Warren County Board of Education Special Meeting February 22, 2021

Minutes of a special meeting of the Warren County Board of Education held at Greenwood High School's Auditorium on Monday, February 22, 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. **ARCHITECT REPORT**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE FEBRUARY 4, 2021 SPECIAL BOARD OF EDUCATION MEETING**

Order # 99 – Primary Motion Passed: Motion to Approve Minutes of the February 4, 2021 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

J. **APPROVE PERSONNEL ITEMS**

Order # 100 – Primary Motion Passed: Motion to Approve Personnel Items 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

	Approve the following personnel requests of Mr. Rob Clayton:
1	Approve the creation of three (3) Nutrition & Dining Services Office Specialist positions. The corresponding job description is attached for your review and approval. The position will work 260 days/yr; 7.5 hours/day and will be paid on Salary Group 145.
2	Approve the creation of twenty (20) Certified positions and twenty (20) Classified positions to be assigned for the 2021-22 School Year as needed.
3	Approve the assignment of the following pre-approved positions at the respective schools, paid from the respective fund source for the 2020-21 school year:
	Pre-approved at the March 12, 2020 Regular Board Meeting
	* One (1) Elementary Teacher - JCES - Title I
	* One (1) Business Teacher - GHS - CARES Funded
	* One (1) Kindergarten Teacher - CT - Board
	Pre-approved at the September 29, 2020 Special Call Board Meeting
	* One (1) Title I Reading/Math Tutorial Assistant - 19 hrs/wk - CT - Title I
	* One (1) ESS Daytime Waiver Asisstant - 19 hrs/wk - Richardsville - ESS
	* One (1) Title I Reading/Math Tutorial Assistant - 19 hrs/wk - NW - Title I
	Pre-approved at the November 19, 2020 Regular Board Meeting
	* One (1) Account Associate II position - 7.5 hrs/day; 260 days/yr - Finance - Board

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Pamela Myles	Bus Driver	Transportation	**REVISED** 11/13/2020 through 05/19/2021
Patsy Furlong	Instructional	GHS	03/25/2021 through

	Asst.		04/23/2021
Kelli Tinsley	Teacher	SWMS	03/03/2021 through 04/19/2021
Andrea Partington	Teacher	Natcher	03/29/2021 through 05/19/2021
Alyson Baxter	Teacher	Warren El	03/18/2021 through 05/19/2021
Richard Bruce	Bus Driver	Transportation	01/04/2021 through 01/25/2021
Jeffrey Kellas	Custodian	Plano	01/15/2021 through 03/25/2021
Bryce Ellenwood	Teacher	LR	02/16/2021 through 02/25/2021
Stefanie Shrull	Teacher	RP	01/28/2021 through 02/12/2021
Megan Adkins	Teacher	Richardsville	**Intermittent** 01/04/2021 through 05/19/2021
Christina Farmer	Instructional Asst.	JCES	01/28/2021 through 02/05/2021
Hayley Young	Instructional Asst.	Warren El	02/12/2021 through 03/12/2021
Kimberly Chaffin	Custodian	RP	**REVISED** 12/07/2020 through 03/12/2021
Jeanna Stice	Teacher	Alvaton	**REVISED** 02/08/2021 through 04/30/21
Sara Hoyt	Teacher	Moss	**REVISED** 02/04/2021 through 04/26/2021
Emily Thompson	Teacher	Oakland	03/25/2021 through 05/19/2021
Mary Teresa Farrage	Teacher	JCES	**Intermittent** 02/22/2021 through 05/19/2021
Gary Mitchell	Bus Driver	Transportation	**REVISED** 01/04/2021 through 03/24/2021

Steve McClellan	Bus Driver	Transportation	02/19/2021 through 03/12/2021
Janice Gross	Bus Monitor	Transportation	02/04/2021 through 02/25/2021
Rebecca Litsey	Teacher	JCES	04/12/2021 through 05/14/2021
Britney Lyles	Teacher	GHS	**REVISED** 10/12/2020 through 04/23/2021
Courtney Cassady	Teacher	CT	04/12/2021 through 05/19/2021
Lindsey Young	MH Counselor	Oakland	04/15/2021 through 05/19/2021
Emily Goodman	Teacher	RP	04/12/2021 through 05/19/2021
Clay Goodman	Teacher	LR	04/12/2021 through 04/23/2021
Henry Herbert	ESL Aide	LR	03/01/2021 through 03/26/2021
Taylor Colvin	Teacher	Plano	04/19/2021 through 05/19/2021
Hillary Galloway	Teacher	GHS	04/23/2021 through 05/19/2021
Alice Orange	Teacher	WCHS	**REVISED** 02/08/2021 through 05/10/2021
Niang Dim	Instructional Asst.	Natcher	02/18/2021 through 02/24/2021

K. APPROVE FINANCIAL REPORT FOR JANUARY 2021

Order # 101 – Primary Motion Passed: Motion to Approve Financial Report for January 2021 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

L. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 102 – 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

M. APPROVE REDISTRICTING LINES FOR 2021-2022 SCHOOL YEAR

Order # 103 – Primary Motion Passed: Motion to Approve Redistricting Lines for 2021-2022 School Year 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

N. APPROVE OPERATIONS ACTIONS

Order # 104 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

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

- School to host spring carnival to raise money for the benefit of students
- School to sell Marquee Birthday Announcements to raise money for the benefit of students

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

- School to host Health Moves Minds - Pay it forward Option to receive donations for PE equipment
- School to sell Nothing Bundt Cakes for payment on playground loan and teacher appreciation

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

- School to accept community donations and sponsorships to raise money for outdoor classrooms
- School to hold Class Photo Sale to raise funds for educational needs
- School to sell Fun Run Pledges to raise funds for educational needs

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

- School to collect fees for 6th grade field trip

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

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

Approve the following requests of Mr. Derrick Marr, Principal, Rich Pond Elementary School:

- School to hold Basket Auction to raise funds for technology, playground equipment, classroom needs and other general supplies

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

- School to enter in agreement with Music Theatre International for High School Musical

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

- Field Trip to Orlando, FL for National Beta Convention June 24, 2021 through June 29, 2021
- School to enter in agreement with Concord Theatricals for High School Musical

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

- Field Trip to Rockport, IN for JV/V Boys Basketball February 23, 2021

2. Consider Attendance Requests
3. Consider Agreement with Lost River Data Center
4. Consider Dark Fiber License Agreement with Bowling Green Municipal Utilities
5. Consider Renewal of Mutual Aid Agreement with Warren County Regional Jail
6. Consider First Reading of Revision to Policy 03.221 (Salaries)
7. Consider eScrap List for February 2021
8. Consider Combi Oven Bid 1021-20

O. APPROVE STUDENT LEARNING SERVICES

Order # 105 – Primary Motion Passed: Motion to Approve Student Learning Services 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

1. Consider Warren County Board of Education to apply for the Kentucky Division for Early Childhood Mini-Grant
2. Consider Warren County Board of Education to apply for the Dollar General Family Literacy Grant
3. Consider Jennings Creek Elementary School to apply for the Arts Inclusion Grant
4. Consider Briarwood Elementary School to apply for the Steam Lab Grant
5. Consider Warren Elementary School to apply for the Laura Bush Foundation Grant
6. Consider 2021 Graduation Schedule
7. Consider Modified Day Student List for Lighthouse Academy
8. Consider Early Graduation Requests for Beacon Academy Students
9. Consider Early Graduation Requests for Lighthouse Academy Students

P. APPROVE STUDENT SUPPORT SERVICES

Order # 106 – Primary Motion Passed: Motion to Approve Student Support Services Items 1-24 and Table Item 25 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 BG-5 for Bristow Pipe & Water Heater Replacement
2. Consider Pay Application 07 to American Roofing & Metal Company for GHS Roof Replacement in the amount of $28,802.70
3. Consider Sherman Carter Barnhart invoices for February 2021
4. Consider Pay Application 05 to Scotty's Contracting & Stone for SWHS Tennis Court & Soccer Field Project in the amount of $88,212.35
5. Consider H4 Solutions LLC Contract for Alvaton Roof Replacement Project
6. Consider Construction Documents for WEHS & WCHS Security Upgrade Project
7. Consider WCHS Renovation/ Addition Summary of Payment 24
8. Consider WCHS Renovation/ Addition BG4 to Stewart Richey Construction
9. Consider WCHS Renovation/ Addition BG4 to Stewart Richey Painting

10. Consider WCHS Renovation/ Addition BG4 to Vesta Tile and Stone
11. Consider WCHS Renovation/ Addition BG4 to Stewart Richey Steel
12. Consider WCHS Renovation/ Addition BG4 to Carmicle Masonry
13. Consider Change Order 107 decrease to Midsouth Lumber for WCHS Renovation/ Addition in the amount of ($ 7.16)
14. Consider RPES Replacement Summary of Payment 06
15. Consider GHS Multipurpose Facility Summary of Payment 16
16. Consider GHS Multipurpose Facility additional fee agreement letter from Alliance Corporation
17. Consider Change Order 029 decrease to Carlon Roofing for GHS Multipurpose Facility in the amount of ($2,256.15)
18. Consider Change Order 030 decrease to Carmicle Masonry for GHS Multipurpose Facility in the amount of ($1,116.01)
19. Consider Change Order 031 increase to Diversified Electrical Inc. for GHS Multipurpose Facility in the amount of $13,235.00
20. Consider Change Order 032 increase to Edgar Belle LLC for GHS Multipurpose Facility in the amount of $4,362.87
21. Consider CTES Replacement Summary of Payment 20
22. Consider Change Order 077 increase to US Specialities Holding Company for CTES Replacement in the amount of $16,388.00
23. Consider Change Order 078 increase to Alliance Corporation for CTES Replacement in the amount of $5,969.00
24. Consider Change Order 079 decrease to Martin Flooring for CTES Replacement in the amount of ($580.00)
25. Consider Change Order 080 increase to Alliance Corporation for CTES Replacement in the amount of $73,290.00 – **(TABLED)**

Q. 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

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION

Order # 107 – Primary Motion Passed: Motion to Enter Executive 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

U. RETURN TO OPEN SESSION

Order # 108 – Primary Motion Passed: Motion to Return to Open Session 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

V. ADJOURN

Order # 109 – 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

Kerry T. Young

Chairperson

Superintendent