Warren County Board of Education Regular Meeting February 4, 2021

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, February 4, 2021, 6:30 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 6:30 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 ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. JEFF MOORE PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA

F. PRESENTATIONS AND RECOGNITIONS

G. PUBLIC COMMENT

H. APPROVE MINUTES OF THE JANUARY 21, 2020 REGULAR BOARD OF EDUCATION MEETING

Order # 93 – Primary Motion Passed: Motion to Approve Minutes of the January 21, 2020 Regular Board of Education Meeting 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. APPROVE PERSONNEL ITEMS

Order # 94 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Jackson 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 and ratify the appointment of a temporary Interim Principal at Greenwood High School, effective January 26, 2021, for a period of approximately two (2) weeks.

J. APPROVE OPERATIONS ACTIONS

Order # 95 – Primary Motion Passed: Motion to Approve Operation Actions 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 Statement of Work for LanguageLine Interpretation Services
2. Consider Donation of a Third Therapy Dog from Deer Creek Labradoodles
3. Consider Approval of Independent Contract for Speech Language Pathologist

K. BOARD MEMBER COMMENTS

L. SUPERINTENDENT REPORT

M. ENTER EXECUTIVE SESSION

Order # 96 – Primary Motion Passed: Motion to Enter Executive 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

N. RETURN TO OPEN SESSION

Order # 97 – 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

O. ADJOURN

Order # 98 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent