Warren County Board of Education Special Meeting May 5, 2021

Minutes of a special meeting of the Warren County Board of Education held at Warren County Board of Education's Board Room on Wednesday, May 5, 2021, 6:30 a.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 6:30 a.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. APPROVE PERSONNEL ITEMS

Order # 131 – Primary Motion Passed: Motion to Approve Personnel Items 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

	Approve the following personnel requests of Mr. Rob Clayton:
1	Approve the following Personnel Purchases for the 2021-22 school year at the respective schools:
	Bristow Elementary
	* 10 additional days for Staff Support Secretary position - 190 days/yr to 200 days/yr - Title I Funds
	Cumberland Trace Elementary
	* 2,019 hours for classified hours - SBDM Funds
	* 795 hours for Health Aide - 19 hrs/wk - Title I Funds
	* $150 Supplement - Archery Coach - SBDM Funds
	Drakes Creek Middle School

	* One (1) Intervention Specialist -0.18 - Section 4; 0.82 - ESSER Funds
	* One (1) Reading Intervention Teacher - Title I Funds
	Jody Richards Elementary
	* One (1) Reading Intervention Teacher - Title I Funds
	* One (1) Math Intervention Teacher- ESSER Funds
	Lost River Elementary
	* $500 for Supplements (Academic Team Coach - $250; STLP Coach - $250) - SBDM Funds
	Moss Middle School
	* 10 ext days - Curriculum Coordinator - SBDM Funds
	* 10 ext days - GT Coordinator - SBDM Funds
	* 8 ext days - Student Services Coordinator - SBDM Funds
	* 20 ext days - Staff Support Secretary - SBDM
	Natcher Elementary
	* Three (3) Title I Reading/Math Tutorial Assistants - 19 hrs/wk - ESSER Funds
	* Two (2) Certified positions- Title I Funds
	* 1,110 Classified hours - Office Support Specialist - SBDM Funds
	* $1,250 for Supplements (STLP x2; Yearbook; Running Club x2 @ $250 ea)
	North Warren Elementary
	* One (1) Certified position - ESSER Funds
	Oakland Elementary
	* One (1) Health Aide - 19 hrs/wk - SBDM Funds
	Plano Elementary
	* $300 for Supplements (Kindergarten Jump Start - $100 X 3) - SBDM Funds
	* One (1) Health Aide - 19 hrs/wk - SBDM

	* 0.18 FTE - Instructional Assistant - 7 hrs/day; 180 days/yr - Title I funds
	* One (1) Certified position - ESSER Funds
	Warren Elementary
	* 2.68 FTE Certified positions - Title I funds
2	Approve the creation of twenty-three (23) *District Teaching and Learning Instructional Coaches*, along with the corresponding job description, to be paid from ESSER Funds for the 2021-22 school year
3	Approve the Declaration of an Emergency Situation for the 2021-22 school year due to the national teacher shortage, and approve the employing of emergency, adjunct and/or probationary teachers.
4	Approve the Declaration of an Emergency and approve the employment of Emergency Substitute Teachers for 2021-22 school year.
5	Approve the creation of twenty (20) Certified positions and twenty (20) Classified positions to be assigned for the 2021-22 School Year as needed.
6	Approve the creation of three (3) District Teacher positions for staff that will retire after the start of the school year.
7	Approve the creation of an *Assistant Director for English Language Learners & Federal Programs* position for the 2021-22 school year.
8	Approve the job description for *Office Specialist - Instructional Department & Special Projects* and reclassify the Instructional Department Secretary position to this new job description, which more accurately reflects the duties of this specific secretarial position.

F. ADJOURN

Order # 132 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent