Warren County Board of Education Special Meeting December 17, 2020

Minutes of a special meeting of the Warren County Board of Education held at Warren Central High School's Auditorium, 559 Morgantown Road, Bowling Green on Thursday, December 17, 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. **ADMINISTER CONSTITUTIONAL OATH AS REQUIRED BY SECTION 228 OF THE KENTUCKY CONSTITUTION AND STATUTORY OATH AS REQUIRED BY KRS 160.170 TO GARRY CHAFFIN, KEVIN JACKSON, AND LLOYD WILLIFORD, RE-ELECTED BOARD MEMBERS**

D. **ROLL CALL**

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

E. **MISSION AND VISION STATEMENT**

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

G. **ARCHITECT REPORT**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **APPROVE MINUTES OF THE NOVEMBER 19, 2020 REGULAR BOARD OF EDUCATION MEETING**

Order # 73 – Primary Motion Passed: Motion to Approve Minutes of the November 19, 2020 Regular 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

K. **APPROVE REVISED 2020-2021 SCHOOL CALENDAR**

Order # 74 – Primary Motion Passed: Motion to Approve Revised 2020-2021 School Calendar 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

L. APPROVE 2021-2022 SCHOOL CALENDAR

Order # 75 – Primary Motion Passed: Motion to Approve 2021-2022 School Calendar 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

M. APPROVE PERSONNEL ITEMS

Order # 76 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Duvall and a second by Mr. Chaffin.

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 addition of the Director of Finance position, along with the revised job description, for the 2020-21 school year. The position will be paid from Salary Table 304 and will work 260 days/yr.

2. Approve the assignment of an Interim Assistant Principal at Rich Pond Elementary for the 2020-21 school year, until such time that an Assistant Principal can be selected.

3. Approve three (3) additional contract days for four (4) certified staff for Winter Term during the period of December 29, 30 and 31, at Greenwood High School, to be paid with ESS funds.

Approve the following requests for leaves of absence:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
REVISED			
Megan Porter	Bus Monitor	Transportation	10/14/2020 through 11/27/2020
Brandi Gosnell	Instructional Asst.	NW	12/09/2020 through 02/05/2021
Stephanie Jones	Nutrition/Dining	NW	10/02/2020 through 11/27/2020
Sara Smith	Nutrition/Dining	Natcher	12/08/2020 through 02/01/2020
Stephanie Jones	Nutrition Dining	WEMS	REVISED 10/02/2020 through 12/14/2020
Danielle Kiser	Instructional Asst.	JCES	REVISED 10/12/2020 through 12/08/2020
Sara Waldo	Instructional Asst.	GHS	01/04/2021 through 02/12/2021
Kelly Robertson	Teacher	Moss	03/01/2021 through 04/02/2021

Alice Orange	Teacher	WCHS	02/15/2021 through 05/14/2021
Hannah Blankenship	Teacher	DCMS	02/22/2021 through 05/13/2021
Sara Hoyt	Teacher	Moss	02/16/2021 through 04/26/2021
Emily Van Zee	Teacher	SWHS	02/22/2021 through 05/07/2021
Rachel Wilson	Teacher	SWHS	02/19/2021 through 05/18/2021
Olivia Pitchford	Teacher	Bristow	12/09/2020 through 12/18/2020
Brandy Henon	Bus Driver	Transportation	12/02/2020 through 01/25/2021
Kayla Ray	Nutrition/Dining	NW	12/01/2020 through 01/04/2021
Kimberly Chaffin	Custodian	RP	12/07/2020 through 1/29/2021

N. APPROVE FINANCIAL REPORT FOR NOVEMBER 2020

Order # 77 – Primary Motion Passed: Motion to Approve Financial Report for November 2020 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

O. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 78 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

P. APPROVE OPERATIONS ACTIONS

Order # 79 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

Approve the following requests of Ms. Beth Croslin, Principal, Lost River Elementary School:

- School to sell T-shirts/hoodies for the virtual academy

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

- School to hold Kiss the Reindeer Fundraiser to raise funds for PTO

2. Consider Attendance Requests

3. Consider Advertising Contract with Bowling Green Area Chamber of Commerce

4. Consider 2020-2021 Comprehensive School Improvement Plan

5. Consider 2020-2021 Comprehensive District Improvement Plan
6. Consider Payment in Lieu of Taxes Agreement
7. Consider Exonerated Refund for Consolidated Electric Distributors
8. Consider 2021 Board Meeting Dates
9. Consider Request that Title II Funds be used to pay Stipends to Teacher Intern Mentors and Building Level Teacher Mentors
10. Consider Frontline Technologies Applicant Tracking Agreement 2020-2021
11. Consider Revision to District Supplements

Q. APPROVE STUDENT LEARNING SERVICES

Order # 80 – Primary Motion Passed: Motion to Approve Student Learning Services 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

1. Consider Warren County Public Schools to Partner with Warren County Public Library to Create Mobile Classroom
2. Consider Early Graduation Requests
3. Consider Shortened School Day for Plano Elementary School Student

R. APPROVE STUDENT SUPPORT SERVICES

Order # 81 – Primary Motion Passed: Motion to Approve Student Support 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 GHS Multipurpose Facility Change Order 027 Increase to Stewart Richey Construction in the amount of $2,356.60
2. Consider GHS Multipurpose Facility Summary of Payment No. 14
3. Consider RPES Replacement Summary of Payment No. 04
4. Consider CTES Replacement Summary of Payment No. 18
5. Consider Change Order 001 increase to D & I General Contracting, LLC in the amount of $5,600.00 for DCMS Roof Replacement Project
6. Consider Change Order 002 increase to D & I General Contracting, LLC in the amount of

$7,873.95 for DCMS Roof Replacement Project

7. Consider CTES Replacement Change Order 068 decrease to Carlon Roofing in the amount of ($6,561.83)

8. Consider CTES Replacement Change Order 069 increase to Stewart Richey Construction in the amount of $7,170.91

9. Consider CTES Replacement Change Order 070 increase to Sherwin Williams in the amount of $541.09

10. Consider CTES Replacement Change Order 071 increase to Stewart Richey Construction in the amount of $1,680.91

11. Consider CTES Replacement Change Order 072 increase to Sherwin Williams in the amount of $166.09

12. Consider Sherman Carter Barnhart Invoices for December 2020

13. Consider Pay Application 05 to Scotty's Contracting for SW Tennis Court & Soccer Field Project in the amount of $88,212.35

14. Consider DCMS Roof Replacement Change Order 003 Increase to D & I Contracting in the amount of $45,000.00

15. Consider DCMS Roof Replacement Change Order 004 Decrease to D & I Contracting in the amount of ($2,550.00)

16. Consider DCMS Roof Replacement Change Order 001- DPO2 Decrease to Peterson Aluminum in the amount of ($45,000.00)

17. Consider Pay Application 05 to American Roofing for GHS Roof Replacement in the amount of $108,000.00

18. Consider Pay Application 05 to D & I Contracting, LLC for DCMS Roof Replacement in the amount of $81,627.75

19. Consider GHS Multipurpose Facility Change Order 028 Increase to Edgar Belle LLC in the amount of $5,282.97

20. Consider SWHS Tennis Court & Soccer Project Change Order 003 Increase to Scotty's Contracting in the amount of $13,200.00

S. DISCUSSION ITEMS

1. Redistricting

T. INFORMATION ITEMS

1. Personnel Information Items

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

2. SBDM Minutes

U. BOARD MEMBER COMMENTS

V. SUPERINTENDENT REPORT

W. ENTER EXECUTIVE SESSION

Order # 82 – 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

X. RETURN TO OPEN SESSION

Order # 83 – Primary Motion Passed: Motion to Return to Open Session 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

Y. ADJOURN

Order # 84 – Primary Motion Passed: Motion to Adjourn 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

Kerry T. Young

Chairperson

Superintendent