Warren County Board of Education Regular Meeting July 19, 2021

Minutes of a regular meeting of the Warren County Board of Education held at Greenwood High School's Auditorium on Monday, July 19, 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: N/A**

G. **ARCHITECT REPORT/UPDATE**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **RECESS REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION FOR A SPECIAL CALLED MEETING OF THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

Order # 01 – Primary Motion Passed: Motion to Recess Regular Meeting of the Warren County Board of Education for a Special Called Meeting of the Warren County School District Finance Corporation 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. **RECONVENE REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION**

Order # 02 – Primary Motion Passed: Motion to Reconvene Regular Meeting of the Warren County Board of Education 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

L. APPROVE MINUTES OF THE JUNE 17, 2021 REGULAR BOARD OF EDUCATION MEETING

Order # 03 – Primary Motion Passed: Motion to Approve Minutes of the June 17, 2021 Regular 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

M. APPROVE MINUTES OF THE JUNE 17, 2021 SPECIAL BOARD OF EDUCATION MEETING

Order # 04 – Primary Motion Passed: Motion to Approve Minutes of the June 17, 2021 Special Board of Education Meeting 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

N. APPROVE MINUTES OF THE JUNE 22, 2021 WORKING BOARD OF EDUCATION MEETING

Order # 05 – Primary Motion Passed: Motion to Approve Minutes of the June 22, 2021 Working 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

O. APPROVE PERSONNEL ITEMS

Order # 06 – Primary Motion Passed: Motion to Approve Personnel Items 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

	Approve the following personnel requests of Mr. Rob Clayton:
1	Approve the following Personnel Purchases for the respective schools for the 2021-22 school year:
	* Ten (10) extended days for a Dean of Students Position - JCES - Title I funds
	* $300 Stipend for an additional duty as Technology Assistant - JCES - SBDM funds
	* One (1) Health Aide; 7.5 hrs/day - JCES - .5 - SBDM; .5 - Title I funds
	* Five (5) extended days for Instructional Coach - Richardsville - ESSER
	* $16,000 Stipend for Intervention/Remediation/CTE - WEHS - ESSER
	* Ten (10) extended days for Curriculum Coach - Plano - ESSER funds
	* Five (5) extended days for Curriculum Coordinator - Plano - ESSER funds
	* $1,500 Stipend for Boys Assistant Basketball Coach - GHS - Booster funds
2	Approve the revised job description for the Director of Pupil Personnel.
3	Approve the assignment of the current Assistant Principal at South Warren Middle School as the Interim Principal, effective July 1, 2021, until such time that a Principal can be selected
4	Approve the assignment of a retired Principal to the position of Interim

	Assistant Principal at South Warren Middle School, effective July 1, 2021, until such time that a Principal can be selected.
5	Approve the assignment of the following positions that were pre-approved at the May 5, 2021, Special Call Board Meeting for the respective schools:
	* One (1) Dean of Students - 20 ext days - JCES - ESSER funds
	* One (1) Instructional Assistant - 7 hrs/day; 180 days/yr - JCES - SBDM funds
	* One (1) ESS Daytime Waiver Assistant (English) - 19 hrs/wk - GHS - ESS funds
	* One (1) ESS Daytime Waiver Assistant (Math) - 19 hrs/wk - GHS - ESSER funds
	* One (1) Instructional Assistant - 19 hrs/wk - SBDM funds
	* One (1) Instructional Assistant - 7 hrs/day; 180 days/yr - Richardsville - ESSER funds
	* One (1) Title I Reading/Math Tutorial Assistant - 19 hrs/wk - Plano - Title I
	* One (1) Account Clerk I - 7.5 hours/day; 260 days/year - Central Office - DCAO
	* One (1) Employment Specialist - 7 hours/day; 180 days/year - Cypress Wood - IDEA/IDEA-B
	* One (1) Special Education Preschool Instructional Assistant - 7 hours/day; 180 days/year - Warren Elementary - IDEA/IDEA-B
	* Ten (10) extended days for Communications Coordinator - Central Office - DCAO
6	Approve to abolish Secretary position under DCAO
7	Approve to create 10 Preschool Teaching positions - Grant Funded
8	Approve to create 10 Preschool Aide/Sub Bus Monitor positions - Grant Funded

9	Pre-approve 10 Classified positions & 10 Certified positions		
Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Emilee Comer	Guidance Counselor	WCHS	08/02/2021-10/01/2021
Nicholas Wheeler	Teacher	Bristow	08/16/2021-09/10/2021
Ashley Buchanon	Teacher	Rockfield	08/11/2021-10/01/2021
Haley Carlock	Teacher	Oakland	08/25/2021-10/29/2021
Jordan White	Teacher	RP	05/27/2021-11/19/2021
Emily Mohon	Teacher	Richardsville	08/24/2021-10/01/2021
Kara Northern	Teacher	JRES	**REVISED** 08/02/2021-09/14/2021
Taylor Allen	FRYSC	Plano	09/13/2021-12/15/2021
Emily Kraus	Speech Lang. Pathologist	NW	08/30/2021-12/02/2021
Jakob Radford	Mechanic	Transportation	07/26/2021-08/06/2021

P. APPROVE FINANCIAL REPORT FOR JUNE 2021

Order # 07 – Primary Motion Passed: Motion to Approve Financial Report for June 2021 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

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 08 – 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

R. APPROVE OPERATIONS ACTIONS

Order # 09 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

a. Consider Consulting Agreement between 95 Percent Group and North Warren Elementary

b. Consider Contract between IXL Learning and South Warren High School

c. Consider Field Trip and Fundraiser Requests

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

- School to sell Birthday Marquee messages to help earn money for 5th grade DC Trip
- School to sell smart cards to raise money to benefit students
- School to hold Spirit Night to raise money to benefit students

Approve the following requests of Ms. Lori Morris, Principal, Briarwood Elementary School:

- School to collect library fees for lost and damaged library materials
- School to hold fall book fair to raise money for library books, supplies and technology for the library

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

- School to hold fall book fair to raise money for library and technology needs, author or illustrator guest speakers and training
- School to hold spring book fair to raise money for library and technology needs, author or illustrator guest speakers and training
- School to participate in Kroger Community Rewards to raise funds for school environment, trips, and student incentives
- School to hold school spirit shop to raise funds for the school
- School to have school day pictures to raise funds for student rewards/incentives

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

- School to hold shirt sales to raise money for PTO needs

- School to hold Food Truck Days to raise money for PTO needs
- School to sell smart cards to raise money for PTO needs
- School to sell spirit items to raise money for PTO needs
- School to hold Spirit night to raise funds for PTO needs
- School to sell Cotton Candy to raise funds for PTO needs
- School to sell Bundt Cakes to raise money for PTO needs
- School to sell cards for a cause to raise money for PTO needs
- School to sell Krispy Kreme donuts to raise money for PTO needs
- School to hold Coke Sales to raise money for PTO needs
- School to hold Holiday Shoppe to raise funds for PTO needs
- School to hold Fall Festival to raise funds for PTO needs
- Field Trip for 5th and 6th grade students to Washington DC March 28, 2022 through April 1, 2022

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

- School to participate in Amazon Wishlist to help get classroom supplies for students
- School to sell smartcards to purchase items needed for students and attend professional conference
- School to sell yearbooks to purchase items needed for students
- School to hold bookfairs to purchase items needed for students and attend professional conference
- School to sell apparel to raise funds to purchase needed supplies and resources for the students, staff and school
- School to collect PTO Membership fees to raise funds to purchase needed items for students, staff and school
- School to participate in Amazon Smiles and Kroger Rewards to raise funds to purchase needed supplies and resources for the students, staff and school
- School to participate in Box Tops for Education to raise funds and purchase items for staff, students and school
- School to hold restaurant spirit nights to raise funds to purchase needed items for students, staff and school
- School to hold class photo sales to raise funds needed to purchase items for students, staff and school
- School to accept community donations and sponsorships to raise money for outdoor classrooms and playground equipment
- School to collect fees from Choir to pay for district honor choir registration and sheet music
- School to collect fees from Lego League to purchase items for students
- School to collect Archery fees for membership and t-shirts

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

- School to hold School picture day to raise funds to benefit students and staff
- School to participate in Kroger Community Rewards to raise funds to benefit students and staff
- School to hold March Madness to raise funds to benefit students and staff

- School to hold Opt-Out fundraiser to raise funds to benefit students and staff
- School to hold school store fundraiser to raise funds to benefit students and staff
- School to sell Nothing Bundt Cakes to raise funds to benefit students and staff
- School to hold Little Lambs fundraiser to raise funds to benefit students and staff
- School to sell Smartcards to raise funds to benefit students and staff
- School to sell concessions to raise funds to benefit students and staff
- School to hold spirit nights at restaurants to raise funds to benefit students and staff
- School to hold spirit wear fundraiser to raise funds to benefit students and staff
- School to participate in Box Tops for Education to raise funds to benefit students and staff
- School to participate in Amazon Smiles to raise funds to benefit students and staff

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

- School to collect fees for field trips for the 2021-2022 school year
- School to participate in Amazon Wish List to request items/donations
- School to sell boo grams to raise funds for PTO projects that support the school and students
- School to participate in Kroger Plus Rewards to raise funds for PTO projects that support the school and students
- School to participate in Smile Amazon to raise funds for PTO projects that support the school and students
- School to sell Valentine Grams to raise funds for PTO projects that support the school and students
- School to hold Spirit wear Sales to raise funds for PTO projects that support the school and students
- School to participate in Box Tops for Education to raise funds for PTO projects that support the school and students
- School to hold Spirit Nights to raise funds for PTO projects that support the school and students
- School to sell Birthday Shout-Outs to raise funds for PTO projects that support the school and students

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

- School to sell Smartcards to raise money for the classrooms
- School to hold sales of various items to raise money for the classrooms
- School to sell V-day items to raise money for the classroom
- School to hold candy sales to raise money for the classrooms
- School to hold coke sales to raise money for the classrooms
- School to hold spirit nights to raise money for the classrooms
- SChool to sell Kona Ice to raise money for the classrooms
- School to sell Bundt Cakes to raise money for the classrooms
- School to collect membership dues from Academic Team
- School to collect membership dues from Archery
- School to collect membership dues from Beta Club
- School to collect membership dues from Leading Ladies

- School to collect membership dues from Math and Science Club
- School to collect membership dues from STLP
- School to collect fees from students for Field Trips
- School to hold Scholastic Book Fairs to raise funds for library purchases
- School to hold yearbook sales to provide yearbooks to students and staff
- School to hold yearbook advertising fundraiser to supplement the sale of the yearbooks
- School to hold t-shirt and sweatshirt sales to show school spirit
- School to hold Jump Rope for Heart to raise money for American Heart Association
- School to sell student photographs to provide photos for families and yearbook
- School to hold Open House to raise money for classroom
- School to hold movie nights to raise money for classroom
- School to hold Santa Workshop to raise money for classrooms
- School to hold Pancakes for Santa to raise money for classrooms
- School to hold Spring Carnival to raise money for classrooms
- School to hold fall festival to raise money for classrooms

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

- School to hold dodgeball game vs. staff to purchase items for students
- School to hold field day to purchase items for students
- School to host hoops for hearts to raise money for the American Heart Association
- School to hold reward day to raise money to purchase items for kids during school year

Approve the following requests of Ms. Rita Daniels, Principal, Moss Middle School:

- Field Trip for Beta to Louisville, KY February 2022
- School to collect fees from Beta to pay for expenses related to Beta Convention, hotel fees, food, supplies, national dues, t-shirt and activities
- School to collect fees from STLP for robotics upkeep

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

- School to hold Fall Bash to raise money for staff, students and school needs
- School to hold water sales to raise money for staff, students and school needs
- School to hold Kona Ice and Food Truck fundraiser to raise money for staff, students and school needs
- School to collect membership dues from PTSA
- School to participate in Amazon Smiles to raise money for staff, student and school needs
- School to sell smart cards to raise money for staff, student and school needs
- School to hold catalog sales to raise money for staff, student and school needs

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

- Field Trip for Marching Band to Murfreesboro, TN October 23, 2021
- School to sell concessions to raise funds for team expenses and equipment for

student athletes and programs
- School to hold Little Gator Camp to raise funds for team expenses for student athletes and programs
- School to hold pink out to raise funds for donations

Approve the following requests of Mrs. Jenny Hester, Principal, South Warren High School:
- School to collect fees for non-refundable chromebook fee
- Field Trip for FFA to Louisville, KY August 19, 2021
- School to hold First Bank Holiday Bash to fund overall tournament expenses, referees, awards, shirts, bags, hospitality room, etc
- School to hold Girls Basketball Camp to fund overall tournament expenses, referees, awards, shirts, bags, hospitality room, etc

Approve the following requests of Mr. Joey Norman, Principal, Warren Central High School:
- Field Trip for football to Westmoreland, TN July 20, 2021

Approve the following requests of Mr. Jonathan Vincent, Principal, Warren East High School:
- School to collect membership fees for Ag Club
- School to collect membership fees from FFA
- School to collect membership fees from Beta Club
- Field Trip for FFA to Louisville, KY August 19, 2021 through August 20, 2021
- Field Trip for FFA to Indianapolis, IN October 26, 2021 through October 29, 2021
- Field Trip for FFA Livestock Team to Louisville, KY August 23, 2021 through August 25, 2021
- Field Trip for FFA to Fountain Run, KY

2. Consider Attendance Requests

3. Consider Memorandum of Agreement between Warren County Schools and Western Kentucky University for Impact

4. Consider Memorandum of Agreement between Warren County Schools and Western Kentucky University for New Teacher Academy

5. Consider General Products and Services Agreement with SchoolPointe

6. Consider 995 Disposal - Deleted from Assets for 2021

7. Consider Contract with Ellevation, Inc.

8. Consider Escrap Reports for Summer 2021

9. Consider Professional Education Preparation Partnership Agreement with Western Kentucky University

10. Consider First Reading of 2021 KSBA Policy Update

11. Consider 2021 KSBA Procedure Update

12. Consider 2021-2022 Student District Handbook

13. Consider Contract for Fencing Services

14. Consider Consulting Agreement between Warren County Public Schools and The Vanella Group

15. Consider Contracts with Badgepass

16. Consider Salary Table 190
17. Consider Title 1 Teaching Services
18. Consider Salary Table Group Adjustments & Stipends
19. Resolution to Adopt $0.50 Per Pupil Assessment in Support to HB 563 Litigation
20. Consider Estoppel Certificate for PILOT Agreement with Wellspring Investment, LLC (Staybridge Suites)

S. APPROVE STUDENT LEARNING SERVICES

Order # 10 – Primary Motion Passed: Motion to Approve Student Learning Services 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 Independent Contract for Speech Language Pathologist
2. Consider Shortened School Day for Jody Richards Elementary School Student
3. Consider Warren County Board of Education to enter into agreements with ACT to participate in the District ACT and Pre-ACT

T. APPROVE STUDENT SUPPORT SERVICES

Order # 11 – Primary Motion Passed: Motion to Approve Student Support 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 Building Usage for Alvaton Elementary for Girl Scouts Troop 545
2. Consider Building Usage for Jennings Creek for Vid Monster Productions
3. Consider RPES Replacement Summary of Payment 11
4. Consider RPES Replacement Change Order 012 decrease to C&T Design & Equipment in the amount of ($5,741.01)
5. Consider RPES Replacement Change Order 013 decrease to KY Flooring in the amount of ($3,562.52)
6. Consider RPES Replacement Change Order 014 decrease to Central Kentucky Glass in the amount of ($1,085.92)
7. Consider RPES Replacement Change Order 015 increase to Atlas Companies in the amount of $1,237.50
8. Consider RPES Replacement Change Order 016 increase to Atlas Enterprises in the amount

of $4,648.02

9. Consider RPES Replacement Change Order 017 decrease to CKG Supply in the amount of ($2,026.08)

10. Consider RPES Replacement Change Order 018 decrease to Core & Main in the amount of ($3,944.50)

11. Consider CTES Replacement Summary of Payment 25

12. Consider CTES Replacement BG4 to A&A Contracting

13. Consider CTES Replacement BG4 to CDI Flooring

14. Consider CTES Replacement BG4 to Martin Flooring

15. Consider GHS Multipurpose Facility Summary of Payment 21

16. Consider GHS Multipurpose Facility BG4 to Conrad Floors

17. Consider GHS Multipurpose Facility BG4 to Stewart Richey

18. Consider GHS Multipurpose Facility Change Order 039 decrease to CED in the amount of ($0.37)

19. Consider WCHS WEHS Security Upgrade Summary of Payment 1

20. Consider Sherman Carter Barnhart Invoices

21. Consider SWHS Tennis & Soccer BG4 to Scotty's Contracting & Stone

22. Consider GHS Bleachers BG4 to Vine & Branch, LLC

U. INFORMATION ITEMS

1. Personnel Information Items

Resignations for 2021-22 school year
Retirements for 2021-22 school year
Suspensions for 2021-22 school year
Non-Renewals for the 2021-22 school year
Hires for the 2021-22 school year
Assignments for the 2021-22 school year

2. SBDM Minutes

V. BOARD MEMBER COMMENTS

W. SUPERINTENDENT REPORT

X. ENTER EXECUTIVE SESSION

Order # 12 – 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

Y. RETURN TO OPEN SESSION

Order # 13 – Primary Motion Passed: Motion to Return to Open Session 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

Z. ADJOURN

Order # 14 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent