Warren County Board of Education Special Meeting May 20, 2021

Minutes of a special meeting of the Warren County Board of Education held at South Warren High School's Auditorium on Thursday, May 20, 2021, 6:30 p.m.

A. **CALL TO ORDER:** The Chairman called the meeting to order at 6:35 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/UPDATE**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE APRIL 15, 2021 REGULAR BOARD OF EDUCATION MEETING**

Order # 136 – Primary Motion Passed: Motion to Approve Minutes of the April 15, 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

J. **APPROVE MINUTES OF THE MAY 5, 2021 SPECIAL BOARD OF EDUCATION MEETING**

Order # 137 – Primary Motion Passed: Motion to Approve Minutes of the May 5, 2021 Special Board of Education Meeting 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

K. APPROVE PERSONNEL ITEMS

Order # 138 – Primary Motion Passed: Motion to Approve Personnel Items 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

	Approve the following personnel requests of Mr. Rob Clayton:
1	Approve the following Personnel Purchases at the respective schools for the 2021-22 school year:
	* Ten (10) extended days for an Instructional Coach - North Warren - Title I Funds
	* One (1) Behavior Interventionist / Student Services Coordinator - Oakland - 50% Board / 50% Title I Funds
	* Five (5) extended days for Library Media Specialist - Oakland - SBDM
2	Approve the revised Personnel Purchase for Drakes Creek Middle School which was initially placed on the May 5, 2021 Special Call Board of Education Meeting. The correct information is as follows:
	Drakes Creek Middle School (Correction)
	* One (1) Intervention Specialist ~~-0.18 - Section 4; 0.82 - ESSER Funds~~ 0.5 District GT Funds / 0.5 ESSER funds
3	Approve the creation of two (2) additional District Teacher Positions for the 2021-22 school year.
4	Approve the Personnel Purchase of two (2) extended days for the Librarian at Alvaton Elementary for the 2020-21 school year to be paid from SBDM funds.
6	Approve the revised job description of the Grants Writer position and change the title to "Director of Grants and

	Community Outreach" which better identifies the added duties of the position for the 2021-22 school year. The position will work 7.5 hrs/day; 220 days/yr. The revised job description is attached for your review and approval.
7	Approve the creation of one (1) Lead Custodian position along with the corresponding job description for the 2021-22 school year.
8	Approve up to 42 additional contract days for a total of 213 Certified and 32 Classified staff for the following 2021 Summer School Programs at the respective locations, and the respective dates:
	***Jennings Creek Summer School,** at JCES - June 7 through June 24, 2021 (5 Certified; 2 Classified)
	***Lost River Summer School,** at Lost River - July 5 through July 15, 2021 (8 Certified)
	***Rockfield Summer School,** at Rockfield - June 7 through June 24, 2021 (8 Certified)
	***Warren Elementary Summer School**, at Warren Elementary - June 7 through June 24, 2021 (9 Certified; 1 Classified)
	***Greenwood Feeder Summer School**, at Natcher - June 1 through June 17, 2021 (15 Certified; 7 Classified)
	***South Warren Feeder Summer School**, at Plano - June 7 through June 24, 2021 (13 Certified; 2 Classified)
	***Warren East Feeder Summer School**, at Bristow - June 7 through July 15, 2021 (15 Certified; 3 Classified)
	***Drakes Creek Middle School Summer Recovery Program**, at DCMS - May 24 through June 10, 2021 (5 Certified)
	***Moss Summer School**, at Moss - May 25 through June 3, 2021 (7 Certified)
	***Spartan Summer Academy**, at SWMS - May 21 through June 30, 2021 (20 Certified; 5 Classified)
	***Warren East Middle Summer School**, at WEMS - May 24 through June 30, 2021 (4 Certified)
	***Greenwood Summer School**, at GHS - June 2 through June 29, 2021 (15 Certified)
	***South Warren High Summer School**, at SWHS - May 24 through June 4, 2021 (18 Certified; 1 Classified)
	***Warren Central Summer School**, at WCHS - May 26 through June 30, 2021 (13 Certified; 1 Classified)

	***Warren East High Summer School**, at WEHS - June 1 through June 25, 2021 (20 Certified; 4 Classified)
	***GEO International High School Summer School**, at GIHS - June 1 through June 17, 2021 (2 Certified)
	***District Credit Recovery,** at Lighthouse - May 24 through June 30, 2021 (10 Certified)
	***Rivendell Summer School**, at Rivendell - May 24 through July 16, 2021 (3 Certified)
	***Migrant Program Summer School**, at JCES / Moss - June 1 through July 1, 2021 (8 Certified; 4 Classified)
	***Summer Literacy Academy**, at JCES / Bristow - May 24 through July 22, 2021 (29 Certified; 2 Classified)
9	Approve the Memorandum of Agreement between the Green River Educational Cooperative (GRREC) and the Board of Education of Warren County, KY (Board), whereby GRREC will employ Catherine Wintuska for the period of July 1, 2021 through June 30, 2022.
10	Approve the Memorandum of Agreement between the Green River Educational Cooperative (GRREC) and the Board of Education of Warren County, KY (Board), whereby GRREC will employ Audrey Harper for the period of July 1, 2021 through June 30, 2023.
11	Approve additional contract days for thirty-five (35) Nutrition & Dining Services staff members and three (3) Bus Drivers to work the Summer Feeding Program for the period of June 1 through July 27, 2021.
12	Approve the revised job description for the position of Chief Communications Officer to update duties and change title to "Communications Coordinator" for the 2021-22 school year. The position will work 7.5 hrs/day; and a minimum of 200 days/yr and no more than 220 days/yr.

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Lindsey Russell	Custodian	Richardsville	05/21/21 - 07/02/2021
Daniel Russell	Custodian	Richardsville	05/21/2021 - 05/28/2021
Patsy Furlong	Inst. Asst.	GHS	**REVISED** 03/25/2021 - 04/27/2021
Kelli Tinsley	Teacher	Alvaton	**REVISED** 02/08/21 - 05/20/2021
Kyle Cassady	Dir. Principal	Central Office	04/19/2021 - 04/23/2021

	Leadership		
Rhanda McKinney	Teacher	RP	04/19/2021 - 05/20/2021
Clay Goodman	Teacher	LRES	**REVISED** 04/15/2021 - 04/28/2021
Emily Goodman	Teacher	RP	**REVISED** 04/15/2021 - 05/20/2021
Macy Laswell	Teacher	RP	08/02/2021 - 09/02/2021
Sara Brigance	Teacher	JRES	**REVISED** 02/19/2021 - 05/13/2021
Kara Northern	Teacher	JRES	08/02/2021 - 08/05/2021
Christina Farmer	Inst. Asst.	JCES	**REVISED** 03/17/2021 - 05/14/2021
Abe Varghese	Technology Systems Coord	Technology	05/24/2021-06/04/2021
Megan Adkins	Teacher	Richardsville	**REVISED Intermittent** 04/04/2021-05/20/2021
Alyson Baxter	Teacher	Warren Elem	**REVISED Intermittent** 03/18/2021-05/20/2021
Lori Dubree	Nurse	LR	**REVISED Intermittent** 08/31/2020-05/20/2021
Mary Teresa Farrage	Teacher	JCES	**REVISED Intermittent** 02/22/2021-05/20/2021
Sharon Furlong	Secretary	CO	**REVISED Intermittent** 10/19/2020-05/20/2021
Betina King	Inst. Asst.	Alvaton	**REVISED Intermittent** 03/08/2021-05/20/2021
Lori Martin	Teacher	LR	**REVISED** 03/24/2021-05/20/2021
Andrea Partington	Teacher	Natcher	**REVISED** 03/29/2021-05/20/2021
Emily Thompson	Teacher	Oakland	**REVISED** 03/25/2021-05/20/2021
Nicholas Peters	Inst. Asst.	DCMS	**REVISED Intermittent**

			03/09/2021-05/20/2021
Thomas Williams	Bus Driver	Transportation	**REVISED** 038/03/2021-05/20/2021
Lindsay Bragg	Teacher	JRES	04/21/2021-05/20/2021
Rebecca Litsey	Teacher	JCES	**REVISED** 03/30/2021-05/20/2021
Susanna Martin	Custodian	Warren Elem	05/06/2021-07/29/2021
Gary Mitchell	Bus Driver	Transportation	**REVISED** 04/04/2021-05/07/2021
Amanda Diaz	Teacher	WEMS	04/30/2021-05/07/2021
Debra Bullock	Bus Monitor	Transportation	05/03/2021-05/19/2021
Jean Schulze	Bus & Lunchroom Monitor	Transportation & JCES	05/03/2021-05/20/2021

L. APPROVE FINANCIAL REPORT FOR APRIL 2021

Order # 139 – Primary Motion Passed: Motion to Approve Financial Report for April 2021 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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 140 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

N. APPROVE SENATE BILL 128 REJECTION RECOMMENDATION

Order # 141 – Primary Motion Passed: Motion to Approve Senate Bill 128 Rejection Recommendation passed with a motion by Mr. Chaffin and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	No
Kevin Jackson	Yes
Lloyd Williford	Yes

O. APPROVE OPERATIONS ACTIONS

Order # 142 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Field Trip and Fundraiser Requests

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

- School to hold Book Fair to raise funds for technology and library materials

Approve the following requests of Ms. Leslie Shultz, Principal, Jody Richards Elementary School:

- School to collect fees from Music Class to purchase student recorders
- School to collect fees for student pictures to raise funds for students
- School to collect fees for field trips for the 2021-2022 school year
- School to collect fees from students to purchase yearbooks
- School to collect fees from students to purchase agendas
- School to collect fees from BETA for national and local Beta dues, Beta shirt and book study
- School to collect fees from Chorus students for cost of participation for All-State Chorus
- School to collect fees from Chorus students for cost of participation in 3rd district honors chorus
- School to collect fees from Archery students for participation fee and archery tournament fees
- School to hold spirit shop to raise money for various school purchases
- School to hold Grandparents Day Fundraiser to raise money for various school purchases

- School to hold Girls Night/Boys Night to raise money for various school purchases
- School to hold Hot Rods Night to raise money for various school purchases
- School to hold Kids Heart Challenge to raise money for the American Heart Association
- School to hold Fun Run to raise funds for school curriculum
- School to hold World's Finest Chocolate Sales to raise money for various school purchases
- School to participate in Donor's Choose for students or classrooms that apply and participate in Donor's grants
- School to hold Fall Book Fair to raise funds for library book and supplies for the library
- School to hold Spring Book Fair to raise funds for new library books and supplies for the library

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

- School to hold Ornament Sale to raise funds for various school projects, playground equipment, technology and other school needs
- School to sell picture books to raise funds for various school projects, playground equipment, technology and other school needs
- School to accept donations to raise funds for various school projects, playground equipment, technology and other school needs
- School to sell t-shirts to raise funds for various school projects, playground equipment, murals, technology and help with teacher salary
- School to hold basket auction to raise funds for various school projects, playground equipment, technology and other school needs
- School to hold class picture sale to raise funds for various school projects, playground equipment, technology and other school needs
- School to hold paver sale to raise funds for various school projects, playground equipment, technology and other school needs
- School to participate in Amazon Smile to raise funds for various school projects, playground equipment, technology and other school needs
- School to hold spirit nights to raise funds for various school projects, playground equipment, technology and other school needs
- School to hold hold Bulldog Store fundraiser to raise funds for various school projects, playground equipment, technology and other school needs
- School to sell cookie dough to raise funds for various school projects, playground equipment, technology and other school needs
- School to participate in Kroger cards to raise funds for various school projects, playground equipment, technology and other school needs
- School to participate in Box Tops for Education to raise funds for various school projects, playground equipment, technology and other school needs
- School to sell smart cards to raise funds to help offset cost of Washington DC trip, raise funds for technology and various school needs
- School to hold book fairs to support library and purchase additional books and resources

- School to hold sponsorship fundraisers for Academic Team to raise funds for registrations, travel expenses for competitions and tshirts
- School to hold 6th grade video for STLP to raise funds for club supplies and technology
- School to hold Halloween Dance to support students with LIM products, student agendas, rewards and KPREP products
- School to hold sock sale to raise funds for student needs and rewards
- School to hold Jump Rope for Kids to raise funds for American Heart Association
- School to hold My Students List fundraiser to raise funds for FRC
- School to sell birthday message on marquee to raise funds for FRC
- School to hold schoolstore.com fundraiser to raise funds for FRC
- School to hold summer camp fundraiser to raise funds for students that attend camp

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

- Field Trip for Cheerleading to Mason, OH, Great Wolf Lodge July 19, 2021 through July 21, 2021

Approve the following requests of Mr. Michael Wix, Principal, South Warren Middle School:

- School to hold dance to provide funds for PTSO purchases
- School to hold tailgate party to provide funds for PTSO
- School to hold spirit store to provide funds for PTSO
- School to sell concessions to provide funds for PTSO
- School to participate in Kroger Rewards to provide funds for PTSO
- School to hold spirit nights to provide funds for PTSO
- School to participate in Box Tops for Education to provide funds for PTSO
- School to hold Penny Wars to provide funds for PTSO
- School to hold chocolate sales to provide funds for PTSO

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

- School to sell Boograms to raise funds for Booster Club
- School to hold Spirit Shop to raise funds for Cheerleading for the 21-22 season
- School to hold Food Truck fundraiser to raise funds for Cheerleading for the 21-22 season
- School to hold car washes to raise funds for Cheerleading for the 21-22 season
- School to hold mini camps to raise funds for Cheerleading for the 21-22 season
- School to hold sponsorship fundraisers to raise funds for cheerleading for the 21-22 season
- School to sell Gator cards to raise funds for cheerleading for the 21-22 season
- School to sell sonic cards to raise funds for cheerleading for the 21-22 season
- School to hold Poppin Popcorn fundraiser to raise funds for cheerleading for the 21-22 season
- School to sell Nothin Bundt Cakes to raise funds for cheerleading for the 21-22 season

- School to hold WKU cleanup fundraiser to raise funds for cheerleading for the 21-22 season
- School to hold Nissan Stadium fundraiser to raise funds for cheerleading for the 21-22 season
- School to sell Goose Creek Candles to raise funds for cheerleading for the 21-22 season
- Field Trip for Varsity Cheerleaders to Winchester, KY May 13, 2021 through May 14, 2021
- Field Trip for Cheer Squad to Great Wolf Lodge, Mason, OH July 19, 2021 through July 22, 2021

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

- Field Trip for Boys Basketball to Georgetown College June 7, 2021 through June 9, 2021

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

- School to participate in Donor's Choose to obtain books for literature circles

Approve the following requests of Mr. Jonathan Vincent, Principal, Warren East High School:

- School to hold KMEA Regional Quarterfinals fundraiser to raise money for all students in the band program
- School to hold Raider Invitational Marching Contest fundraiser to raise money for all students in the band program
- School to hold Fundraise Genius Online Donation Drive to raise money for all students in the band program
- School to collect accompanist dues to raise money to pay for pianist playing for concert
- Field Trip for FFA to Lexington, KY June 8, 2021

b. Consider Refugee Advocates to be Permitted to Solicit Donations from Area Churches and Businesses

c. Consider Agreement between South Warren Middle School and South Warren High School for Workshop/Training with Dr. Ruby Payne

d. Consider Memorandum of Agreement between Warren East High School and Hope Harbor

2. Consider Attendance Requests

3. Consider a formal petition to the Kentucky Department of Education, Division of District Support, for approval to reconvene the Local Planning Committee for the purpose of developing amendments to the District Facilities Plan relative to Greenwood High, Drakes Creek Middle, Briarwood Elementary, Central Office, Old Cumberland Trace Elementary, South Warren Middle, South Warren High, Henry Moss Middle, Warren East Middle, Cypress Wood Center, Oakland Elementary, District-wide Security Upgrades, District-wide furniture & playground equipment replacements, and District-wide roofing evaluations in response to population growth, security upgrades to meet the Senate Bill 1 requirements, energy efficiency, and safety improvements

4. Consider 996 Auction List for May 2021
5. Consider 999 Escrap Disposal List for May 2021
6. Consider RFP 2021-07 for Elevator Maintenance Services
7. Consider Contract with The Murphy Elevator Co. for Elevator Maintenance Services
8. Consider Contract with Kone Inc. for Elevator Maintenance Services
9. Consider FY21 Audit Contract
10. Consider Commonwealth of Kentucky Contract for AWARE Year 3
11. Consider PILOT Agreement for Ball Metal Beverage Container Corporation
12. Consider Second Reading of Revision to Policy 08.113 (Graduation Requirements)
13. Consider Ice Cream and Ice Cream Novelties Bid 1010-21 for 2021-2022 School Year (with renewable option for 2022-2023)
14. Consider Principals Combining Budgets
15. Consider Diddle Arena Usage Agreement for High School Graduations
16. Consider ESSER II Assurances Including State Set Aside Fund Participation
17. Consider Appointments for Certified Sick Leave Bank for the 2021-2022 School Year
18. Consider KECSAC Eastern Kentucky University Memorandum of Agreement
19. Consider Contract with Confucius Institute of Western Kentucky for 2021-2022 School Year
20. Consider 2021-2022 District Professional Development Plan
21. Consider 2021-2022 Certified Evaluation Plans
22. Consider Fiscal Year 2021-22 Salary Tables
23. Consider Fiscal Year 2021-22 Salary Groupings with Associated Positions
24. Consider Fiscal Year 2021-22 Tentative Budget
25. Consider Jeff Moore for Board Appointed Appeals Panel
26. Consider Non-Traditional Instruction Application for 2021-2022 School Year
27. Consider Leader in Me Agreement with Franklin Covey for Muriel Summers Visit and Books
28. Consider Annual Contract for Leader in Me with Franklin Covey Client Sales
29. Consider Superintendent Employment Contract
30. Consider 2021-2022 Nutrition and Dining Services Employee Uniform Allowance

P. APPROVE STUDENT LEARNING SERVICES

Order # 143 – Primary Motion Passed: Motion to Approve Student Learning Services 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 Early Release/Graduation for Lighthouse Academy Students
2. Consider Jennings Creek Elementary School to apply for the Arts for All Kentucky Special Initiative Project Grant
3. Consider Warren Elementary to apply for the ALA Covid Library Relief Fund through the American Library Association

4. Consider Warren County Board of Education to enter into agreements with KAGAN to offer Professional Development to our schools for the 2021-22 school year
5. Consider Warren County Board of Education to apply for the Kentucky Family Resource and Youth Service Center GEER II Grant

Q. APPROVE STUDENT SUPPORT SERVICES

Order # 144 – 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 Building Usage for Greenwood High School for UNT Softball
2. Consider Building Usage for Greenwood High School for UAB Softball
3. Consider Building Usage for Greenwood High School for Aglow South Central KY Ministries
4. Consider Building Usage for Aquatics Swimming Pool for Bowling Green Parks and Recreation
5. Consider Building Usage for Aquatics Swimming Pool for Beech Bend Park
6. Consider Sherman Carter Barnhart invoices for May 2021
7. Consider Design Development Approval of South Warren Multipurpose Athletic Facility
8. Consider CTES Replacement Summary of Payment 023
9. Consider CTES Replacement Change Order 086 increase for Martin Marietta in the amount of $1,224.57
10. Consider GHS Multipurpose Facility Summary of Payment 19
11. Consider RPES Replacement Summary of Payment 009
12. Consider RPES Replacement Change Order 006 decrease for Columbus Awning in the amount of ($12,000.00)
13. Consider RPES Replacement Change Order 007 increase for Scott Murphy & Daniel in the amount of $12,000
14. Consider BG5 SWHS Football Bleachers Project
15. Consider BG5 DCMS Roof Replacement
16. Consider GHS Roof Replacement Pay Application
17. Consider Letter of Recommendation on bids received for the WCHS & WEHS Security Project
18. Consider Letter of Recommendation on bids received for the South Warren Multipurpose Athletic Facility Site Utility Package
19. Consider CPTED on South Warren Multipurpose Athletic Facility
20. Consider BG2 for South Warren Multipurpose Athletic Facility
21. Consider BG3 for South Warren Multipurpose Athletic Facility
22. Consider Revised BG1 for Warren East & Central High Schools Security Upgrade Project
23. Consider Initial BG1 for South Warren Middle & High School Security Upgrade Project

R. INFORMATION ITEMS

1. Personnel Information Items

Resignations for 2020-21 school year
Retirements for 2020-21 school year
Suspensions for 20-21 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 # 145 – 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

V. RETURN TO OPEN SESSION

Order # 146 – Primary Motion Passed: Motion to Return to Open Session 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

W. APPROVE AUTHORIZING SUPERINTENDENT OR HIS DESIGNEE TO PURCHASE REAL ESTATE ON BEHALF OF THE WARREN COUNTY BOARD OF EDUCATION WITHIN THE NEXT 60 DAYS

Order # 147 – Primary Motion Passed: Motion to Approve Authorizing Superintendent or his Designee to Purchase Real Estate on Behalf of the Warren County Board of Education within the next 60 Days 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

X. ADJOURN

Order # 148 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent