Warren County Board of Education Regular Meeting September 14, 2020

Minutes of a regular meeting of the Warren County Board of Education held at Greenwood High School's Auditorium, 5065 Scottsville Road, Bowling Green on Monday, September 14, 2020, 7:00 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 7:00 p.m.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Mr. Young, Mr. Chaffin, Mrs. Duvall, Mr. Jackson, Mr. Williford

D. MISSION AND VISION STATEMENT

E. RECESS FOR PUBLIC TAX HEARING

Order # 30 – Primary Motion Passed: Motion to Recess for Public Tax Hearing passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

F. RECONVENE REGULAR BOARD OF EDUCATION MEETING

Order # 31 – Primary Motion Passed: Motion to Reconvene Regular Board of Education Meeting passed with a motion by Mr. Williford and a second by Mr. Jackson.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

G. APPROVE REAL PROPERTY AND PERSONAL PROPERTY TAX RATE FOR 2020-2021

Order # 32 – Primary Motion Passed: Motion to Approve Real Property and Personal Property Tax Rate for 2020-2021 (Option 2: Keep the Rate Constant at 46.1 cents for Real Estate and 46.1 cents for Personal Property) passed with a motion by Mr. Chaffin and a second by Mr. Jackson.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

H. APPROVE MOTOR VEHICLE TAX RATE FOR 2020-2021

Order # 33 – Primary Motion Passed: Motion to Approve Motor Vehicle Tax Rate for 2020-2021 passed with a motion by Mr. Chaffin and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

I. ANYONE WISHING TO ADRESS THE BOARD, PLEASE SIGN IN WITH MR. JEFF MOORE PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA

J. PROPOSED AMENDMENTS TO THE AGENDA: NONE

K. PRESENTATIONS AND RECOGNITIONS

L. PUBLIC COMMENT

M. APPROVE MINUTES OF THE AUGUST 17, 2020 SPECIAL BOARD OF EDUCATION MEETING

Order # 34 – Primary Motion Passed: Motion to Approve Minutes of the August 17, 2020 Special Board of Education Meeting passed with a motion by Mr. Chaffin and a second by Mr. Jackson.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

N. APPROVE MINUTES OF THE AUGUST 20, 2020 SPECIAL BOARD OF EDUCATION MEETING

Order # 35 – Primary Motion Passed: Motion to Approve Minutes of the August 20, 2020 Special Board of Education Meeting passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

O. APPROVE PERSONNEL ITEMS

Order # 36 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Approve the following requests for leaves of absence:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Gerald Vincent	Custodian	Rockfield	08/17/2020 through 09/30/2020
Megan Covarrubias	Teacher	Warren El	12/14/2020 through 01/22/2021
Niang Dim	Instructional Asst.	Natcher	01/04/2021 through 02/05/2021
Kristie Lewis	Teacher	CTE	09/24/2020 through 10/02/2020
Dorothy Austin	Instructional Asst.	Plano	08/20/2020 through 09/29/2020
Dana Crawford	Instructional Asst.	Bristow	08/20/2020

			through 09/02/2020
Jill Steffey	Teacher	Day Treatment	08/17/2020 through 09/30/2020

P. APPROVE FINANCIAL REPORT FOR AUGUST 2020

Order # 37 – Primary Motion Passed: Motion to Approve Financial Report for August 2020 passed with a motion by Mr. Williford and a second by Mr. Jackson.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 38 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

R. APPROVE OPERATIONS ACTIONS

Order # 39 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Williford and a second by Mr. Chaffin.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

1. Consider School Requests

Approve the following requests of Ms. Pauletha Butts, Principal, Alvaton Elementary School:

- School to hold Santa Holiday Shop Fundraiser to raise money for the school
- School to hold Schoolstore.com Fundraiser to raise money for the school
- School to hold Square One Art Fundraiser to raise money for the school
- School to hold Engraved Bricks Fundraiser to raise money for the school

- School to hold Cookie Dough Sales to raise money for the school

Approve the following requests of Mr. Chris Stunson, Principal, Bristow Elementary School:

- School to hold Un-Fundraiser to raise money to help support students, faculty and staff as well as to help pay off what is owed on playground
- School to sell Spirit Wear to raise money to help support students, faculty and staff as well as to help pay off what is owed on playground
- School to hold Spring Book Fair to earn money for library and technology needs, hire authors/illustrators for visits, professional development training
- School to hold Fall Book Fair to earn money for library and technology needs, hire authors/illustrators for visits, professional development training
- School to hold Clear the List Fundraiser to obtain supplies for the library

Approve the following requests of Ms. Leslie Shultz, Principal, Jody Richards Elementary School:

- School to enter in an agreement with Graham Photography for Yearbooks

Approve the following requests of Mr. Matt Thornhill, Principal, Natcher Elementary School:

- School to enter in an agreement with Graham Photography for Yearbooks

Approve the following requests of Ms. Jeanie Hopkins, Principal, Oakland Elementary School:

- School to enter in an agreement with Graham Photography for Yearbooks
- School to sell yearbooks to provide students an opportunity to purchase
- School to hold Book Fair to raise funds for purchase of library books and supplies
- School to hold concessions to benefit students and staff
- School to hold Spirit Nights at Restaurants to benefit students and staff
- School to sell Spirit Wear to benefit students and staff
- School to collect Box Tops to benefit students and staff
- School to participate in Amazon Smiles to benefit students and staff
- School to hold Virtual Silent Auction to benefit students and staff
- School to hold Read-A-Thon to benefit students and staff
- School to participate in Kroger Community Rewards to benefit students and staff
- School to sell student photos through Graham Photography to benefit students and staff

Approve the following requests of Mr. Ben Frasier, Principal, Plano Elementary School:

- School to hold Picture Sales to raise funds for PTO projects and provide pictures for the yearbook
- School to participate in Amazon Wish List to request items/donations for Ms. Tinsley's Classroom
- School to participate in Amazon Wish List to request items/donations for Ms. Mayo's Classroom

Approve the following requests of Dr. Dan Costellow, Principal, Rich Pond Elementary School:

- School to enter in Service Agreement with Lifetouch for school pictures
- School to collect fees from school pictures to raise funds to purchase rewards for students and technology

Approve the following requests of Ms. Stephanie Paynter, Principal, Richardsville Elementary School:

- School to hold Coke Sales to raise money for classrooms

Approve the following requests of Mr. Daryl Woods, Principal, Drakes Creek Middle School:

- School to collect fees from Family and Consumer Sciences to purchase food items for class labs and purchase of lab equipment
- School to hold Book Fair to raise funds for library books, materials and supplies

Approve the following requests of Mr. David Cloyd, Principal, Warren East Middle School:

- School to sell House Shirts to support school spirit

Approve the following requests of Mr. Adam Hatcher, Principal, Greenwood High School:

- School to collect dues for FCCLA
- School to participate in Donor's Choose to obtain student chromebooks

Approve the following requests of Ms. Jenny Hester, Principal, South Warren High School:

- School to hold Snap Raise Fundraiser for Girls Basketball to fund team expenses, clothing/uniforms, additional coaching staff, banquest
- School to have Food Trucks to raise funds for student and faculty rewards
- School to collect fees from Tennis team to provide funds for pre match meals, drinks, transportation and hotel arrangements
- School to accept donations to raise funds for tournaments, equipment and competitions for Academic Team
- School to accept donations for student rewards
- School to participate in Donor's Choose for 10 Chromebooks

Approve the following requests of Mr. Joey Norman, Principal, Warren Central High School:

- School to collect dues from Drama Club
- School to participate in Donor's Choose to have supplies for Intro to Theater Class
- School to collect dues from FCCLA
- School to collect dues from Beta

Approve the following requests of Mr. Jonathan Vincent, Principal, Warren East High School:

- School to collect dues from HOSA

2. Consider Attendance Requests
3. Consider Second Reading of Revision to Policy 01.111 (District Planning)
4. Consider Salary Table Group Adjustments & Stipend
5. Consider RFP 2021-05 for Employee Flu Shots

S. APPROVE STUDENT LEARNING SERVICES

Order # 40 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Chaffin and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

1. Consider Modified Day for Lighthouse Academy Students
2. Consider Greenwood High School to Participate in the Co-op Education Program
3. Consider Rockfield Elementary to apply for Stuff the Bus Foundation Classroom Grant
4. Consider South Warren High Students to Attend ROTC Courses at Greenwood High School for the 2020-2021 School Year
5. Consider Warren County Schools to Apply for the Student Re-engagement Grant
6. Consider Early Graduation for Beacon Academy Students
7. Consider Shortened School Day for South Warren High School Student
8. Consider Shortened School Day for Jennings Creek Elementary School Student
9. Consider Shortened School Day for Cumberland Trace Elementary School Student

T. ARCHITECT REPORT

U. APPROVE STUDENT SUPPORT SERVICES

Order # 41 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Williford and a second by Mr. Jackson.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

1. Consider Warren RECC Parallel Operations Agreement for CTES Replacement
2. Consider Warren County Water District Easement for Greenwood Pump Station Upgrades
3. Consider Initial BG-1 for Warren Central and Warren East High School School Security Upgrades Project
4. Consider Pay Application 003 to Mid- State Construction Company for South Warren Geothermal Well Field Valving Project in the amount of $228,042.75
5. Consider Change Order 001 increase to Mid State Construction Company in the amount $13,000.00
6. Consider Pay Application 002 to American Roofing & Metal Co. for GHS Roof Replacement in the amount of $837,789.30
7. Consider Pay Application 002 to Scotty's Contracting for South Warren Tennis Courts & Soccer Field Project in the amount of $105,931.87

8. Consider Owner Architect Agreement for Warren Central and Warren East High School School Security Upgrades Project
9. Consider Owner Construction Manager Agreement for Warren Central and Warren East High School School Security Upgrades Project
10. Consider WCHS Addition/ Renovation Summary of Payments No. 20
11. Consider Change Order 098 decrease to Smyrna Ready Mix for WCHS Addition/ Renovation in the amount of ($49.00)
12. Consider Change Order 099 decrease to Mills Supply for WCHS Addition/ Renovation in the amount of ($3,843.87)
13. Consider Change Order 100 decrease to Valley Interior Products for WCHS Addition/ Renovation in the amount of ($4.40)
14. Consider Change Order 101 increase to A & K Construction for WCHS Addition/ Renovation in the amount of $5,693.27
15. Consider Change Order 102 increase to Vesta Tile & Stone for WCHS Addition/ Renovation in the amount of $995.00
16. Consider Change Order 103 increase to Stewart Richey Mechanical for WCHS Addition/ Renovation in the amount of $7,245.00
17. Consider Change Order 104 increase to Stewart Richey Mechanical for WCHS Addition/ Renovation in the amount of $4,653.00
18. Consider BG-4 to A & A Contracting for WCHS Addition/ Renovation
19. Consider BG-4 to Olympic Construction for WCHS Addition/ Renovation
20. Consider GHS Multipurpose Facility Summary of Payments No. 11
21. Consider Change Order 022 increase to Edgar Belle for GHS Multipurpose Facility in the amount of $3,693.69
22. Consider Change Order 023 increase to Diversified Electrical, Inc. for GHS Multipurpose Facility in the amount of $551.00
23. Consider Change Order 024 increase to Diversified Electrical, Inc. for GHS Multipurpose Facility in the amount of $1,114.00
24. Consider Change Order 025 increase to Booth Fire & Safety for GHS Multipurpose Facility in the amount of $820.00
25. Consider Change Order 026 decrease to Diversified Electrical, Inc. for GHS Multipurpose Facility in the amount of ($3,000.00)
26. Consider CTES Replacement Summary of Payments No. 15
27. Consider Rich Pond Replacement Summary of Payments No. 01
28. Consider Owner Contractor Agreement with Lake Cumberland Glass for CTES Replacement in the amount of $217,405.66
29. Consider invoices to Core & Main for HMMS Site Grading Project Materials in the amount of $10,821.26
30. Consider invoices to Corken Steel for DCMS Roof Replacement Materials in the amount of $142,276.26
31. Consider Change Order 001 increase to CMTA, Inc. for Richardsville Photovoltaic Project in the amount of $28,400.00
32. Consider Change Order 058 Increase to Alliance Corporation for CTES Replacement in the amount of $17,314.50
33. Consider BG5 for Jennings Creek Elementary

V. INFORMATION ITEMS

1. Personnel Information Items

Resignations for 2020-21 school year
Retirements for 2020-21 school year
Hires for the 2020-21 school year
Assignments for the 2020-21 school year

2. SBDM Minutes

W. BOARD MEMBER COMMENTS

X. SUPERINTENDENT REPORT

Y. ENTER EXECUTIVE SESSION

Order # 42 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Z. RETURN TO OPEN SESSION

Order # 43 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Chaffin and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

AA. ADJOURN

Order # 44 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Chaffin and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Chairperson

Superintendent