Warren County Board of Education Regular Meeting October 21, 2021

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School's Auditorium on Thursday, October 21, 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. **APPROVE MINUTES OF THE SEPTEMBER 30, 2021 SPECIAL BOARD OF EDUCATION MEETING**

Order # 50 – Primary Motion Passed: Motion to Approve Minutes of the September 30, 2021 Special 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

K. **APPROVE PERSONNEL ITEMS**

Order # 51 – 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:
Approve the following Personnel Purchases and Assignments for the respective schools for the 2021-22 school year:
Central Office
* Approve Attendance Data Technician - GIS Coordinator job description
Cumberland Trace Elementary
* Approve a Reading/Math Tutorial position - F22 only - 19 hours per week- ESS (120I) funded
Jennings Creek Elementary
*Approve a Reading/Math Tutorial position - F22 only- 19 hours per week - ESS (120I) funded
*Approve an Elementary Teacher position for December to the end of the 21-22 school year - ARP/ESSER (473G)
Oakland Elementary School
*Approve an Instructional Assistant position - 35 hours per week - Title I (310I) funded
Plano Elementary School
* Approve five (5) extended days for Dean of Students position - ESSER II funded
* Approve Fulltime Health Aide position - 7 hours per day, 5 days per week- ESSER funded
* Approve two (2) $100 stipends for the Kindergarten Jump Start Program - SC6X funded
Richardsville Elementary School
*Approve a Reading/Math Tutorial position - F22 only - 19 hours per week- ESS (120I) funded

Rockfield Elementary School
*Approve a Reading/Math Tutorial position - F22 only - 14 hours per week- ESS (120I) funded
South Warren High School
*Approve a Reading/Math Tutorial position - F22 only - 19 hours per week- ESS (120I) funded
South Warren Middle School
*Approve two (2) Reading/Math Tutorial position - F22 only - 19 hours per week- ESS (120I) funded
Warren East Middle School
* Approve a Reading/Math Tutorial position - F22 only - 19 hours per week- ESS (120I) funded

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Lillian Mekolon	SPED Teacher	CTE	08/26/2021-10/20/2021
Katelyn Mosley	Teacher	Rich Pond	11/5/2021-12/17/2021
Loren Gross	Teacher	SWHS	11/22/2021-12/17/2021
Amy Stewart	NDS	Rich Pond	09/15/2021-09/28/2021
William Cottongim	Principal	CTE	09/13/2021-09/26/2021
Amanda Williams	Teacher	Warren El	09/16/2021-11/16/2021
Lara Ellison	Teacher	Plano	09/23/2021-

			12/17/2021
Sheridan Brooks	Bus Driver	Transportation	09/15/2021- 10/27/2021
Lisa Jones	Teacher	Moss	09/13/2021- 10/11/2021
Eleonora Hays	Inst. Asst.	JRES	08/19/2021- 10/15/2021
Holli Paver	Teacher	WEMS	09/10/2021- 11/23/2021
Lynsey Mansfield	SS Teacher	Moss	11/23/2021- 02/14/2022
Sara Jackson	Gatorland	GHS	10/11/2021- 11/16/2021
Katy Kittinger	Speech Teacher	Briarwood	**REVISED** 08/13/2021- 10/21/2021
Melanie Wyatt	Math Teacher	Jackson Academy	10/14/2021- 10/27/2021
Andrea Nance	Teacher	Briarwood	11/04/2021- 12/17/2021
Penny Tuttle	Teacher/Dist. Behavior Coach	District	11/10/2021- 12/17/2021
Stephanie Paynter	Principal	Richardsville	**Intermittent** beginning 08/23/2021
Amy Grinstead	Teacher	CTE	11/05/2021- 12/17/2021
Marilouise Thomas	Inst. Asst.	JRES	09/20/2021- 11/22/2021
Rachelle Sanford	Secretary	WEHS	10/19/2021- 11/03/2021
Megan Gleason	Teacher	Richardsville	**REVISED** 10/13/2021- 12/17/2021

L. APPROVE FINANCIAL REPORT FOR SEPTEMBER 2021

Order # 52 – Primary Motion Passed: Motion to Approve Financial Report for September 2021 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 PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 53 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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 OPERATIONS ACTIONS

Order # 54 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

a. Consider Field Trip and Fundraiser Requests

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

- School to collect fees from X-Team to pay for t-shirts and various needs of xylophone team

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

- School to collect fees from Archery for t-shirts and replacing old supplies
- School to hold Scholastic Book Fair to purchase library books and supplies
- School to collect fees for field trips for admission, food and transportation
- School to collect fees from Beta for club membership
- School to collect fees for yearbooks

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

- School to collect fees from FCCLA for club dues for state and national affiliation, club t-shirt and club field trips

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

- School to collect fees from Orchestra for registration

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

- Field Trip for Beta Club to Louisville, KY January 9, 2022, through January 11, 2022
- Field Trip for KYA to Louisville, KY November 4, 2021, through November 6, 2021
- Field Trip for FFA to Murray, KY November 19, 2021
- Field Trip for FFA to Louisville, KY November 12, 2021

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

- Field Trip for FFA & Vet Science Students to Frankfort, KY November 10, 2021

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

- Field Trip for Boys Basketball Team to Mason County High School December 27, 2021, through December 30, 2021

b. Consider Wrestling Schedule with Out of State Trips

2. Consider Attendance Requests
3. Consider Fall Auction Report for November 2021
4. Consider 2021 School Bus Purchase Authorization
5. Consider Comprehensive District Improvement Development Plan
6. Consider First Reading of Revision to Policy 09.22 (Student Health and Safety)
7. Consider Procedure 09.22 AP.1 (Therapy Dogs)
8. Consider October 2021 Escrap Report
9. Consider 2021-2022 Coaches' Handbook
10. Consider First Reading of Revision to Policy 03.221 (Salaries, Classified Personnel)
11. Consider First Reading of Revision to Policy 03.121 (Salaries, Certified Personnel)
12. Consider Second Reading of Revision to Policy 03.4 (Substitute Teachers)
13. Consider Resolution Regarding Board Policy 03.4 (Substitute Teachers)
14. Consider Title 1 Teaching Services Contract
15. Consider COVID Employee Vaccination Incentive Program
16. Consider Hourly Rate Change to Home Hospital Teacher and Migrant Tutor
17. Consider ESSER COVID Retention Stipend for Substitutes & Less than 20 Hours per Week Contract Employees

O. APPROVE STUDENT LEARNING SERVICES

Order # 55 – 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 Warren Elementary School to apply for Service One Credit Union Teacher Grant
2. Consider GEO International High School to apply for the Leadership Bowling Green Project Grant
3. Consider Jennings Creek Elementary School to apply for Stuff the Bus Foundation Classroom Grant
4. Consider Shortened School Day for Two Natcher Elementary School Students
5. Consider Shortened School Day for Bristow Elementary Student
6. Consider Early Release/Graduation for Lighthouse Academy Students
7. Consider South Warren High School to apply for the Young Artist Grant Program through ARTS WORKS

P. APPROVE STUDENT SUPPORT SERVICES

Order # 56 – Primary Motion Passed: Motion to Approve Student Support Services 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 Building Usage Request for Cumberland Trace from New Era Church, Inc.
2. Consider Schematic Design on Cumberland Trace Elementary Renovation
3. Consider Alvaton Elementary Direct Purchase Orders
4. Consider Alvaton Elementary Pay Application #1
5. Consider Greenwood High School Reroof Pay Application
6. Consider BG-4 for Greenwood Reroof
7. Consider South Warren Tennis Court Final Pay Application
8. Consider BG-4 for South Warren High School Tennis Courts
9. Consider Briarwood Reroof Construction Documents
10. Consider CTES Replacement Summary of Payments 28
11. Consider CTES Replacement BG4 to Ohio Valley Sprinkler
12. Consider CTES Replacement BG4 to Irwin Telescoping Seating
13. Consider CTES Replacement BG4 to Rodgers Aluminum and Glass

14. Consider CTES Replacement BG4 to Rodgers Aluminum REVERSAL
15. Consider CTES Replacement BG4 to Rodgers Aluminum(REVERSE part of REVERSAL)
16. Consider CTES Replacement BG4 to Schiller Hardware
17. Consider CTES Replacement BG4 to Scotty's Contracting
18. Consider CTES Replacement BG4 to US Specialties
19. Consider RPES Replacement Summary of Payments 14
20. Consider RPES Replacement Change Order 027 decrease to Scotty Murphy & Daniel in the amount of $4,255.00
21. Consider RPES Replacement Change Order 028 decrease to Cornell Iron Works in the amount of $4,692.00
22. Consider RPES Replacement Change Order 029 increase to Bennett's Carpets, Inc. in the amount of $490.98
23. Consider RPES Replacement Change Order 030 decrease to CDI Flooring in the amount of $331.20
24. Consider RPES Replacement Change Order 031 decrease to U.S. Specialties in the amount of $15,835.00
25. Consider RPES Replacement Change Order 032 increase to Carlon Roofing in the amount of $16,799.86
26. Consider RPES Replacement Change Order 033 decrease to Smith Interiors in the amount of $27,734.00
27. Consider RPES Replacement Change Order 034 increase to Stewart Richey Painting in the amount of $33,703.00
28. Consider RPES Replacement Change Order 035 increase to Diversified Electrical, Inc. in the amount of $10,980.00
29. Consider Sherman, Carter, Barnhart Invoices
30. Consider Agreement Between Owner and Architect with Sherman Carter Barnhart Architects, PLLC for Renovation of Old Cumberland Trace Elementary School
31. Consider Agreement Between Owner and Architect with Sherman Carter Barnhart Architects, PLLC for Briarwood Elementary Roof Replacement
32. Consider Agreement Between Owner and Architect with Alliance Corporation for Old Cumberland Trace Elementary Renovation
33. Consider Cost Proposal for SWHS Tennis- Hellas Construction
34. Consider Fee Proposal for SCB on SWHS Tennis

Q. INFORMATION ITEMS

1. Personnel Information Items

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

2. SBDM Minutes

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION: N/A

U. RETURN TO OPEN SESSION: N/A

V. ADJOURN

Order # 57 – Primary Motion Passed: Motion to Adjourn 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

Kerry T. Young

Chairperson

Superintendent