Warren County Board of Education Special Meeting August 26, 2021

Minutes of a special meeting of the Warren County Board of Education held at Central Office, Board Room on Thursday, August 26, 2021, 6:00 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 6:00 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. RECESS FOR PUBLIC TAX HEARING

Order # 25 – Primary Motion Passed: Motion to Recess for Public Tax Hearing 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

F. RECONVENE SPECIAL BOARD OF EDUCATION MEETING

Order # 26 – Primary Motion Passed: Motion to Reconvene Special 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

G. APPROVE REAL PROPERTY AND PERSONAL PROPERTY TAX RATE FOR 2021-2022 (OPTION 2: KEEP THE RATE CONSTANT AT 46.1 CENTS FOR REAL ESTATE AND 46.1 CENTS FOR PERSONAL PROPERTY)

Order # 27 – Primary Motion Passed: Motion to Approve Real Property and Personal Property Tax Rate for 2021-2022 (Option 2: Keep the Rate Constant at 46.1 cents for Real Estate and 46.1 Cents for Personal Property) 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

H. APPROVE MOTOR VEHICLE TAX RATE FOR 2021-2022 (KEEP THE RATE CONSTANT AT 54.5 CENTS PER $100 OF ASSESSED VALUE)

Order # 28 – Primary Motion Passed: Motion to Approve Motor Vehicle Tax Rate for 2021-2022 (Keep the Rate Constant at 54.5 Cents per $100 of Assessed Value) 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

I. APPROVE PERSONNEL ITEMS

Order # 29 – 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:
*Approve a Dean of Students position at Richardsville- 21-22 only

J. APPROVE OPERATIONS ACTIONS

Order # 30 – Primary Motion Passed: Motion to Approve Operations Actions 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 Exonerated Refund for the 2021 Tax Year
2. Consider Donation Request from General Motors

K. ADJOURN

Order # 31 – 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