Warren County Board of Education Regular Meeting December 16, 2021

Minutes of a regular meeting of the Warren County Board of Education held at Warren County Board Office, 303 Lovers Lane on Thursday, December 16, 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. **ARCHITECT REPORT/UPDATE**

G. **PUBLIC COMMENT**

H. **APPROVE MINUTES OF THE NOVEMBER 15, 2021 SPECIAL BOARD OF EDUCATION MEETING**

Order # 74 – Primary Motion Passed: Motion to Approve Minutes of the November 15, 2021 Special Board of Education Meeting passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Abstain
Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

I. **APPROVE MINUTES OF THE NOVEMBER 18, 2021 REGULAR BOARD OF EDUCATION MEETING**

Order # 75 – Primary Motion Passed: Motion to Approve Minutes of the November 18, 2021 Regular Board of Education Meeting passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Abstain
Amy Duvall	Yes
Kevin Jackson	Yes

Lloyd Williford	Yes

J. APPROVE PERSONNEL ITEMS

Order # 76 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Alvaton Elementary School
* Approve one (1) Academic Coach position receiving $200 - SC6X/SBDM Funded
* Approve three (3) Beta Sponsors receiving $200 each - SC6X/SBDM Funded
Central Office
* Approve Special Education Psychologist Evaluation Assistant Job Description
* Approve Nutrition & Dining Services Assistant Job Description
* Approve Speech Language Pathology Assistant Job Description
* Approve Human Resources to modify typographical errors with Job Class codes
District
* Approve one (1) EL Teacher District position- DESL funded
* Approve two (2) Refugee Advocate positions from 220 days per year to 240 days per year- Refugee Impact Grant (420I) funded
Greenwood High School
* Approve a Special Education Teacher position (LBD) - IDEA funded
* Approve the abolishment of 2 Special Education Instructional Assistant positions

Jackson Academy
* Approve 10 extended days for the Student Assistant Specialist - FY22 & FY23 only - ARP/ESSER (473G) - ARP/ESSER Plan
Lost River Elementary School
* Approve two (2) Special Education Instructional Assistant positions (Preschool) - IDEA funded
Plano Elementary School
* Approve five (5) extended days for the Librarian position - Title I funded
Richardsville Elementary School
* Approve the abolishment of 2 part-time Health Aide positions and approve a fulltime Health Aide position - SCH2787-0130-554G funded
Rockfield Elementary School
* Approve a Special Education Teacher position (LBD) - IDEA funded
* Approve two (2) Special Education Instructional Assistant positions (Preschool) - IDEA funded
* Approve the abolishment of 2 Special Education Instructional Assistant positions..

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Wendy Mills	NDS	Oakland	11/10/2021-12/08/2021
Phyllis Halcomb	Inst. Asst.	Plano	01/03/2022-02/16/2022
Daren Bowen	Teacher	Moss	10/23/2021-04/22/2022
Suzanne Young	Teacher	Oakland	12/16/2021-03/25/2022
Shelley Stinson	Teacher	GHS	12/16/2021-03/11/2022
Wendy Mills	NDS	Oakland	**REVISED** 11/10/21-12/10/21
Loren Gross	Teacher	SWHS	**REVISED** 11/19/2021-01/03/2022

