

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

**SPRINGFIELD, KY JULY 10, 2017 PROFESSIONAL LEARNING TRAINING  
SESSION/SPECIAL-CALLED MEETING/WORK SESSION**

The Washington County Board of Education met in a Professional Learning Training Session/Special-Called Meeting/Work Session at the Washington County Board of Education Central Office at 5:15 p.m. on Monday, the 10<sup>th</sup> day of JULY, 2017, with the following members present:

(1) Curtis Hamilton (2) Patsy Lester (3) Carissa Harley (4) Sherri Cheser

Board member Jeremy Thompson was absent.

**Professional Learning Training Session**

Board members were trained by Board Attorney Bob Chenoweth on roles and responsibilities of board members.

**Discussion Items:**

**Bd. #17-099** - Upon motion of Patsy Lester and seconded by Curtis Hamilton, the board approved by a vote of 3-1 authorization for the Washington County Board of Education Chairperson to sign the superintendent employment contract document as amendment as presented/discussed.

**Bd. #17-100** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 safety resource job description and salary.

**Bd. #17-101** – Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 Washington County School District to participate in the Community Eligibility to add Washington County High School and Commander Academy for district-wide CEP participation.

**Bd. #17-102** – Upon motion of Curtis Hamilton and seconded by Sherri Cheser, the board approved by a vote of 4-0 tabled item from June Board Meeting plan for AD positions at WCHS:

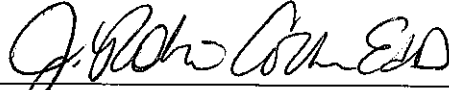
- Head Athletic Director - \$6,000
- Assistant Athletic Director - \$4,000
- Assistant Athletic Director - \$4,000

**Bd. #17-103** – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote 4-0 to adjourn at 7:00 p.m.

**Work Session**

Board members discussed Commander Academy and TELL data.

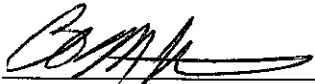
Respectfully submitted,



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

Approved:



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Curtis Hamilton, Board Chair