Warren County Board of Education Regular Meeting January 21, 2021

Minutes of a regular meeting of the Warren County Board of Education held virtually on Thursday, January 21, 2021, 6:30 p.m.

A. **CALL TO ORDER:** The Superintendent 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. **ELECTION OF BOARD CHAIR**

Mr. Garry Chaffin nominated Mr. Kerry Young for Board Chair.

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

E. **ELECTION OF BOARD VICE-CHAIR**

Mr. Kevin Jackson nominated Mr. Garry Chaffin for Board Vice-Chair.

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

F. **ELECTION OF BOARD SECRETARY**

Mr. Garry Chaffin nominated Mr. Rob Clayton for Board Secretary.

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

G. **ELECTION OF BOARD TREASURER**

Mr. Garry Chaffin nominated Mr. Chris McIntyre for Board Treasurer.

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

H. MISSION AND VISION STATEMENT

I. ARCHITECT REPORT

J. PROPOSED AMENDMENTS TO AGENDA: NONE

K. PRESENTATIONS AND RECOGNITIONS

L. APPROVE MINUTES OF THE DECEMBER 17, 2020 SPECIAL BOARD OF EDUCATION MEETING

Order # 85 – Primary Motion Passed: Motion to Approve Minutes of the December 17, 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

M. APPROVE PERSONNEL ITEMS

Order # 86 – 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 personnel requests of Mr. Rob Clayton:
Approve the creation of a Mail Courier position for the 2020-21 School Year, along with the corresponding job description. The position will be paid from Salary Group 120, and will work, 20 hours per week; 260 days per year.

Approve and ratify three (3) additional contract days for the 2020-21 school year, for two (2) Certified staff for a Winter Term at the GEO International High School. The period of the Winter Term will be December 28, 29, and 30, 2020. These additional days will be paid from ESS funds.
Approve the creation of one (1) Mobile Classroom Facilitator position, along with the corresponding job description, for the 2020-21 school year. The position will be paid through Title I Parent Involvement funds (310GM).

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Makesha Sutton	Nutrition/Dining	Moss	12/15/2020 through 01/25/2021
David Vanover	Custodian	Plano	12/08/2020 through 01/19/2021
Hannah Downs	Secretary	Alvaton	01/04/2020 through 01/11/2021
Destiny Pippin	Teacher	JCES	02/02/2021 through 03/08/2021
Jonathan Crothers	Custodian	LRES	12/11/2020 through 03/11/2021
Brian Wilhelm	Teacher	DCMS	**REVISED** 12/18/2020 through 01/29/2021
Molly Westbrook	Teacher	Alvaton	01/18/2021 through 02/26/2021
Stephanie Jones	Nutrition/Dining	WEMS	**REVISED** 10/02/2020 through 01/12/2021
Pamela Myles	Bus Driver	Transportation	11/13/2020 through 12/18/2020
Roger Laird	Bus Driver	Transportation	01/04/2021 through 02/02/2021

Lori Boyd	Secretary	NWES	**REVISED** 08/03/2020 through 01/08/2021
Amber Raymond	Teacher	WCHS	**REVISED** 10/26/2020 through 12/18/2020
Brandy Henon	Bus Driver	Transportation	**REVISED** 11/24/2020 through 01/04/2021
Rachel Lovan	Teacher	Richardsville	**REVISED** 01/04/2021 through 03/26/2021
Jeania Johnson	Nutrition/Dining	DCMS	12/10/2020 through 12/18/2020
Patricia Devlin	Bus Driver	Transportation	01/04/2021 through 01/15/2021
Kayla Ray	Nutrition/Dining	NWES	**REVISED** 12/01/2020 through 01/08/2021
Jeanna Stice	Speech Pathologist	Alvaton	02/25/2021 through 04/30/2021
Walter Jones	Instructional Assistant	WCHS	01/11/2021 through 02/22/2021
Ginger Travis	Teacher	DCMS	01/11/2021 through 02/22/2021
Stephanie Jones	Nutrition/Dining	WEMS	**REVISED** 10/02/2020 through 01/24/2021
Gary Mitchell	Bus Driver	Transportation	01/04/2021 through 02/09/2021
Tammy Bronner	Teacher	Warren El	01/21/2021 through 02/05/2021

N. APPROVE FINANCIAL REPORT FOR DECEMBER 2020

Order # 87 – Primary Motion Passed: Motion to Approve Financial Report for December 2020 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

O. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 88 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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 OPERATIONS ACTIONS

Order # 89 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

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

- School to participate in Donor's Choose to acquire new books for the library

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

- School to hold Scholastic Book Fair to help obtain books for the library

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

- Printing Agreement with Herff Jones for yearbooks

2. Consider Attendance Requests
3. Consider Revised Pupil Transportation Handbook
4. Consider eScrap list for January 2021
5. Consider District Technology Plan
6. Consider Memorandum of Agreement for Dual Credit at Western Kentucky University
7. Consider Asset Donation Request
8. Consider Fiscal Year End 2020 Audit Report
9. Consider Event Broadcasting Stipend

Q. APPROVE STUDENT LEARNING SERVICES

Order # 90 – Primary Motion Passed: Motion to Approve Student Learning Services 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 Greenwood High School's participation in InspireEd's Virtual Leadership Lab
2. Consider South Warren High School to apply for Innovation in Agriculture Education Grant
3. Consider Early Graduation Request
4. Consider Warren Elementary to apply for Arts Inclusion Grant

R. APPROVE STUDENT SUPPORT SERVICES

Order # 91 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider Sherman Carter Barnhart Invoices
2. Consider BG1 for GHS Baseball Grandstand Bleachers Project
3. Consider BG5 for Natcher Bleacher Replacement Project
4. Consider BG4 for South Warren Geothermal Project
5. Consider BG4 for Bristow Pipe & Water Heater Replacement
6. Consider Revised BG1 for HMMS Site Grading Work
7. Consider Design Development Drawings for WCHS & WEHS Security Upgrade Project
8. Consider GHS Multipurpose Facility Summary of Payment 15
9. Consider RPES Replacement Summary of Payment 05
10. Consider CTES Replacement Summary of Payment 19
11. Consider BG-3 for WCHS & WEHS Security Upgrade Project
12. Consider BG-2 for WCHS & WEHS Security Upgrade Project
13. Consider CTES Change Order 073 Increase to S&R Construction in the amount of $12,030.00
14. Consider CTES Change Order 074 Increase to Ernie Davis & Sons Mechanical in the amount of $1,119.00
15. Consider CTES Change Order 075 Increase to Carlon Roofing in the amount of $6,561.83
16. Consider CTES Change Order 076 Decrease to Norrenbrook Co., Inc. in the amount of

($6,561.83)
17. Consider GHS Roof Replacement Pay Application 06 to American Roofing & Metal Co. in the amount of $33,300.00
18. Consider Owner Architect Agreement for GHS Grandstand Bleacher Project
19. Consider Schematic Design for South Warren Hitting Facility
20. Consider Revised BG1 for DCMS Roof Replacement

S. INFORMATION ITEMS

1. Personnel Information Items
Resignations for 2020-21 school year
Retirements for 2020-21 school year
Suspensions for 2020-21
Terminations for 2020-21
Hires for the 2020-21 school year
Assignments for the 2020-21 school year

2. SBDM Minutes

3. FY 2021-22 Draft Budget

T. BOARD MEMBER COMMENTS

U. SUPERINTENDENT REPORT

V. ENTER EXECUTIVE SESSION – N/A

W. RETURN TO OPEN SESSION – N/A

X. ADJOURN

Order # 92 – 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

Kerry T. Young
Chairperson

Rebecca
Superintendent