Warren County Board of Education Regular Meeting April 15, 2021

Minutes of a regular meeting of the Warren County Board of Education held at South Warren High School's Auditorium on Thursday, April 15, 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 MARCH 18, 2021 REGULAR BOARD OF EDUCATION MEETING**

Order # 121 – Primary Motion Passed: Motion to Approve Minutes of the March 18, 2021 Regular 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

K. **APPROVE PERSONNEL ITEMS**

Order # 122 – 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 revised job description for the position of Accounting Associate II.
2	Approve the following Personnel Purchases for the 2021-22 school year:
	Warren Central High School
	* 5.53 FTE Certified positions - Title I Funds
	South Warren Middle School
	* 1.85 FTE Certified positions - Title I Funds
	* 5 ext days - Curriculum Coordinator - SBDM
	* 5 ext days - Interventionist/GT Coordinator - SBDM
	* 5 ext days - Librarian - SBDM
	* $1,500 Supplement - Asst. Athletic Director - SBDM
	* $2,500 Supplement - Tech Support/Data Entry/Programming - Title I
	* 5 ext days - Inventory/Equipment Maintenance - SBDM
	* $850 Supplement - Asst Football Coach - Booster Funds
	* $1,000 Supplement - Asst Softball Coach - Booster Funds
	Drakes Creek Middle School
	* 2.0 FTE Certified positions - Title I Funds
	* 15 ext days - Assistant Principal - SBDM
	* 20 ext days - Guidance Counselor -SBDM
	Warren East High School
	* 0.54 FTE - JAG Teacher - SBDM
	Jennings Creek Elementary School

	* 3.41 FTE Certified positions - Title I Funds
	* One (1) Instructional Assistant position - 7 hrs/day; 180 days/yr - Title I Funds
	* One (1) Health Aide - 7.5 hrs/day; 180 days/yr - SBDM
	* One (1) Library Assistant - 7 hrs/day; 180 days/yr - SBDM
	* One (1) Lunchroom Monitor - 3 hrs/day; 180 days/yr - SBDM
	* One (1) Computer Lab Monitor - 7 hrs/day; 180 days/yr - SBDM
	Warren East Middle School
	* 5 ext days - Librarian - SBDM
	* $700 Supplement - Athletic Director - SBDM
	North Warren Elementary School
	* One (1) Student Services Coordinator position - 50% Board Funds / 50% Title I Funds
	* One (1) Health Aide - 7 hrs/day; 180 days/yr - 62.78% SBDM / 27.22% Section 5 Funds
	Bristow Elementary School
	* $3,600 for Supplements - SBDM
	* One (1) Health Aide - 3.8 hrs/day; 180 days/yr - SBDM
	* 5 ext days - ECC - SBDM
	* 5 ext days - Guidance Counselor - SBDM
	Lost River Elementary School
	* 1.8 FTE Certified positions - Title I Funds
	* Three (3) Instructional Assistants - 19 hrs/wk - Title I Funds
	* 0.587 FTE - Instructional Assistant - Title I Funds
	* One (1) Nurse - 7 hrs/day; 180 days/yr - 50% SBDM / 50% Title I Funds
	* $1,000 for Supplements - (Yearbook; STLP; Academic Team) - SBDM
	Natcher Elemetary School
	* 1,110 hours for Office Support Specialist - SBDM
	* $1,250 for Supplements - (STLP x2; Yearbook; Running Club x2) - SBDM

	Rich Pond Elementary School
	* 0.18 FTE Certified position - SBDM
	* 1.5 FTE Certified position - Title I
	* 0.5 FTE Certified position - PTO
	* 5 ext days - Guidance Counselor - SBDM
	Richardsville Elementary School
	* One (1) Student Services Coordinator position - 50% - Board / 50% - Title I Funds
	* 1.65 FTE Certified positions - Title I Funds
	*One (1) Health Aide - 8 hrs/day; 180 days/yr - 0.77 - SBDM / 0.23 - Board Funds
	Plano Elementary School
	* One (1) Math Intervention Teacher position - 0.63 Board / 0.37 Title I Funds
	* $300 for Supplements - Kindergarten Jump Start - SBDM Funds
3	Approve the assignment of the following pre-approved positions at the respective schools for the 2020-21 school year.
	* Title I Reading/Math Tutorial Assistant - 16 hrs/day (to increase current position from 19 to 35 hrs/wk - CT - Title I
	* Three (3) Migrant Advocates - 7.5 hrs/day; 220 days/yr - 311G Migrant Funds
	* Four (4) Temporary / Seasonal Computer Technicians - Board Funds
4	Approve the assignment of the following pre-approved positions at the respective schools for the 2021-22 school year.
	* One (1) Special Education Teacher - CT - Board
	* One (1) Special Education Teacher - WEHS - Board
	* One (1) Deaf / Hard of Hearing Teacher - District - Board
	* One (1) Special Education Teacher Consultant - District - Board
	* One (1) Business Teacher - WCHS - 0.47 Board / 0.53 Title I
	* One (1) Math Teacher - WCHS - Title I

	* One (1) English Teacher - WCHS - Title I
	* One (1) Special Education Teacher - JRES - Board
	* One (1) Special Education Teacher - WCHS - Board
	* One (1) Educational Interpreter - District - Board

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Hayley Yule Young	Instructional Asst.	Warren El.	**REVISED** 02/12/2021-03/16/2021
Madison Talton	Teacher	Alvaton	**REVISED** intermittent 02/16/2021-04/12/2021
Kelly Robertson	Teacher	Moss	02/28/2021-05/19/2021
Michael Updegraff	Computer Tech	Technology	02/23/2021-03/09/2021
Beverly Ryan	Nutrition/Dining	JRES	02/22/2021-03/26/2021
Whitney Moore	Teacher	Alvaton	04/01/2021-04/12/2021
Alyson Baxter	Teacher	Warren El.	**REVISED** 03/16/2021-05/19/2021
Amanda Rigsby	Nutrition/Dining	WEHS	03/15/2021-03/19/2021
Samantha Webster	Teacher	Plano	04/12/2021-04/16/2021
Jennifer Logan	Instructional Asst.	Rockfield	03/10/2021-05/19/2021
Jaquenetta Ortiz	Teacher	WCHS	05-05/2021-05/20/2021
Lori Martin	Teacher	LR	**REVISED** 03/24/2021-05/20/2021
Andrea Partington	Teacher	Natcher	**REVISED** 03/22/2021-05/20/2021
Amanda Williams	Teacher	Warren El.	03/15/2021-05/20/2021

Christina Farmer	Instructional Asst.	JCES	03/17/2021-04/20/2021
Gina Bingham	Instructional Asst.	Bristow	03/23/2021-04/02/2021
Stephanie Lewis	Instructional Asst.	Warren El.	04/12/2021-05/20/2021
Kristie Lewis	Teacher	CT	04/12/2021-04/23/2021
Steven McClellan	Bus Driver	Transportation	04/12/2021-05/20/2021
Hannah Dickey	Teacher	WEHS	04/28/2021-05/20/2021
Nicholas Peters	Instructional Asst.	DCMS	**Intermittent** 03/09/2021-05/20/2021
Tracey Wright	Teacher	JRES	04/14/2021-05/14/2021
Lindsey Young	Teacher	District	**REVISED** 04/12/2021-05/20/2021
Rebecca Litsey	Teacher	JCES	03/30/2021-05/14/2021
Alicia McKinney	Dean of Students	Plano	04/29/2021-05/20/2021
Hannah Blankenship	Teacher	DCMS	**REVISED** 02/22/2021-05/20/2021
Kyle Yates	Assistant Principal	WEHS	04/12/2021 - 04/16/2021

The following retirements have been accepted:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Colleen M. Abston	Teacher	NW	11/01/2021
LoriAnn Martin	Coord of ELL Programs	District	07/01/2021
Julie Newton	SLP	Moss	08/01/2021
Ruth Wix	Curriculum Coord	CT	06/01/2021
Donna Hopkins	Librarian	Oakland	06/30/2021

Nancy Moore	Psychologist	District	07/01/2021
Margaret Gore	Office Support Spec	Day Treatment	07/01/2021
Kimberly L. Hill	Library Media Clerk	Briarwood	07/01/2021

L. APPROVE FINANCIAL REPORT FOR MARCH 2021

Order # 123 – Primary Motion Passed: Motion to Approve Financial Report for March 2021 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 PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 124 – 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 OPERATIONS ACTIONS

Order # 125 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Memorandum of Understanding between Jobs for Kentucky's Graduates and Warren East High School

b. Consider Memorandum of Understanding between Jobs for Kentucky's Graduates and Warren East Middle School

c. Consider Field Trip and Fundraiser Requests

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

- School to hold Change for Children fundraiser to raise money for St. Jude Children's Hospital

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

- School to hold a fundraiser to raise funds for students in room 311 to print created poems in a hardcover book
- School to collect donations for a student who lost their home to a fire

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

- School to sell cookie dough and popcorn through Little Lambs fundraiser to benefit students and staff

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

- School to hold Pelican SnoBalls Rewards for PBIS

Approve the following requests of Ms. Jennifer Jenkins, Principal, Warren Elementary School:

- School to sell yearbooks for 2020-2021 school year
- School to sell yearbooks for 2021-2022 school year

Approve the following requests of Mr. David Nole, Principal, Henry F. Moss Middle School:

- School to enter an agreement with Balfour for yearbooks

Approve the following requests of Mr. David Cloyd, Principal, Warren East Middle School:

- School to hold Thrift Market fundraiser to raise money for the PTSA

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

- Field Trip for Cheerleading Students to Music City Center April 25, 2021
- School to Enter 2021 Group Sales Contract with Bowling Green Hot Rods for high school baseball vouchers on Monday, May 3, 2021

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

- School to Enter 2021 Group Sales Contract with Bowling Green Hot Rods for high school baseball vouchers on Monday, May 3, 2021

2. Consider Attendance Requests
3. Consider Student Accident Renewal with Charles M. Moore Insurance Agency
4. Consider Bid #1023-20 for Compartment Walk-In Coolers and Freezers
5. Consider April 2021 Escrap Report

6. Consider First Reading of Revisions to Policy 08.113 (Graduation Requirements)
7. Consider Renewal of Linen Bid No. 1004-20
8. Consider Renewal of Milk/Dairy Bid No. 1001-20
9. Consider Naming of Basketball Court at Bristow Elementary
10. Consider Approval of Independent Contract for Speech Language Pathologist
11. Consider School District Assurance Certification FY22
12. Consider School Based Education Agreement with Midwestern University for the 2021-2022 School Year
13. Consider PSST HR Integration Annual Subscription through November 30, 2021
14. Consider Spring 2021 Auction Surplus Items
15. Consider 2021-2022 SBDM Allocations
16. Consider Creative Leadership Solutions Purchasing Agreement

O. APPROVE STUDENT LEARNING SERVICES

Order # 126 – Primary Motion Passed: Motion to Approve Student Learning Services 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

1. Consider Client Agreement for Apex Learning Digital Curriculum Solutions
2. Consider Warren Elementary to apply for The Dollar General Youth Literacy Foundation Grant
3. Consider Shortened School Day for Jennings Creek Elementary School Student

P. APPROVE STUDENT SUPPORT SERVICES

Order # 127 – Primary Motion Passed: Motion to Approve Student Support 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 Owner Architect Agreement for GHS Grandstand Bleachers Project
2. Consider Toadvine Proposal for GHS Grandstand Bleachers Project
3. Consider BG4 for Richardsville PV Replacement Project
4. Consider Capital Funds Request Form for Fiscal Year 2021
5. Consider Revised BG1 for SWHS Tennis Courts & Soccer Fields Project
6. Consider Revised BG1 for GHS Multipurpose Facility Project
7. Consider Revised BG1 for RPES Replacement Building Project

8. Consider Revised BG1 for GHS Grandstand Bleacher Project
9. Consider Revised BG1 for SW Geothermal Well Field Valving Project
10. Consider BG3 for WEHS/ WCHS Security Upgrade Project
11. Consider CPTED Principles Checklist for Kentucky Public Schools
12. Consider Pay Application 009 to American Roofing & Metal Co. in the amount of $48,105.90 for GHS Roof Replacement Project
13. Consider 995 Disposal List for April 2021
14. Consider Change Order 002 Decrease to Peterson Aluminum for DCMS Roof Replacement in the amount of ($34.46)
15. Consider RPES Replacement Summary of Payment 08
16. Consider GHS Multipurpose Facility Summary of Payment 18
17. Consider CTES Replacement Summary of Payment 22
18. Consider Change Order 035 Increase to Conrad Floors, Inc. for GHS Multipurpose Facility in the amount of $600.00
19. Consider Final Pay Application to Corken Steel for DCMS Roof Replacement in the amount of $7,075.50
20. Consider Change Order 001 Decrease to Corken Steel for DCMS Roof Replacement in the amount of ($3,377.55)
21. Consider Change Order 085 Increase to Marin Flooring for CTES Replacement in the amount of $1,250.00
22. Consider Change Order 108 Decrease to Central Kentucky Glass for WCHS Addition/ Renovation in the amount of ($8,000.00)
23. Consider Sherman Carter Barnhart Invoices for March 2021

Q. DISCUSSION ITEMS

1. SB128, Mrs. Melissa Stephanski

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. CTES Cost Agreement

S. BOARD MEMBER COMMENTS

T. SUPERINTENDENT REPORT

U. ENTER EXECUTIVE SESSION

Order # 128 – 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

V. RETURN TO OPEN SESSION

Order # 129 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Williford and a second by Mrs. Duvall. (Mr. Garry Chaffin had to leave during executive session due to a family emergency)

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

W. ADJOURN

Order # 130 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

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

Chairperson

Superintendent