Courtney Collins	Teacher	Rockfield	01/18/2022-03/11/2022
Haley London	Teacher	JRES	01/13/2022-03/25/2022
James Love	Bus Driver	Transportation	**REVISED** 08/02/2021-12/17/2021
Madelyn Durand	Teacher	Alvaton	**Intermittent** beginning 11/17/2021
Katelyn Blaha	Teacher	WCHS	01/04/2022-03/25/2022
Rosie Potter	Custodian	Alvaton	11/18/2021-12/23/2021
Travis Young	Maintenance	Maintenance	**REVISED** 10/25/2021-01/05/2022
Lyndsey Duke	Teacher	Bristow	**REVISED** 09/10/2021-12/17/2021
Laura Parsons	Teacher	Plano	**REVISED** 11/18/2021-03/02/2022
Pamela Hoffman	Bus Driver	Transportation	**REVISED** 10/27/2021-01/18/2022
Natasha Fatkin	Teacher	WCHS	**REVISED** 09/08/2021-12/10/2021
Gillene Laney	Bus Driver	Transportation	01/03/2022-02/18/2022
Emily-Kaye Pellegrino	Teacher	Plano	**REVISED** 11/12/2021-12/03/2021
Rebecca Meister	NDS	Rockfield	11/19/2021-01/14/2022
Samuel Kessler	Teacher	SWHS	01/03/2022-01/14/2022
Sarah Avis	Teacher	Moss	**Intermittent** beginning 11/18/2021
Tina Gray	Inst. Asst.	GHS	11/29/2021-12/03/2021
Rebecca Doyle	NDS	DCMS	12/06/2021-12/17/2021
Kayla Story	Inst. Asst.	SWMS	**REVISED** 10/27/2021-12/07/2021
Azmira Dervisevic	NDS	Plano	11/22/2021-12/10/2021
Jessica Atwell	Teacher	CTE	**REVISED** 12/06/2021-02/18/2022
Joe David Smith	Custodian	Plano	12/03/2021-01/14/2022

Eleonora Hays	Inst. Asst.	JRES	**REVISED** 08/19/2021-02/10/2022

K. APPROVE FINANCIAL REPORT FOR NOVEMBER 2021

Order # 77 – Primary Motion Passed: Motion to Approve Financial Report for November 2021 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

L. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 78 – 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

M. APPROVE OPERATIONS ACTIONS

Order # 79 – Primary Motion Passed: Motion to Approve Operation 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 School Requests

a. Consider Lease Agreement between Jody Richards Elementary and NASPO ValuePoint FMV

b. Consider Agreement with ShowKit from MTI's KIDS Collection for Bristow Elementary School's Musical

c. Consider Group Contract between Comfort Inn Arlington and Alvaton Elementary School

d. Consider Field Trip and Fundraiser Requests

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

- School to hold Sponsor A Day Calendar fundraiser to raise money for state/national convention
- School to collect fees from Beta Members for convention, bus costs, hotel and meals
- Field Trip for Beta to Louisville, KY January 11, 2022 through January 14, 2022

Approve the following requests of Mr. Scott Jones, Principal, Briarwood Elementary School:

- Field Trip for 6th grade to Nashville, TN March 21, 2022

Approve the following requests of Dr. Wes Cottongim, Principal, Cumberland Trace Elementary School:

- Field Trip for 4th and 5th grade Beta students to Louisville, KY January 11, 2022 through January 12, 2022
- Field Trip for 6th grade Beta students to Louisville, KY January 13, 2022 through January 14, 2022

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

- Field Trip for Beta Students to Louisville, KY January 12, 2022 through January 14, 2022

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

- School to hold coin drive fundraiser to pay for beta registration and for future beta conventions/projects

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

- School to sell concessions at Home Games and Dances to raise funds for teacher appreciation, school beautification, family resource needs
- School to hold T-shirt sale to raise funds for teacher appreciation, school beautification, family resource needs
- School to hold dances to raise funds for teacher appreciation, school beautification, family resource needs

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

- School to collect fees from girls basketball for shooting shirts, tournament fees, banquet banners and basketballs
- Field Trip for Beta club to Louisville, KY January 12, 2022 through January 14, 2022

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

- School to collect fees from Choir to attend a musical
- Field Trip for FCCLA to Louisville, KY March 23, 2022 through March 25, 2022
- Field Trip for Softball to Morehead State University January 8, 2022
- Field Trip for Varsity Cheerleaders to Walt Disney World February 9, 2022 through February 15, 2022

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

- School to sell cake rolls to raise funds for dance team competition fees and other needed items for the team
- School to have apparel sales to raise money for equipment for bowlers
- Field Trip for KY All-State Band and Choir to Louisville, KY February 2, 2022 through February 5, 2022

2. Consider Attendance Requests
3. Consider 2022 Board Meeting Dates
4. Consider Payment in Lieu of Taxes Agreement between NP Bowling Green Building I, LLC, Bowling Green Fast LLC, the City of Bowling Green, Kentucky, the County of Warren, Kentucky, and Board of Education of Warren County, Kentucky
5. Consider Lost River Elementary School Cafe Combi Oven Bid No. 1021-21
6. Consider Lost River Elementary School Cafe Serving Line Bid No. 1023-21
7. Consider Scrap Metal
8. Consider Donation to The Foundry
9. Consider 2021-2022 School CSIP
10. Consider 2021-2022 District CDIP
11. Consider School Meal Prices effective January 1, 2022
12. Consider Facilities Use Agreement between Warren County Board of Education and Boys & Girls Club of Bowling Green, Kentucky
13. Consider Amendment to Health Care Services Agreement with Commonwealth Health Corporation d/b/a Worklife
14. Consider Extention of FinalSite (SchoolPointe) Contract for Web Services through June 30, 2024
15. Consider Donation of Surplus Curriculum to Edmonson County School District
16. Consider Amendment to Industrial Power Contract for South Warren High School
17. Consider Agreement with Dean Dorton Allen Ford, PLLC
18. Consider Warren County Public Schools Synergy/Disaster Relief Spending Plan

N. APPROVE STUDENT LEARNING SERVICES

Order # 80 – Primary Motion Passed: Motion to Approve Student Learning Services 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 North Warren Elementary to apply for the KAAC Outreach Grant
2. Consider Warren County School District to apply for the United Way Annual Allocation Grant to support College and Career Readiness
3. Consider Warren County School District to apply for the United Way Annual Allocation Grant to

support Little Learners Bus
4. Consider Warren County School District to apply for the United Way KinderReady Summer Academy Grant
5. Consider Oakland Elementary to apply for the Reading Achievement Fund Grant
6. Consider Shortened School Day for Briarwood Elementary School Student
7. Consider Contract with The Reading Company for 2021-22 School Year
8. Consider Early Graduation Requests

O. APPROVE STUDENT SUPPORT SERVICES

Order # 81 – 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 SWHS Tennis Courts Renovation
2. Consider GESC Multiple Facilities BG4 to CMTA, Inc.
3. Consider Arnold Consulting Invoices
4. Consider Sherman, Carter, Barnhart Invoices
5. Consider CTES Replacement Summary of Payments No. 30
6. Consider CTES Replacement BG4 to Ernie Davis & Sons Mechanical
7. Consider CTES Replacement BG4 to Carlon Roofing
8. Consider RPES Summary of Payments No. 16
9. Consider RPES Replacement Change Order 045 increase to Martina Brothers in the amount of $8,250.00
10. Consider RPES Replacement Change Order 046 increase to Knights Mechanical in the amount of $5,892.00
11. Consider RPES Replacement Change Order 047 increase to Scott & Ritter in the amount of $67,576.50
12. Consider RPES Replacement Change Order 048 increase to Alliance Corporation in the amount of $33,869.00
13. Consider Revised BG-1for SWHS Hitting Facility
14. Consider Revised BG-1 for Briarwood Reroof
15. Consider Bids for South Warren Hitting Facility
16. Consider Bids for Briarwood Reroof
17. Consider Design Development Documents for Student Support Services Building (Old Cumberland Trace Elementary School)
18. Consider BG-3 for Old Cumberland Trace Renovation - Student Support Services Building
19. Consider BG-2 for Old Cumberland Trace Renovation to Student Support Services Building

P. 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

Q. BOARD MEMBER COMMENTS

R. SUPERINTENDENT REPORT

S. ENTER EXECUTIVE SESSION

Order # 82 – Primary Motion Passed: Motion to Enter Executive Session 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

T. RETURN TO OPEN SESSION

Order # 83 – Primary Motion Passed: Motion to Return to Open Session 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

U. ADJOURN

Order # 84 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent