at 6:00 p.m. on the 18<sup>th</sup> day of JULY, 2022 with the following members present:

(1) Curtis Hamilton (3) Jeremy Thompson (4) Sherri Cheser

Board member Carissa Harley was absent.

Superintendent Dr. Robin Cochran led the pledge of allegiance. Board member Jeremy Thompson read the mission statement. Mr. Hamilton welcomed all in attendance and proceeded with the meeting.

Parent and community member Brandi Swift addressed the board about masks for the upcoming school year.

**Legislative Liaison Report**

Board member Jeremy Thompson reported that the Interim Joint Committee on Education met on July 15, 2022. Jon Akers and Ben Wilcox were present discussing the School Safety and Resiliency Act. Legislative members questioned Mr. Akers and Mr. Wilcox on how Kentucky's response would be as compared to Uvalde. Representative Ken Fleming was present to announce that this week (week of July 18) the Interim Joint Committee on Health, Welfare and Family Services would be rolling out the new mental health app for K-12 students. Rather than having to dial a phone number, an app was created for quick access to mental health assistance and resources. Finally, the director of school mental health services, Rhonda Caldwell, was present giving a presentation on school mental health services.

**Treasurer's Report**

Board Meeting Date: 07/18/22

Balance Sheet as of 6/30/22

General Fund - \$5,124,114.75  
Special Revenue Fund - \$(276,573.88)  
District Activity - \$166,668.99  
Student Activity - \$108,220.25  
Capital Outlay - \$603,426.04  
Building Fund - \$75,757.64  
Construction Fund - \$772,826.88  
Debt Service Fund - \$0  
Food Service Fund - \$713,562.11  
Day Care Fund - \$319,376.92  
Scholarship Fund - \$5,740.88

General Fund:

General fund received \$11,880,165.57 in revenue and spent \$11,354,412.47 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$3,033,264.46 and operational expenditures totaled \$2,425,927.13.

District Activity Fund:

Year-to-date expenditures are \$125,206.52.

Student Activity Fund:

Year-to-date expenditures are \$242,247.63.

Capital Outlay Fund & Building Fund:

We received \$154,240 in capital outlay funding and \$804,082 in local property tax and \$608,760 in state match FSPK funding. A total of \$1,232,187.78 was transferred to debt service.

Construction Fund:

Year-to-date we spent \$1,196,761.96 in construction funds.

Debt Service Fund:

Year-to-date we paid \$1,232,187.78 in principal and interest related to debt.

Food Service Fund:

Total year-to-date receipts are \$1,479,860.90 and expenditures were \$1,518,184.34.

Day Care Fund:

Total year-to-date receipts are \$137,552.17 and expenditures are \$30,786.88.

Scholarship Fund:

A total of \$5,000 of scholarships have been paid this year.

**Superintendent's Report**

Dr. Cochran gave an update on the SRO, principal and assistant principal hires, new teacher hires, trainings and strategic leadership training. She also informed the board that Hillary Wright-Kaufman, who serves as coordinator of communications and public relations/assistant to the superintendent, was attending the National School Public Relations Association annual seminar, where she won the #k12prchat scholarship to attend the event, and also accepted two awards for the Kentucky School Public Relations Association, of which she is a member.

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

**Bd. #22-078** – Upon motion of Sherri Cheser and seconded by Curtis Hamilton, the board approved by a vote of 3-0 the following consent items:

- Approved minutes from June 20, 2022 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 WCBOE from CKEC; 2 tables
- Approved School Activity Fund Fundraisers for NWES as presented.
- Approved leave affidavits for unpaid days for:
  - Renee Cooksey – June 14, 2022
  - Katie Riley – August 30-31, 2022
- Approved Child Care Food Program Meal Service Agreement with District School Board/School Food Service as presented.
- Approved Application for Adjunct Instructor Certificate as presented.
- Approved for WCS to participate in Kentucky Summative Assessment Linking Study.
- Approved National Board for Professional Teaching Standards, Inc. Terms of Use for 2022-2023 Assessment Cycle as presented.
- Approved engagement letter with Jackson Kelly PLLC as presented.
- Approved Contractual Service Agreement Between Communicare, Inc., and Washington County Board of Education as presented.
- Approved to surplus books at NWES as presented.
- Approved City/Park Agreement with the City of Springfield as presented.
- Approved 2022-2023 Washington County Schools Employee Handbook as presented.
- Approved 2022-2023 Washington County Schools Coaches Handbook as presented.
- Approved 2022-2023 Washington County Schools Code of Acceptable Behavior and Discipline as presented.
- Approved School Based Satellite Clinic Agreement with Cumberland Family Medical Centers, Inc. (Healthy Kids Clinic) as presented.
- Approved for Washington County Schools to participate in Newspapers in Education with *The Springfield Sun*.

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

**Bd. #22-079** - Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 declaration of emergency to do repair work for WCHS Phase 1 remediation due to water infiltration at WCHS and drainage repairs at WCES/WCMS.

**Bd. #22-080** – Upon motion of Curtis Hamilton and seconded by Sherri Cheser, the board approved by a vote of 3-0 BG-1 for WCHS Phase 1 remediation.

**Bd. #22-081** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 trip request for WCHS Beta Club to attend the Kentucky Senior Beta Convention in Lexington on January 15-17, 2023 as presented.

**Bd. #22-082** – Upon motion of Sherri Cheser and seconded by Curtis Hamilton, the board approved by a vote of 3-0 **second reading** of the 2022 Policy and Procedure updates presented by KSBA as follows:

**2022 POLICY UPDATES**

01.0	Definitions
01.111	District Planning
01.42	Regular Meetings
01.421	Public Participation in Open Meetings
01.45	Board Meeting Agenda
01.83	In-Service Training
01.91	Authorization of Charter Schools
01.911	Charter School Application Process
02.31	School Resource Officers (SROs)
02.413	Exemption
02.414	Alternative Models
02.421	Election of School Council Members (SBDM)
02.4241	School Council Policies (SBDM)
02.4242	School Budget and Purchasing (SBDM)
02.4244	School Hiring
02.442	Comprehensive School Improvement Plan
03.12323	Quarantine Leave
03.14	Health and Safety
03.22323	Quarantine Leave
03.24	Health and Safety
04.1	Budget Planning and Adoption
04.8	Disposal of School Property
06.31	Bus Scheduling and Routing
08.1	Curriculum
08.11	Course of Study
08.113	Graduation Requirements
08.1312	Home/Hospital Instruction
08.14	Guidance and Mental Health Service Providers
08.21	Instruction and Instructional Materials
08.2322	Review of Instructional Materials
08.31	Student Attendance Day
09.12	Admissions and Attendance
09.122	Attendance Requirements
09.1222	Nonresident Students
09.123	Absences and Excuses
09.313	Eligibility (Athletics)

09.4341          Alternative Education

**2022 PROCEDURES UPDATES**

01.111 AP.2    District Planning Committee  
01.91 AP.1     Charter School Authorization  
02.14 AP.2     Evaluation of the Superintendent  
02.4244 AP.2   Nondisclosure Agreement (SBDM)  
03.11 AP.2521 Criminal History Record Information  
03.19 AP.23    District Training Requirements  
03.21 AP.2521 Criminal History Record Information  
04.32 AP.1     Procurement  
08.1312 AP.2   Application for Home/Hospital Instruction  
08.2322 AP.1   Review of Challenged Instructional Materials  
08.2322 AP.22 Staff/School Council Reconsideration of  
Instructional/Library Materials  
08.2322 AP.23 Reconsideration Decision  
09.12 AP.21    Nonresident Student Transfer/Registration Form  
09.12 AP.22    Nonresident Student Enrollment  
09.124 AP.1    ADA Exchange

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

**July Personnel Actions**

**Certified Employment:**

Taylor Simpson – Preschool Teacher (WCES)  
Tracy Spandler-Davison – Teacher (WCHS)  
Caleb Warren – Teacher (WCHS)  
Holly Elmore – Chief Academic Officer  
Amanda Mattingly – Director of Special Education/Equity, Diversity and Inclusion for Student  
and Staff Support Services  
Julie Dickerson – Teacher (NWES)  
Lisa Hall – District Wide Special Education Teacher  
Meagan Harlan – Teacher (WCHS)  
Charlie Cox – Principal (WCHS)  
Lena Bramblett – Principal (WCES)  
Amanda Sagrecy – Principal (WCMS)  
Alicia Kelly – Principal (NWES)  
Erin Waldrige – Assistant Principal (WCHS)  
Christopher Hicks – Assistant Principal (WCHS)  
David Teets – Teacher (WCHS)

**Classified Employment:**

Evan Smith – Seasonal Adult Worker  
Allyson Willis – Part-Time Childcare Worker



Kailey Tatum – Student Worker  
Morgan Thompson – Student Worker  
John McDaniel – Substitute Bus Driver

**Coaches Employment:**

Timothy Strait – Boys Soccer Head Coach (WCHS)

**Extra Services Employment:**

Teresa Burns – Summer Academy Teacher  
Jessica Youmans - Summer Academy Assistant  
Jennifer Butler – English Language Learner Interpreter/Translator  
Fran Taylor - Summer Academy Assistant  
Janet Bashline - Summer Academy Assistant  
Jordan Simpson – Assistant Band Director

**Resignation:**

Amanda Mattingly – Nurse (NWES)  
Drew Davis – District Wide Special Education Teacher; Boys Track Head Coach; JV Football Head Coach  
Tyus Short – Girls Track Head Coach  
Bobbi Norton - .5 District Wide Middle School Softball Head Coach  
Jason Hilton – Cross Country Head Coach  
Holly Elmore – Principal (WCES)  
Amanda Mattingly – Principal (NWES)  
Charlie Cox – Assistant Principal and Webmaster (WCHS)  
Lena Bramblett – Assistant Principal (WCES)  
Amanda Sagrecy – Assistant Principal (WCHS)  
Alicia Kelly – Assistant Principal (NWES)  
John Shuler – Bus Driver  
Lisa Burkhead – Part-Time Interventionist

**Limited to Continuing contracts issued:**

Varina Betts, Samantha Carrico, Amy Harmon, Wayne Stevens, Debra Teets

**Limited Contracts Issued:**

Noelia Ayala, Kendra Belden, Tom Bystrek, Danielle Cain, Christa Carpenter, Austyn Cheatham, Charles Cox, Morgan Eaton, Mary Elmore, Daily Goatley, Olivia Goatley, Morgan Lundy, Kelly Mattingly, Amy May, Nichole Midgett, Savannah Monroe, Macy Ratliff, Jennifer Reynolds, Cortney Ritter, Natalie Sagrecy, Allison Sallee, Adam Smith, Kiana Smith, Jamaal Stiles, Jessie Weis, Madison Whitaker, Jane Wiedenhofer, Jynielle Wimberg, Kristin Witt

**Classified Contracts Issued:**

Billy Allen, Lisa Back, Paula Baker, Tiffani Ballard, Melissa Barnes, Rebekah Barnett, Karen Begley, Janice Boblitt, Bonnie Bond, Courtney Brothers, Savannah Brown, Lorine Butcavage, Jennifer Butler, Marilyn Cambron, Carol Carney, Jessica Carney, Larry Carney, Merritt Chastain, Angela Chesser, Sandra Chesser, Wendy Chesser, Judy Cloyd, Kristen Colella, Vivian

Cook, Renee Cooksey, Brenda Cooksey, Shelby Corey, Jackie Devers, Kimberly Drury, Anita Foster, Elizabeth Fowler, Jerry Fowler, Marianne Gibson, Jennifer Giles, Jeffrey Grigsby, Kim Grigsby, Sherri Grigsby, Megan Grigsby, Nancy Hafley, Robin Hagan, Ann Hale, Stella Hall, Emma Hamilton, Vickie Hardin, Virginia Hartley, Abby Haydon, Jan Haydon, Emma Hellard, Rickie Hellard, Emmanuel Hernandez, Lisa Hill, Robert Holderman, Regina Hood, Carolyn Isham, Anthony Kelty, Barbara Lay, Jennifer Lewis, Monica Lewis, Shyenne Lowery, Jennifer Mann, Jessica Mattingly, Donna Milburn, James Milburn, Martha Morrison, Nicole Mudd, Sydney Nall, Melissa Nally, Donna Noel, Bobbi Norton, Donna Price, Angela Railey, David Riney, Sherry Ross, Heather Roution, Bobby Russell, Lynn Russell, Melissa Saucedo, Robin Schrader, Kenneth Scyphers, Maria Simms, Tessa Simpson, Steve Smith, Crystal Smothers, Kathy Spalding, Mark Speakman, Sherry Speakman, Dolly Stannard, Kimberly Stumph, Matthew Thomas, Ann Thompson, James Thompson, Crystal Tingle, Heather Utterback, Murray Walker, Charles Warner, Eric Warner, Kelsi Watson, Darnell White, Grace White, Angela Wilkerson, Bailey Woford, Hillary Wright-Kaufman, Christy Yaste, Jessica Youmans, Roland Youmans, Terry Young

**Bd. #22-084** – Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 3-0 to adjourn at 6:49 p.m.

**EXECUTIVE SESSION – (KRS 61.810(1)(f))**

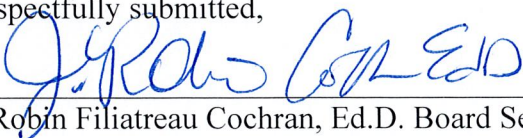
**Bd. #22-085** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board Approved by a vote of 3-0 to enter into Executive Session.

**Bd. #22-086** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board Approved by a vote of 3-0 to exit Executive Session.

**Bd. #22-087** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board Approved by a vote of 3-0 to carry out the action as discussed in Executive Session.

**Bd. #22-088** – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board Approved by a vote of 3-0 to adjourn at 7:12 p.m.

Respectfully submitted,

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

Approved:

  
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Curtis Hamilton, Board Chair