Warren County Board of Education Special Meeting September 14, 2021

Minutes of a special meeting of the Warren County Board of Education held at Greenwood High School's Auditorium, 5065 Scottsville Road on Tuesday, September 14, 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. APPROVE PERSONNEL ITEMS

Order # 32 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
*One (1) Computer Technician- FY22 & FY23-funded ARP ESSER(473G)
*Four (4) Mental Health Counselors - FY22 & FY23 - funded through ARP ESSER (473G)
*Health Aide- FY22 & FY23 - 18.5 hours per week- Funded through ARP ESSER (473G)- Bristow
*Health Aide- FY22 & FY23- 7.5 hours per day, 180 days- Funded through ARP ESSER (473G)- CTES
* Reading/Math Tutorial - FY22 only - 19 hours per week- Funded through Title I (310I)- SBDM Minutes - Title 1 Plan - JRES
*Health Aide- FY22 - FY23- 18.5 hours per week- Funded through ARP ESSER (473G)- JRES
* Reading/Math Tutorial - FY22 only - 19 hours per week- Funded through Title I (310I)- SBDM Minutes - Title I Plan- LRES
*Reading/Math Tutorial - FY22 only - 156 days, 19 hours per week- Funded through Title I (310I)- SBDM minutes- Natcher
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days - Funded through ARP ESSER (473G)- RPES

*Health Aide- FY22 & FY23 - 18.5 hours per week- Funded through ARP ESSER (473G)- Richardsville
*Teaching position- Full Time- funded through Title 1 (310I)- SBDM Minutes- Title I Plan - Warren El
*Health Aide- FY22 & FY23- 7.5 hours per day, 180 days- funded through ARP ESSER (473G)- DCMS
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days - Funded through ARP ESSER (473G)- Moss
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days - Funded through ARP ESSER (473G)- SWMS
*Instructional Asst - FY22 only - 7 hours per day- Funded through Title I (310I)- SBDM Minutes- Title I Plan- WEMS
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days - Funded through ARP ESSER (473G)- WEMS
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days- Funded through ARP ESSER (473G)- GHS
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days- Funded through ARP ESSER (473G)- SWHS
*Health Aide- FY22 & FY23 - 7.5 hours per day, 180 days- Funded through ARP ESSER (473G)- WEHS
*Kindergarten Aide position - Funded through 0701012-0130-SC5X- CTES
*Approval for purchasing a new classroom position via Section 6 Funds- CTES
*Personnel purchase approval needed- 5 Extended Days (Title 1) for District Teaching & Learning Coach - CTES
* Approve new position & job description- Voice & Data Communications Specialist
*Approve a new position & job description- Trades Apprentice- Maintenance
*Approve a job description- Assistant Nutrition & Dining Services Manager I- Nutrition & Dining Services
*Approve a new position & job description- Attendance/Infinite Campus Coordinator

F. APPROVE DISTRICT COVID-19 SCHOOL OPERATIONS PLAN IN COMPLIANCE WITH SENATE BILL 1

Order # 33 – Primary Motion Passed: Motion to Approve District Covid-19 School Operations Plan in Compliance with Senate Bill 1 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

G. APPROVE OPERATIONS ACTIONS

Order # 34 – 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 Statement of Work between Warren County Public Schools and BTS USA, Inc.
2. Consider Field Trip for Greenwood Volleyball to Lexington, KY September 24, 2021 - September 25, 2021
3. Consider Field Trip for Greenwood Volleyball to Franklin, TN September 17, 2021 - September 18, 2021
4. Consider ESSER Retention Stipend

H. APPROVE STUDENT SUPPORT SERVICES

Order # 35 – Primary Motion Passed: Motion to Approve Student Support 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 Initial BG1 for Old Cumberland Trace Elementary Renovation
2. Consider Revised BG1 for SWHS Multipurpose Facility
3. Consider CTES Replacement Summary of Payments 27
4. Consider CTES Replacement BG4 to C&T Design
5. Consider CTES Replacement BG4 to Diversified Electric
6. Consider CTES Replacement BG4 to Holland, Inc.
7. Consider CTES Replacement BG4 to Stewart Richey
8. Consider CTES Replacement BG4 to DC Elevator
9. Consider GHS Multipurpose Facility Summary of Payments 23
10. Consider GHS Multipurpose Facility BG4 to Carlon Roofing
11. Consider GHS Multipurpose Facility BG4 to Edgar Belle
12. Consider RPES Replacement Summary of Payments 13
13. Consider RPES Replacement Change Order 025 increase to Atlas Companies in the amount of $3,026.73

14. Consider RPES Replacement Change Order 026 increase to Carmicle Masonry in the amount of $8,911.47
15. Consider Construction Documents for SWHS/SWMS Security Upgrade
16. Consider Sherman, Carter, Barnhart Invoices
17. Consider SWHS SWMS Security Upgrade BG2
18. Consider SWHS SWMS Security Upgrade BG3

I. BOARD MEMBER COMMENTS

J. SUPERINTENDENT REPORT

K. ENTER EXECUTIVE SESSION

Order # 36 – Primary Motion Passed: Motion to Enter Executive Session 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

L. RETURN TO OPEN SESSION

Order # 37 – Primary Motion Passed: Motion to Return to Open 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

M. ADJOURN

Order # 38 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent