

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

SPRINGFIELD, KY SEPTEMBER 19, 2022 REGULAR SESSION

The Washington County Board of Education met in Regular Session at the Washington County TEL Center at 6:00 p.m. on the 19th day of SEPTEMBER 2022 with the following members present:

(1) Curtis Hamilton (2) Carissa Harley (3) Sherri Cheser (4) Ray Canterbury

Board member Jeremy Thompson was absent. Board chair Curtis Hamilton led the Pledge of Allegiance and board member Ray Canterbury read the district mission statement. Mr. Hamilton welcomed all in attendance and proceeded with the meeting.

Legislative Liaison Report

Board member Jeremy Thompson was absent, so no report was available.

Treasurer's Report

Board Meeting Date: 9/19/2022

The following is a summary of the FY23 Working Budget:

The FY23 tentative budget presented to the board totals \$30,656,003.

The total general fund tentative budget is \$21,878,896. This includes a \$5,211,990 in beginning fund balance, operating revenues of \$12,065,306 and the state's on behalf payments for our district of \$4,601,600. Indirect costs transfer of \$95,000 in from food service and grants of \$754. The budget does include the 4% property tax increase. SEEK funding decreased from the tentative budget by \$98,574 and is now projected to be \$6,919,883. This is still a \$160,815 increase from 2022 final SEEK allocation. We budgeted a slight decrease in motor vehicle taxes and a slight increase in utility taxes by averaging the prior 3 years. We projected interest earnings to be \$135,000. We budgeted \$15,975,805 for payroll, fringe, on behalf payments and worker's compensation insurance and \$4,508,324 in operating costs and funds transfers. The budgeted contingency is \$1,396,767. KTRS employer match is 3.0% for nonfederal funds. CERS employer match is 26.79%. Additional budget was applied to key areas such as substitute costs, sick leave payout, repair and maintenance and supplies. The general fund budget is made up of 73% salaries, fringe and on behalf payments (66% without the state's on behalf payments), 20% operating expenditures, less than 1% of funds transfers leaving the remaining 6% as contingency.

The special revenue fund total budget is \$3,149,049.

The district activity fund total budget is \$245,455.

The school activity fund total budget is \$373,598.

Our capital outlay and building funds total budgets are \$763,666 and \$1,642,840. A total of \$1,233,884 to be used toward debt service.

Debt service budget for next year is \$1,448,692 for principal and interest payments. SFCC provides \$166,385 towards debt service.

School food service has a budget of \$2,134,000 with a budgeted contingency of \$68,371. The indirect cost is budgeted at \$95,000.

Daycare has a budget of \$468,499.

Scholarship fund budget is \$24,333.

Current year report:

Balance Sheet

General Fund \$5,748,112.06
Special Revenue \$175,078.72
District Activity \$152,199.27
Student Activity \$108,066.21
Capital Outlay \$682,172.78
Building \$436,571.64
Construction \$697,357.91
Debt Service \$(1,017,060.67)
Food Service \$1,002,392.51
Day Care \$341,992.04
Scholarship \$5,764.13

General Fund:

General fund received \$1,417,263.89 in revenue and spent \$891,979.41 in expenditures.

Special Revenue Fund:

Year-to-date expenditures for salaries and fringe are \$229,737.07 and operational expenditures are \$338,093.64.

District Activity Fund:

Year-to-date expenditures are \$9,917.67.

Student Activity Fund:

Year-to-date expenditures are \$8,854.39.

Capital Outlay Fund & Building (FSPK) Fund:

We received \$77,120 in capital outlay funding and \$360,814 in state match FSPK funding. This will be used to offset the debt service.

Construction Fund:

Year to date we spent \$78,589.66 in construction funds.

Debt Service Fund:

Year-to-date principal and interest paid on debt is \$1,017,060.67.

Food Service Fund:

Total year-to-date receipts are \$168,537.88 and expenditures are \$247,632.95.

Day Care Fund:

Total year-to-date receipts are \$21,950.47 and expenditures are \$2,501.90.

Scholarship Fund:

No scholarships have been paid out this fiscal year.

Superintendent's Report

Dr. Cochran introduced Campbellsville University student Joshua Greenwell who was attending to observe for college credit, and WCHS Jacob Cochran, who was also attending for college credit for a CU class. She reported that the district is moving forward with the Local Planning Committee. She reported that she met with ARC regarding community engagement. She also attended a Project-Based Learning meeting. She spoke about the district's work with Deeper Learning and the Local Laboratory of Learning, and the Equity Playbook. Dr. Cochran talked about her mentorship of new superintendent Chris Brady from neighboring school district Marion County Public Schools, and how she has been observing meetings for him. She reported that the district met with SWEDA about partnering on apprentice partnerships. She also attended a Rotary Club meeting where Mitch McConnell spoke. She reported that PLCs are going well and that Lee Anne Ater who serves as director of federal and state programs, has been working with principals on CSIPs. Finally, she informed the board that she had been invited to the Nevada African American Administrators and Superintendents Association Conference to speak and would be attending this week.

Student Learning and Support Services – Action by Consent

Bd. #22-101 – Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 4-0 the following consent items:

- Approved minutes from August 25, 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 Patsy Lester Estate; \$500
 - Donation to FFA from K-Line Express (Keith Stevens); \$200
- Approved Certificate of Head Start Full Utilization as presented.
- Approved Partnership Agreement between The Collaborative for Teaching and Learning and Washington County Public Schools August 2022-June 2023.
- Approved PIMSER District Training Contract as presented.

- Approved Washington County Private School Consultation Agreement 2022-2023 as presented.
- Approved Kentucky Clean Diesel Grant Memorandum of Agreement as presented.

Student Learning and Support Services – Action, Potential Discussion

Bd. #22-102 – Upon motion of Ray Canterbury and seconded by Carissa Harley, the board approved by a vote of 4-0 **second reading** of revisions to policy 02.422 School Council Authority as presented.

Bd. #22-103 – Upon motion of Sherri Cheser and seconded by Ray Canterbury, the board approved by a vote of 4-0 Trip Request for WCMS and NWMS 8th Grade classes to travel to Niagara Falls, New York on June 3-6, 2023 as presented.

Bd. #22-104 – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 FY23 Working Budget as presented.

The Board was notified of the following personnel actions:

September Personnel Actions

Certified Employment:

Gabrielle Barbara – Substitute Teacher
 Brian Powers – Non-Certified Emergency Substitute Teacher
 Haley Grigsby – Preschool Teacher
 Sharon Pinkston – Substitute Teacher
 Anna Abell – Substitute Teacher
 Glen Wabnitz – Substitute Teacher

Classified Employment:

Julie Scott – Bus Driver
 Amanda Taylor – Bus Driver
 Jayne-Carly Mullins – District Wide Special Needs Instructional Assistant
 Brenda Sparrow – District Wide Food Service Cook/Baker
 Jason Webb – Network and System Administrator
 Crystal Hawkins – Childcare Worker
 Skyla Traffas – District Wide Custodian
 Emma Hellard – Part-Time Adult Bus Monitor
 Tracy Barnett – Part-Time Adult Bus Monitor
 Matthew Deacon – Network Technician
 Amanda Mattingly – Substitute Nurse
 Olivia Lawson – Part-Time Instructional Assistant

Coaches Employment:

Glen Wabnitz – Band Camp Performance – Color Guard 2nd Assistant
Madison Whitaker – Cheerleading Assistant Coach (WCHS)
Nicole Wilson – Cheerleading Head Coach (WCHS)
Anterius Edelen – Varsity Football Assistant Coach – Special Teams Coordinator (WCHS)
Jerry Bartley – Girls Basketball Assistant Coach; Boys Basketball Head Coach (NWES)

Extra Services Employment:

Amy May – National Honor Society Sponsor (WCHS)
Erin Walldridge – Webmaster (WCHS)

Student Employment:

Anne Marie Taylor – Student Bus Monitor
Grace Rutherford – Student Bus Monitor
Kaidey Patterson – Student Bus Monitor
Alexander Washburn – Student Bus Monitor

Resignation:

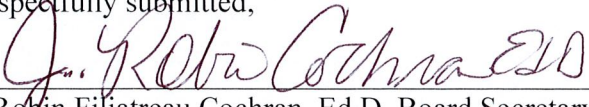
Jason Mattingly – Middle School Baseball Head Coach
Jane Kephart – Jr. Beta Co-Sponsor (NWES)
Karla Bishop – Jr. Beta Co-Sponsor (NWES)
Ley Rozaieski – Childcare Worker
Emma Hellard - Childcare Worker
Kelsi Watson – District Wide Special Needs Instructional Assistant
Crystal Hawkins – Childcare Worker
Kayla Robertson – Substitute Teacher
Jerry Bartley – Girls Basketball Developmental Coach (NWES)

Retirement:

Ty Howard – Principal (WCMS)

Bd. #22-105 – Upon motion of Sherri Cheser and seconded by Ray Canterberry, the board approved by a vote of 4-0 to adjourn at 6:20 p.m.

Respectfully submitted,



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

Approved:



Curtis Hamilton, Board Chair