

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

**SPRINGFIELD, KY NOVEMBER 1, 2021 SPECIAL-CALLED WORK
SESSION/SPECIAL-CALLED MEETING**

The Washington County Board of Education met in a Special-Called Work Session and Special-Called Meeting at the Washington County TEL Center at 5:45 p.m. on the 1st day of NOVEMBER, 2021 with the following members present:

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

SPECIAL-CALLED WORK SESSION

Board members discussed the following policies and procedures with board attorney, Grant Chenoweth: 05.3 Community Use of School Facilities, 05.31 Rental Application and Contract, 05.3 AP.1 Community Use of School Facilities, and 05.31 AP.21 Application and Agreement for Use of District Property. No action was taken.

SPECIAL-CALLED MEETING

Action by Consent

Bd. #21-132 – Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 5-0, the following consent items:

- Approved School Activity Fund Fundraisers for NWES as presented.
- Approved Statement of Agreement Between Washington County Public Schools and The Auerbach School of Occupational Therapy of Spalding University as presented.

Discussion Items

Bd. #21-133 – Upon motion of Curtis Hamilton and seconded by Jeremy Thompson, the board approved by a roll-call vote of 4-1 (Curtis Hamilton – YES; Patsy Lester – YES; Jeremy Thompson – YES; Carissa Harley – NO; Sherri Cheser – YES) participation in the KDE Vaccination Incentive Program. This program is \$100 to be paid by KDE. WC will do an incentive match of \$100 paid from ESSER funds. This incentive will be a one-time issuance and eligibility for current employees vaccinated and proof of vaccination submitted to human resources by December 1, 2021. Substitutes will be offered the incentive if they have completed a minimum of 10 work days by December 17, 2021 and submitted proof of vaccination by December 1, 2021.

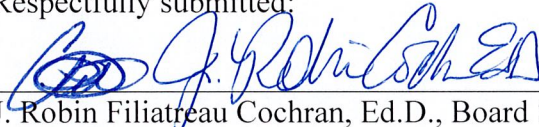
Bd. #21-134 – Upon motion of Curtis Hamilton and seconded by Sherri Cheser, the board approved by a roll-call vote of 4-1 (Curtis Hamilton – YES; Patsy Lester – YES; Jeremy Thompson – NO; Carissa Harley – YES; Sherri Cheser – YES) the following option:

*With all options, it is understood that for special events/circumstances, superintendent discretion may necessitate a change in the day to day masking guidelines approved.

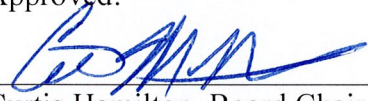
Option C: Masks required when county level exceeds 50 (on state published map) as of Thursday evening to be communicated on Friday for the following Monday. (The mask mandate for buses will continue to be in effect as this is a federal mandate and not controlled by the school district.)

Bd. #21-135 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 to adjourn at 6:10 p.m.

Respectfully submitted:


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

Approved:


Curtis Hamilton, Board Chair