Warren County Board of Education Regular Meeting March 18, 2021

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School's Auditorium on Thursday, March 18, 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. **PROPOSED AMENDMENTS TO THE AGENDA: NONE**

G. **ARCHITECT REPORT/UPDATE**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **APPROVE MINUTES OF THE FEBRUARY 22, 2021 SPECIAL BOARD OF EDUCATION MEETING**

Order # 110 – Primary Motion Passed: Motion to Approve Minutes of the February 22, 2021 Special 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

K. **APPROVE PERSONNEL ITEMS**

Order # 111 – Primary Motion Passed: Motion to Approve Personnel Items 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

	Approve the following personnel requests of Mr. Rob Clayton:
1	Approve the creation of one (1) Assistant Director of Transportation/Area Manager position for the 2021-2022 school year, along with the corresponding job description.
2	Approve the assignment of the following positions that were pre-approved at the February 22, 2021 Special Call Board of Education meeting for the 2021-22 school year:
	* One (1) Math Teacher - Greenwood High School * One (1) Guidance Counselor - Drakes Creek Middle School * One (1) Special Education Teacher - Cumberland Trace

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Gary Mitchell	Bus Driver	Transportation	**REVISED** 01/04/2021 through 03/23/2021
Rachel Wilson	Teacher	SWHS	**REVISED** 02/17/2021 through 05/19/2021
Madison Talton	Teacher	Alvaton	02/16/2021 through 02/26/2021
Kelly Robertson	Teacher	Moss	**REVISED** 02/17/2021 through 04/02/2021
Henry Herbert	Instructional Asst.	LR	**REVISED** 02/22/2021 through 03/26/2021
Sara Brigance	Teacher	JRES	02/19/2021 through 04/30/2021
Kim Orange	Human Resources Specialist	CO	03/11/2021 through 04/08/2021
Destiny Pippin	Teacher	JCES	**REVISED** 02/02/2021 through 03/10/2021

Claire Frost	Speech Pathologist	Bristow	Intermittent 02/23/2021 through 05/20/2021
Kelli Tinsley	Teacher	SWMS	**REVISED** 02/25/2021 through 04/16/2021
Thomas Williams	Bus Driver	Transportation	03/03/2021 through 05/19/2021
Sara Coulter	Teacher	WCHS	02/26/2021 through 04/23/2021
Betina King	Instructional Asst.	Alvaton	Intermittent 03/08/2021 through 05/19/2021
Margaret Gore	Secretary/Clerical	Day Treatment	Intermittent 03/08/2021 through 04/05/2021
Lori Martin	Teacher	LR	04/26/2021 through 05/19/2021

L. APPROVE FINANCIAL REPORT FOR FEBRUARY 2021

Order # 112 – Primary Motion Passed: Motion to Approve Financial Report for February 2021 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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 113 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

N. APPROVE REVISED 2020-2021 SCHOOL CALENDAR

Order # 114 – Primary Motion Passed: Motion to Approve Revised 2020-2021 School Calendar 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

O. APPROVE OPERATIONS ACTIONS

Order # 115 – 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. Lori Morris, Principal, Briarwood Elementary School:

- School to have a therapy dog in their facility for students with anxiety, depression, behavioral needs, and emotional distress
- School to receive donations to provide a therapy dog for students with anxiety, depression, behavioral needs, and emotional distress

Approve the following requests of Dr. Wes Cottongim, Principal, Cumberland Trace Elementary School:

- School to participate in 2020-21 Arts Inclusion Program

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

- School to hold Scholastic Book Fair to raise money to supplement the library book budget

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

- School to hold class picture sales to raise funds for technology, playground equipment, and various other school needs

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

- School to hold spring carnival to raise funds for Chromebooks

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

- School Trip for Cheerleading to Mount Washington, KY March 20, 2021
- School Trip for Tennis to Murfreesboro, TN March 19, 20201
- School Trip for Tennis to Brentwood, TN April 20, 2021
- School Trip for Varsity Cheer Squad to ESPN Wide World of Sports - Disney World April 22, 2021, through April 27, 2021
- School Trip for Tennis to Springfield, TN March 15, 2021

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

- School Trip to Switzerland and Germany for Advanced Science Students Summer 2022
- School Trip for Boys Lacrosse to Nashville, TN April 20, 2021
- School Trip for Girls Lacrosse to Nashville, TN March 22, 2021

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

- School Trip for Beta Club to Orlando, FL June 25, 2021, through June 28, 2021

2. Consider Attendance Requests
3. Consider Escrap Report for March 2021
4. Consider Scrap Metal Request
5. Consider Bus Auction Surplus Request
6. Consider FRYSC Activities for 2020-2021 School Year
7. Consider Second Reading of Revision to Policy 03.221 (Salaries)
8. Consider Dish Machine Bid 1019-20
9. Consider Greenwood High School Dining Room Design Project Bid 1015-20
10. Consider Contract with Lang Solutions Sales and Support
11. Consider Agreement with SOKY Marketplace
12. Consider Contract with Rick's Septic Service for Waste Water
13. Consider Contract with Alvaton Nursery for Landscaping
14. Consider Contract with Hale's Tree Service for Tree and Shrub Services
15. Consider Renewal of Dishwasher Supplies Bid No. 1003-20

P. APPROVE STUDENT LEARNING SERVICES

Order # 116 – Primary Motion Passed: Motion to Approve Student Learning 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 Modified Day for Lighthouse Academy Students
2. Consider Lighthouse Academy Early Graduation Request
3. Consider Shortened School Day for a Greenwood High School 504 Student

4. Consider Shortened School Day for Alvaton Elementary School Student
5. Consider Approval of Service Agreement with Interpreting Service of the Commonwealth, LLC (Hearing)
6. Consider Shortened School Day for Alvaton Elementary School Student

Q. APPROVE STUDENT SUPPORT SERVICES

Order # 117 – Primary Motion Passed: Motion to Approve Student Support Services and Accept Q.23 (Bid Recommendation for Collier Roofing) 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

1. Consider Building Usage Request at Warren Central High School for Area 5 Special Olympics Spring Games
2. Consider Final Pay Application to D & I Contracting for DCMS Roof Replacement in the amount of $27.796.20
3. Consider BG4 to D & I Contracting for DCMS Roof Replacement
4. Consider Certificate of Substantial Completion for DCMS Roof Replacement
5. Consider Pay Application 08 to American Roofing for GHS Roof Replacement in the amount of $99,564.30
6. Consider South Warren Hitting Facility Site Utility Package Construction Documents
7. Consider South Warren Hitting Facility Design Development Drawing Approval
8. Consider South Warren Hitting Facility BG-3
9. Consider CTES Replacement Summary of Payment 21
10. Consider CTES Replacement Change Order 081 increase to U.S. Specialties in the amount of $2,900.00
11. Consider CTES Replacement Change Order 082 increase to U.S. Specialties in the amount of $12,600.00
12. Consider CTES Replacement Change Order 083 increase to Alliance Corporation in the amount of $7,334.00
13. Consider CTES Replacement Change Order 084 increase to Diversified Electrical, Inc. in the amount of $11,764.56
14. Consider GHS Multipurpose Facility Summary of Payment 17
15. Consider GHS Multipurpose Facility Change Order 033 increase to Diversified Electrical, Inc. in the amount of $1,225.08
16. Consider GHS Multipurpose Facility Change Order 034 decrease to Diversified Electrical, Inc. in the amount of ($8,280.00)
17. Consider RPES Summary of Payment 07
18. Consider RPES Replacement Change Order 002 increase to C&T Design in the amount of $20,899.36

19. Consider RPES Replacement Change Order 003 decrease to Blue Mountain Company in the amount of ($20,899.36)
20. Consider RPES Replacement Change Order 004 decrease to Atlas Enterprises in the amount of ($4,260.00)
21. Consider RPES Replacement Change Order 005 increase to Blue Mountain Company in the amount of $5,741.01
22. Consider South Warren Hitting Facility BG-2
23. Consider Alvaton Elementary Roof Replacement Bid Approval
24. Consider Alvaton Elementary Roof Replacement Revised BG-1
25. Consider Sherman Carter Barnhart invoices for March 2021

R. INFORMATION ITEMS

1. Personnel Information Items
Resignations for 2020-21 school year
Retirements for 2020-21 school year
Hires for the 2020-21 school year
Assignments for the 2020-21 school year
2. SBDM Minutes

S. BOARD MEMBER COMMENTS

T. SUPERINTENDENT REPORT

U. ENTER EXECUTIVE SESSION

Order # 118 – Primary Motion Passed: Motion to Enter Executive 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. RETURN TO OPEN SESSION

Order # 119 – Primary Motion Passed: Motion to Return to Open Session 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

W. ADJOURN

Order # 120 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent