Warren County Board of Education Regular Meeting January 20, 2022

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School, 6867 Louisville Road, Bowling Green, KY on Thursday, January 20, 2022, 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

Order # 85 – Primary Motion Passed: Motion to Add P.9 (Conisder Bid Package 092 for South Warren High School Multipurpose Facility) passed with a motion by Mr. Young and a second by Mr Chaffin.

Kerry Young	Yes
Garry Chaffin	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 DECEMBER 16, 2021 SPECIAL BOARD OF EDUCATION MEETING

Order # 86 – Primary Motion Passed: Motion to Approve Minutes of the December 16, 2021 Special Board of Education Meeting passed with a motion by Mr. Chaffin and a second by Ms. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes

Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

K. APPROVE PERSONNEL ITEMS

Order # 87 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Ms. Duvall 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:
Alvaton Elementary School
* Approve one (1) STLP Coach position receiving $200 - SC6X/SBDM Funded
Central Office:
* Approve Leader in Me Coach and Consultant position
* Approve Leader in Me Coach and Consultant job description

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Garrett Houchins	Maintenance Worker	District	12/29/2021-03/24/2022
Chelsea Morrison	Teacher	Oakland	01/03/2022-02/25/2022
Ronald McElroy	Bus Driver	Transportation	11/23/2021-02/25/2022
Linda Strain	NDS	CTE	01/03/2022-03/25/2022
Barbara Clark	Bus Driver	Transportation	01/03/2022-

			01/25/2022
Suzanne Young	Teacher	Oakland	**REVISED** 01/03/2022-3/25/2022
Laura Clark	Teacher	SWMS	03/08/2022-05/06/2022
Julia Clark	Teacher	GHS	02/15/2022-05/16/2022
Holly Kirk	Teacher	Plano	02/21/2022-04/15/2022
Sheridan Brooks	Bus Driver	Transportation	**REVISED** 09/15/2021-11/29/2021
Paige Vincent	NDS	Richardsville	01/03/2022-02/04/2022
Tina Gray	Inst. Asst.	GHS	**REVISED** 11/29/2021-12/10/2021
Joy Newsome	Teacher	Lighthouse	11/30/21-02/25/2022
Jennifer Vincent	Teacher	Plano	**REVISED** 01/19/2022-03/26/2022
Sarah Lockwood	FRYSC Asst.	Warren El	01/24/2022-03/15/2022
Katelyn Blaha	Teacher	WCHS	**REVISED** 01/03/2022-03/25/2022
Mallory Hart	Psychologist	District	02/07/2022-04/01/2022
Jennifer Leptinsky	Inst. Asst.	Rich Pond	01/06/2022-01/20/2022
Katy Doyle	Teacher	WEHS	11/29/2021-12/17/2021
Kathy Poole	NDS	Oakland	**REVISED** 11/23/2021-01/12/2022
Lindsey Gearlds	Teacher	Oakland	02/23/2022-04/15/2022
Annette Messner	Teacher	WEMS	02/07/2022-

			04/29/2022
Kiki Drexler	Teacher	Rich Pond	01/31/2022- 04/01/2022
Natalie Goodin	SLP	District	02/03/2022- 04/01/2022
Steven Albert	Teacher	WCHS	01/24/2022- 01/28/2022
Sharon Gray	Inst. Asst.	Warren El	**REVISED** 08/25/2021- 01/10/2022

L. APPROVE FINANCIAL REPORT FOR DECEMBER 2021

Order # 88 – Primary Motion Passed: Motion to Approve Financial Report for December 2021 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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 89 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mr. Williford and a second by Ms. Duvall.

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

N. APPROVE OPERATIONS ACTIONS

Order # 90 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Agreement between South Warren High School & Abound Federal Credit Union

b. Consider Field Trip and Fundraiser Requests

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

- School to hold PE Fundraiser to raise funds to buy PE Equipment

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

- School to collect fees from GT for T-shirts and field trips

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

- Field Trip for Band Students to Louisville, KY February 2, 2022 through February 5, 2022

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

- Field Trip for FFA to Louisville, KY February 17, 2022, or February 18, 2022
- School to hold cash calendar fundraiser to raise funds for national cheer competition

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

- School to participate in Donors Choose to obtain more Graphic Novel Sets
- School to participate in Donors Choose to obtain storage for books
- School to participate in Donors Choose to obtain binder machine and supplies
- School to participate in Donors Choose to replace missing books
- School to participate in Donors Choose to obtain materials to create breakout kits
- School to participate in Donors Choose to obtain organization and materials to store books, stations and other classroom supplies
- School to participate in Donors Choose to obtain materials for class to self publish their own works
- School to participate in Donors Choose to obtain materials/devices to use to enhance technology in the classroom

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

- Field Trip for Air Force JROTC to Apollo High School on February 26, 2022
- Field Trip for FFA to Lexington, KY June 6, 2022 through June 9, 2022
- Field Trip for FFA to Louisville, KY February 17, 2022
- School to hold fan cloth fundraiser to purchase supplies for archery program
- School to collect fees from Project Lit to buy books for students at WEHS

2. Consider Family Resource and Youth Services Centers School District Assurance Certification 2022-2024

3. Consider Local Planning Committee's District Facility Plan approved on January 10, 2022

4. Consider Minutes of the Local Planning Committee Public Forum and Meeting on January

10,2022

5. Consider appointment of Chris McIntyre as the Public Hearing Officer of the Local Planning Committee

6. Consider Exonerated Refund for Georgia Pacific Consumer Operation LLC

7. Consider January 2022 Escrap

8. Consider SFCC's Offer of Assistance

9. Consider Permission to Work with Dietetic Student Interns

10. Consider Resolution of the Warren County Board of Education Regarding Payment in Lieu of Taxes Agreement

11. Consider Agreement between Warren County Board of Education and Warren County Parks and Recreation Department/Warren County Fiscal Court Joint Use Agreement/Contract

12. Consider Rockfield and Warren Elementary School Cafe Serving Line Bid No. 1025-21

13. Consider Marketing Bid No 1027-21

14. Consider Extension of Deadline on Certified Evaluation Plans

15. Consider Resolution Approving and Adopting 2021 Property Tax Payment Deadline

O. APPROVE STUDENT LEARNING SERVICES

Order # 91 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Ms. Duvall and a second by Mr. Williford.

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

1. Consider Shortened School Day for Greenwood High School Student

P. APPROVE STUDENT SUPPORT SERVICES

Order # 92 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Chaffin and a second by Ms. Duvall.

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

1. Consider Building Usage for Cumberland Trace Elementary for New Era Church

2. Consider GHS Multipurpose Facility Summary of Payments 24

3. Consider GHS Multipurpose Facility BG4 to Carmicle Masonry

4. Consider RPES Replacement Summary of Payments 17

5. Consider RPES Replacement Change Order 049 increase to Stewart Richey Construction in the amount of $23,043.00

6. Consider RPES Replacement Change Order 050 increase to Stewart Richey Construction in the amount of $3,200
7. Consider WCHS & WEHS Security Upgrades Summary of Payments 3
8. Consider Sherman, Carter, Barnhart Invoices
9. Conisder Bid Package 092 for South Warren High School Multipurpose Facility (Addition)

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. FY23 Draft Budget

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION: N/A

U. RETURN TO OPEN SESSION: N/A

V. ADJOURN

Order # 93 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Chaffin and a second by Williford.

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

Chairperson

Superintendent