Warren County Board of Education Regular Meeting November 18, 2021

Minutes of a regular meeting of the Warren County Board of Education held at Warren Central High School's Auditorium on Thursday, November 18, 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, Mrs. Duvall, Mr. Jackson, Mr. Williford
Absent: Mr. Chaffin

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

Order # 61 – Primary Motion Passed: Motion to Table Q.22 (Consider Revised BG-1 for South Warren Security Project) passed with a motion by Mr. Young and a second by Mrs. Duvall.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

G. ARCHITECT REPORT/UPDATE

H. PRESENTATIONS AND RECOGNITIONS

I. PUBLIC COMMENT

J. APPROVE MINUTES OF THE OCTOBER 21, 2021 REGULAR BOARD OF EDUCATION MEETING

Order # 62 – Primary Motion Passed: Motion to Approve Minutes of the October 21, 2021 Regular Board of Education Meeting passed with a motion by Mr. Jackson and a second by Mr. Williford.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes

Lloyd Williford Yes

K. APPROVE PERSONNEL ITEMS

Order # 63 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

	Approve the following personnel requests of Mr. Rob Clayton:
	Alvaton Elementary School:
	* Approve one (1) teaching position - FY22 only - Title I (310I) funded
	* Approve one (1) Reading/Math Tutorial Assistant position - 19 hours per week - FY22 only - Title I (310I) funded
	Bristow Elementary School:
	*Approve to increase two (2) Yearbook stipends from $400 to $600, add'l $200 each. - Section 6 funded
	Central Office:
	* Approve Human Resources Specialist Job Description
	* Approve School Social Worker Job Description - Director of Student Services
	Greenwood High School:
	*Approve a stipend of $3,000 for "Girls to Women" club - ESSER funded
	*Approve one (1) Special Education teaching position - IDEA-B funded
	Lost River Elementary School:

	* Approve two (2) Special Education Instructional Assistant positions - IDEA-B funded
	Natcher Elementary School:
	*Approve two (2) $250 stipends for 6th grade Academic Team Coach - ESSER funded
	* Approve one (1) $250 stipend for 4th/5th grade Academic Team Coach - SC6X funded
	* Approve two (2) $250 stipends for Academic Team FPS Coach - ESSER funded
	North Warren Elementary School:
	*Approve one (1) Reading/Math Tutorial Assistant position - 19 hours per week - ESS (120I) funded
	*Approve one (1) Reading/Math Tutorial Assistant position - 19 hours per week - ARP ESSER (473G)
	Rockfield Elementary School:
	*Approve one (1) Special Education teacher position - IDEA-B funded
	South Warren High School
	* Approve extracurricular/athletics be funded by ESSER III
	Warren East Middle School:
	* Approve Five (5) extended days for District Instructional Coach- SBDM funded
	* Approve a new Instructional Assistant position- Title I funded
	Warren Elementary School:
	• Approve one (1) Elementary teaching position - ARP/ESSER (473G) funded

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Ernest Rucker	Bus Driver	Transportation	**REVISED** 08/20/2021-10/14/2021
Laura Cline	Guidance Counselor	Briarwood	10/27/2021-01/04/2022
Laura Parsons	Teacher	Plano	11/24/2021-03/08/2022
Katelyn Mosley	Teacher	Rich Pond	**REVISED** 10/21/2021-12/17/2021
Emily-Kaye Pellegrino	Teacher	Plano	11/12/2021-12/17/2021
Pamela Hoffman	Bus Driver	Transportation	10/27/2021-12/17/2021
Travis Young	Maintenance	Maintenance	10/24/2021-11/24/2021
Samantha Webster	Teacher	Plano	11/8/2021-11/19/2021
Kayla Story	Inst. Asst.	SWMS	10/27/2021-12/03/2021
Helen Stevenson	Secretary	LRES	08/18/2021-01/10/2022
Tiffany Sago	Inst. Asst.	Plano	10/22/2021-11/01/2021
Jessica Atwell	Teacher	CTE	12/14/2021-02/21/2022
Maria Barr	Teacher	JRES	11/04/2021-11/23/2021
Lillian Mekolon	Teacher	CTE	**REVISED** 08/26/2021-12/17/2021
Lynsey Mansfield	Teacher	Moss	**REVISED** 11/8/2021-02/14/2022
Melanie Wyatt	Teacher	Lighthouse	**REVISED** 10/14/2021-10/29/2021
Amy Grinstead	Teacher	CTE	**REVISED** 11/01/2021-12/17/2021
Eleonora Hays	Inst. Asst.	JRES	08/19/2021-12/01/2021

L. APPROVE FINANCIAL REPORT FOR OCTOBER 2021

Order # 64 – Primary Motion Passed: Motion to Approve Financial Report for October 2021 passed with a motion by Mr. Wlliford and a second by Mrs. Duvall.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 65 – 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
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

N. APPROVE 2022-2023 SCHOOL CALENDAR

Order # 66 – Primary Motion Passed: Motion to Approve 2022-2023 School Calendar passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

O. APPROVE OPERATIONS ACTIONS

Order # 67 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Williford and a second by Mr. Jackson.

Kerry Young	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 collect fees from Academic Team for shirts and snacks for practices & tournaments

- School to collect fees from Robotics for competition supplies and registration fees

Approve the following requests of Mr. Jamie Woosley, Principal, Jennings Creek Elementary School:

- Field Trip for 5th grade to Goodlettsville, TN November 23, 2021
- Field Trip for 5th Grade students to Nashville, TN December 10, 2021
- School to use Go Fund Me for HOWL Party
- School to hold Health Moves Minds fundraiser to support physical education program

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

- School to hold t-shirt sales to raise money for the performing arts club

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

- School to hold 6th grade service project to collect glasses to donate to the Smiths Grove Lions Club
- School to participate in Amazon Wishlist to receive classroom materials to help support learning
- School to hold 6th grade t-shirt fundraiser to give to 6th grade students
- School to collect fees from Choir for dues and sheet music

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

- School to hold Classroom Pish Sale to raise funds for classroom needs

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

- Field Trip for 5th and 6th Grade Students to Washington, DC March 16, 2022 through March 19, 2022

Approve the following requests of Mr. Monte Cassady, Principal, Rockfield Elementary School:

- School to hold Krispy Kreme fundraiser to raise funds for Beta State Convention
- School to hold Cash Calendar fundraiser to raise funds for Beta State Convention

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

- Field Trip for Junior Beta Club to Louisville, KY on January 12, 2022 through January 14, 2022
- Field Trip for Junior Beta Club to Holiday World on May 11, 2022
- Field Trip for KYA to Louisville, KY December 12, 2021 through December 14, 2021

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

- School to collect fees from Boys Basketball team for food, shoes and warmups
- School to collect fees from Girls Basketball team for food, shoes and warmups
- School to hold dances to collect fees for teacher appreciation, school beautification

and family resource needs
- School to sell concessions at home games and dances to collect fees for teacher appreciation, school beautification and family resource needs
- School to hold t-shirt sales to collect fees for teacher appreciation, school beautification and family resource needs

Approve the following requests of Mr. Matt Deaton, Principal, South Warren Middle School:
- School to hold Stock the Kitchen fundraiser to provide giftcards/donations for the new kitchens in Family and Consumer Sciences

Approve the following requests of Mr. David Cloyd, Principal, Warren East Middle School:
- School to hold Fan Cloth fundraiser to raise money for team gear, equipment, travel and banquet
- School to hold 10 for 10 fundraiser to raise money for team gear, equipment, travel and banquet
- School to hold Sponsorship Banner fundraiser to raise money for team gear, equipment, travel and banquet
- School to hold Nothing Bundt Cakes fundraiser to raise money for team gear, equipment, travel and banquet

Approve the following requests of Mr. Adam Hatcher, Principal, Greenwood High School:
- Field Trip for Beta to Louisville, KY January 9, 2022 through January 11, 2022
- Field Trip for Science Club to Bardstown, KY December 4, 2021
- Field Trip for Robotics to Shoals, IN December 3, 2021
- Field Trip for Boys Basketball to Scott, KY December 20, 2021 through December 22, 2021
- Field Trip for KYA to Louisville, KY November 18, 2021 through November 20, 2021

Approve the following requests of Mrs. Jenny Hester, Principal, South Warren High School:
- School to hold Little Spartans Volleyball Camp to purchase warmup jackets for the 2022 season

Approve the following requests of Mr. Jonathan Vincent, Principal, Warren East High School:
- School to hold Tucker Stringfield benefit to raise funds to support baseball team needs
- School to hold Christmas wreath fundraiser to raise funds for boys basketball program

Approve the following requests of Mr. Joey Norman, Principal, Warren Central High School:
- Field Trip for Boys Basketball to Maysville, KY December 28, 2021 through December 30, 2021

- Field Trip for Boys Basketball to Madison, IN December 21, 2021 through December 23, 2021

b. Consider Contract between The Venue at 939 Adams and Greenwood High School

c. Consider Request for Lighthouse Academy to use Herf Jones for Senior Graduation Items

d. Consider Light of Chance Organization to Provide Free Mental Health Services for Students in Jackson Academy

e. Consider Light of Chance Organization to Provide Free Mental Health Services for Students in Warren County Day Treatment

2. Consider Attendance Requests

3. Consider Agreement between College of Health and Human Services and Kentucky Emergency Medical Services Academy, Entities of Western Kentucky University, and Warren County Board of Education

4. Consider KETS First Offer of Assistance for the 2021-2022 School Year

5. Consider Scrap Metal Request

6. Consider Donations to Hope Center for Pregnancy

7. Consider Second Reading of Revision to Policy 03.121 (Salaries, Certified Personnel)

8. Consider Second Reading of Revision to Policy 03.221 (Salaries, Classified Personnel)

9. Consider Second Reading of Revision to Policy 09.22 (Student Health and Safety)

10. Consider Revision to Procedure 03.11 AP.1 (Hiring, Certified Personnel)

11. Consider Escrap Report for November 2021

12. Consider Briarwood Elementary School Cafe Serving Line Bid No.1019-21

13. Consider WRECC Utility Easement and Exhibits for Cumberland Trace Elementary School Property

14. Consider Contracts for Audio Visual Equipment & Services

15. Consider Title II Funds be used to pay Stipends to Teacher Intern Mentors and Building Level Teacher Mentors

P. APPROVE STUDENT LEARNING SERVICES

Order # 68 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Jackson and a second by Mr. Williford.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

1. Consider Modified Day for Lighthouse Academy Student

2. Consider Early Release for Lighthouse Academy Students

3. Consider Warren County School District to apply for the United Way Flexible Support Grant to expand the FTC Robotics Program in High Schools

4. Consider Warren County School District to apply for the United Way Flexible Support Grant to fund the LEAP Bus

5. Consider Shortened School Day for Natcher Elementary School Student

Q. APPROVE STUDENT SUPPORT SERVICES

Order # 69 – Primary Motion Passed: Motion to Reject Q.21 (Consider Bid for South Warren Security Project) passed with a motion by Mr. Young and a second by Mr. Jackson.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Order # 70 – Primary Motion Passed: Motion to Approve Student Support Services with the Exception of Q.21 (Consider Bid for South Warren Security Project) passed with a motion by Mr. Young and a second by Mrs. Duvall.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

1. Consider Building Usage for Sky 419 Girls Soccer for Greenwood High School
2. Consider CTES Replacement Summary of Payments 29
3. Consider CTES Replacement BG4 to Carnicle Masonry
4. Consider CTES Replacement BG4 to Stewart Richey
5. Consider CTES Replacement Invoices
6. Consider GHS Multipurpose Facility Change Order 044 decrease to Holdfast Companies in the amount of $40,519.86
7. Consider GHS Multipurpose Facility Change Order 045 increase to Carnicle Masonry in the amount of $40,519.86
8. Consider RPES Replacement Summary of Payments 15
9. Consider RPES Replacement BG4 to Scott & Ritter
10. Consider RPES Replacement Change Order 036 decrease to Hanson Aggregates in the amount of $22.90
11. Consider RPES Replacement Change Order 037 decrease to Core and Main in the amount of $88.85
12. Consider RPES Replacement Change Order 038 decrease to Utility Precast Products in the amount of $300.00
13. Consider RPES Replacement Change Order 039 decrease to CDI Flooring in the amount of $335.21
14. Consider RPES Replacement Change Order 040 increase to Martin Flooring in the amount of $2,167.00
15. Consider RPES Replacement Change Order 041 increase to Stewart Richey Painting in the amount of $5,529.13
16. Consider RPES Replacement Change Order 042 increase to Midsouth Lumber in the amount of $980.87
17. Consider RPES Replacement Change Order 043 increase to US Specialties in the amount of $3,560.00

18. Consider RPES Replacement Change Order 044 increase to Knights Mechanical in the amount of $7,914.00
19. Consider RPES Replacement Invoices
20. Consider Sherman, Carter, Barnhart Invoices
21. Consider Bid for South Warren Security Project **(REJECTED)**
22. Consider Revised BG-1 for South Warren Security Project **(TABLED)**

R. 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

S. BOARD MEMBER COMMENTS

T. SUPERINTENDENT REPORT

U. ENTER EXECUTIVE SESSION

Order # 71 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mr. Jackson and a second by Mrs Duvall.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

V. RETURN TO OPEN SESSION

Order # 72 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Williford and a second by Mr. Jackson.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

W. ADJOURN

Order # 73 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Kerry Young	Yes
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

Chairperson

Superintendent