Warren County Board of Education Regular Meeting October 12, 2020

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School's Auditorium, 6867 Louisville Road, Bowling Green on Monday, October 12, 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. **ANYONE WISHING TO ADRESS THE BOARD, PLEASE SIGN IN WITH MR. JEFF MOORE PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA**

F. **PROPOSED AMENDMENTS TO THE AGENDA: NONE**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **RECESS REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION FOR A SPECIAL CALLED MEETING OF THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

Order # 50 – Primary Motion Passed: Motion to Recess Regular Meeting of the Warren County Board of Education for a Special Called Meeting of the Warren County School District Finance Corporation 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

J. **RECONVENE REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION**

Order # 51 – Primary Motion Passed: Motion to Reconvene Regular Meeting of the Warren County Board of Education passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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

K. APPROVE RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND APPROVAL OF ALL OTHER DOCUMENTS IN CONNECTION WITH THE PROPOSED WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION SERIES OF 2020 BOND ISSUE

Order # 52 – Primary Motion Passed: Motion to Approve Resolution Authorizing a Lease Agreement with the Warren County School District Finance Corporation and Approval of all other Documents in Connection with the Proposed Warren County School District Finance Corporation Series of 2020 Bond Issue 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	Recuse

L. APPROVE MINUTES OF THE SEPTEMBER 14, 2020 REGULAR BOARD OF EDUCATION MEETING

Order # 53 – Primary Motion Passed: Motion to Approve Minutes of the September 14, 2020 Regular Board of Education Meeting passed with a motion by Mr. Williford and a second by Mrs. Duvall.

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

M. APPROVE MINUTES OF THE SEPTEMBER 29, 2020 SPECIAL BOARD OF EDUCATION MEETING

Order # 54 – Primary Motion Passed: Motion to Approve Minutes of the September 29, 2020 Special Board of Education Meeting passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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

N. APPROVE PERSONNEL ITEMS

Order # 55 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Jackson and a second by Mr. Williford.

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

Approve the following personnel requests of Mr. Rob Clayton:

1. Approve the revised job description for Director of Nutrition and Dining Services.

2. Approve the following Personnel Purchases for Warren Central High School for the 2020-21 school year:

    - $3,000 for stipends for CTE Teachers (6 x $500 each) - Title I
    - $2,000 for stipends for EL Teachers (4 x $500 each) - Title I
    - $3,000 for stipends for Virtual Academy Coordinators (3 x $1,000 each) - Title I
    - Increase hours for Guidance Secretary from 7 hrs/day to 7.5 hrs/day - SBDM

3. Approve the assignment of the following positions that were pre-approved at the March 12, 2020 Regular Board Meeting for the 2020-21 school year at the respective locations:

    - One (1) School Psychologist - District - 2020-21 school year ONLY - Board
    - One (1) Migrant Recruiter- GEO Center - 7.5 hrs/day; 220 days/yr - Title I Part C, Migrant 311 G
    - One (1) ESL Aide - JCES - 7 hrs/day; 180 days/yr - Board
    - One (1) ESS Daytime Waiver Tutorial Assistant - NW - 19 hrs/wk - ESS
    - Three (3) ESS Daytime Waiver Tutorial Assistants - JRES - 19 hrs/wk - ESS

4. Approve the assignment of the following positions that were pre-approved at the September 29, 2020 Special Call Board Meeting for the 2020-21 school year at the respective locations:

    - One (1) ESS Daytime Waiver Tutorial Assistant - Natcher - 19 hrs/wk - ESS
    - One (1) ESS Daytime Waiver Tutorial Assistant - CT - 19 hrs/wk - ESS

- Two (2) ESS Daytime Waiver Tutorial Assistants - LR - 19 hrs/wk - ESS
- One (1) ESS Daytime Waiver Tutorial Assistant - JCES - 19 hrs/wk - ESS

5. Approve the Personnel Purchase of a $700 stipend for the Athletic Director at Warren East Middle School for the 2020-21 school year to be paid from SBDM funds.

Approve the following requests for leaves of absence:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Lori Dubree	Secretary	LR	Intermittent 08/31/2020 through TBD
Danielle Knight Kiser	Instructional Asst.	JCES	10/12/2020 through 11/27/2020
Charles Newport	Maintenance	District	09/08/2020 through 10/06/2020
Lettie Cline	Instructional Asst.	CT	08/03/2020 through 09/09/2020
Alison Scott-Nichols	Instructional Asst.	Cypress	08/17/2020 through 09/11/2020
Samuel Kessler	Teacher	SWHS	09/15/2020 through 09/30/2020
Samantha Webster	Teacher	Plano	11/2/2020 through 11/20/2020
Ida Elliott	Bus Driver	Transportation	08/21/2020

			through 10/05/2020
Megan Porter	Bus Monitor	Transportation	10/15/2020 through 11/13/2020
Amber Raymond	Teacher	WCHS	11/17/2020 through 01/22/2021
Mandie Wills	Teacher	JCES	09/17/2020 through 10/30/2020
Ashli Edds	Teacher	LR	11/22/2020 through 02/12/2021
William Rutledge	Computer Tech	Technology	09/29/2020 through 10/13/2020
REVISED Nora Mason	Custodian	JCES	06/23/2020 through 09/22/2020
Tara Hamilton	Teacher	WEHS	01/04/2021 through 02/10/2021
Rachel Lovan	Teacher	Richardsville	01/19/2021 through 02/26/2021
Kendall Swanson	Teacher	Natcher	10/14/2020 through 01/01/2021
Hannah Minton	FRYSC	RP	11/27/2020

			through 01/21/2021
Teresa Haley	Secretary	WCHS	09/18/2020 through 12/17/2020
REVISED Dorothy Austin	Instructional Asst.	Plano	08/20/2020 through 10/01/2020
Ernest Bratton	Custodian	Plano	09/21/2020 through 09/30/2020

O. APPROVE FINANCIAL REPORT FOR SEPTEMBER 2020

Order # 56 – Primary Motion Passed: Motion to Approve Financial Report for September 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

P. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 57 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

Q. APPROVE OPERATIONS ACTIONS

Order # 58 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

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

- School to enter in an agreement with Graham Photography for Yearbooks
- School to accept donations for 2020-2021 school year
- School to hold yearbook sales
- School to hold fall, spring, group, kindergarten and cap and gown picture sales
- School to hold fall and spring book fair to raise money for the school
- School to hold schoolstore.com to raise funds for the school
- School to hold Square One Art to raise money for the school
- School to hold Engraved Bricks to raise money for the school
- School to hold Santa Holiday Shop 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 enter in an agreement with Graham Photography for Yearbooks
- School to collect fees from Beta for membership dues

Approve the following requests of Mr. Jamie Woosley, Principal, Jennings Creek Elementary School:

- School to hold social shack cart to teach money skills
- School to participate in Kroger Community Rewards to raise money to purchase various materials

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

- School to hold Holiday Shop to raise money for various school purchases

Approve the following requests of Ms. Beth Croslin, Principal, Lost River 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 collect fees from PE Class for in house rollerskating

Approve the following requests of Ms. Debra LaSala, Principal, North Warren Elementary School:

- School to enter in an agreement with Graham Photography for Yearbooks
- School to collect donations for Outdoor Learning Day
- School to accept donations through Amazon Wish List

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

- School to hold yearbook sales
- School to hold Scholastic Book Fair to raise money to purchase books, have author visits and purchase library supplies

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

- School to host student photos to provide photos for the yearbook and raise funds for student and faculty rewards

Approve the following requests of Ms. Jennifer Jenkins, Principal, Warren Elementary School:

- School to hold sweatshirt sale to raise money for the family resource center
- School to sell fan Cloth to raise money for student activities

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

- School to enter in an agreement with Graham Photography for Yearbooks
- School to hold Spirit Shop to raise money to cover annual budget
- School to hold Penny Wars to raise money to purchase supplies and equipment
- School to hold Spirit Day/Night to raise money to support PTO Budget

Approve the following requests of Mr. David Nole, Principal, Moss Middle School:

- School to collect fees from Academic Team

Approve the following requests of Mr. Michael Wix, Principal, South Warren Middle School:

- School to enter in an agreement with Jostens yearbook

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

- School to hold Holiday Bazaar to raise funds for PTSA
- School to sell smart cards to raise money for school, students and supplies
- School to hold Designer Collection Catalog Sale to raise money for student and school needs
- School to hold Spirit Wear Sales to raise money for school and student needs
- School to sell Kona Ice to raise funds for school, students and staff

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

- School to collect fees from Beta for yearly membership dues
- School to collect fees from FFA for club dues
- School to collect fees from Science Club for membership dues
- School to collect fees from Science Club for upcoming competitions
- School to collect fees from FCA for club dues and tshirts
- School to collect fees from OAR club for tshirt cost and spirit activities
- School to collect fees from FBLA for membership dues and tshirt cost
- School to collect fees from STLP for club purchases and membership dues

2. Consider Attendance Requests

3. Consider Auction Surplus List for October 2020
4. Consider Adding Wrestling as a High School/Middle School Sport
5. Consider VW Settlement Program for Buses
6. Consider Refund Authorization Statement from Warren County Sheriff

R. APPROVE STUDENT LEARNING SERVICES

Order # 59 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Jackson 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 Early Release/Graduation for Lighthouse Academy Students
3. Consider Shortened School Day for Greenwood High School Student
4. Consider Shortened School Day for Warren Central High School Student
5. Consider Shortened School Day for Greenwood High School Student
6. Consider Shortened School Day for Richardsville Elementary School Student
7. Consider Warren Central High School to apply for the Shell Corporation Foundation Grant
8. Consider Warren Central High School to apply for the Toshiba America Foundation Grant
9. Consider Warren County Board of Education to enter into Agreements with KAGAN to offer Professional Development
10. Consider South Warren Middle to apply for the STEM Foundation Grant
11. Consider Early Graduation for Beacon Academy Students

S. ARCHITECT REPORT

T. APPROVE STUDENT SUPPORT SERVICES

Order # 60 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider GHS Roof Replacement Revised BG-1
2. Consider Change Order 001 increase to Scotty's Contracting for SW Tennis Courts & Soccer Field Project in the amount of $18,504.28
3. Consider Change Order 002 increase to Scotty's Contracting for SW Tennis Courts & Soccer

Field Project in the amount of $25,295.88

4. Consider Change Order 004 increase to American Roofing & Metal Co., Inc. for GHS Roof Replacement in the amount of $78,874.00

5. Consider Pay Application 02 to Toadvine Enterprises in the amount of $21,078.90

6. Consider Pay Application 03 to Toadvine Enterprises in the amount of $3,154.30

7. Consider Pay Application 004 to Mid State Construction Company, Inc. for the SW Geothermal Project in the amount of $46,805.00

8. Consider Change Order 002 increase to Mid State Construction Company for SW Geothermal Project in the amount of $21,600.00

9. Consider Commissioning Contract for Rich Pond Elementary Replacement with Performance Commissioning Agency

10. Consider Pay Application 003 to American Roofing & Metal Co. for GHS Roof Replacement in the amount of $314,770.50

11. Consider Interkal Invoice for Natcher Bleacher Replacement in the amount of $62,696.00

12. Consider Pay Application 002 to Toadvine Enterprises for Natcher Bleacher Replacement in the amount of $21,078.90

13. Consider Change Order 004 increase to American Roofing & Metal Company for GHS Roof Replacement in the amount of $78,874.00

14. Consider Change Order 001 increase to Scotty's Contracting & Stone, LLC for SW Tennis Court & Soccer Project in the amount of $18,504.28

15. Consider Change Order 002 decrease to Scotty's Contracting & Stone, LLC for SW Tennis Court & Soccer Project in the amount of ($13,895.88)

16. Consider Pay Application 003 to D & I General Contracting LLC for DCMS Roof Replacement in the amount of $191,387.50

17. Consider Invoice to Corken Steel Products Company for DCMS Roof Replacement in the amount of $26,868.36

18. Consider Invoices to Petersen Aluminum Corporation for DCMS Roof Replacement in the amount of $279,173.66

19. Consider Pay Application 003 to Scotty's Contracting & Stone, LLC for SW Tennis Court & Soccer Project in the amount of $153,526.37

20. Consider Revised Pay Application 032 to CMTA, INC. for GESC Project in the amount of $267,830.82

21. Consider Summary of Payment 12 for GHS Multipurpose Facility

22. Consider Summary of Payment 21 for WCHS Addition/ Renovation

23. Consider BG4 to A & K Construction for WCHS Addition/ Renovation

24. Consider BG4 to Scotty's Contracting for WCHS Addition/ Renovation

25. Consider Change Order 105 increase to Alliance Corporation for WCHS Addition/ Renovation in the amount of $7,931.55

26. Consider Change Order 106 decrease to Martin Marietta for WCHS Addition/ Renovation in the amount of ($10,822.38)

27. Consider Summary of Payment 02 for Rich Pond Elementary Replacement

28. Consider Change Order 001 increase to Scott & Ritter for RPES Replacement in the amount of $52,032.19

29. Consider Summary of Payment 16 for Cumberland Trace Elementary Replacement

30. Consider Change Order 059 increase to Stewart Richey Construction for CTES Replacement

in the amount of $743.00

31. Consider Change Order 060 increase to Sherwin Williams for CTES Replacement in the amount of $120.00

32. Consider Change Order 061 decrease to U.S. Specialities for CTES Replacement in the amount of ($2,250.00)

33. Consider Change Order 062 decrease to U.S Specialities Holding Company for CTES Replacement in the amount of ($3,750.00)

34. Consider Change Order 063 increase to U.S. Specialities Holding Company for CTES Replacement in the amount of $6,215.00

35. Consider Sherman Carter Barnhart Invoice 01 for High School Security Upgrade Project in the amount of $5,839.44

36. Consider Sherman Carter Barnhart Invoice 06 for GHS Roof Replacement Project in the amount of $1,299.74

37. Consider Sherman Carter Barnhart Invoice 06 for SW Tennis Court Project in the amount of $1,906.25

38. Consider Sherman Carter Barnhart Invoice 13 for RPES Replacement Project in the amount of $25,303.99

39. Consider Sherman Carter Barnhart Invoice 17 for GHS Auxilliary Gym Project in the amount of $2,959.85

40. Consider Sherman Carter Barnhart Invoice 20 for CTES Replacement Project in the amount of $8,459.21

41. Consider Sherman Carter Barnhart Invoice 24 for WCHS Phase 2 Project in the amount of $2,911.57

U. INFORMATION ITEMS

1. Personnel Information Items

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

2. SBDM Minutes

V. BOARD MEMBER COMMENTS

W. SUPERINTENDENT REPORT

X. ENTER EXECUTIVE SESSION

Order # 61 – Primary Motion Passed: Motion to Enter Executive Session 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

Y. RETURN TO OPEN SESSION

Order # 62 – 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

Z. ADJOURN

Order # 63 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent