Warren County Board of Education Regular Meeting February 10, 2022

Minutes of a regular meeting of the Warren County Board of Education held at Greenwood High School, 5065 Scottsville Road, Bowling Green, KY on Thursday, February 10, 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 # 95 – Primary Motion Passed: Motion to Add P.6 (Conisder Designation of Applicant's Agent as it relates to the Federal Disaster Relief Act) 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 JANUARY 20, 2022 REGULAR BOARD OF EDUCATION MEETING

Order # 96 – Primary Motion Passed: Motion to Approve Minutes of the January 20, 2022 Regular 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 MINUTES OF THE JANUARY 22, 2022 SPECIAL BOARD OF EDUCATION MEETING

Order # 97 – Primary Motion Passed: Motion to Approve Minutes of the January 22, 2022 Special Board of Education Meeting 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. APPROVE PERSONNEL ITEMS

Order # 98 – 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:
District:
1.) Approve three (3) Gifted & Talented Teachers (Elementary) - FY23 & FY24 only - funded through ARP/ESSER (473) - ARP/ESSER Plan
2.) Approve a stipend for the District Speech Language Pathologist to support, mentor, and provide guidance to the District Speech Language Pathologist Assistant for Y22 - $1,500.00 - ARP IDEA-B funded
GEO International High School:
1.) Approve five (5) additional extended days for Dean of Students - FY22 & FY23 only - funded through ARP/ESSER (473G) - ARP/ESSER plan

Technology:
1.) Approve job description for Data Engineer

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
James Love	Bus Driver	Transportation	**REVISED** 08/02/2021-01/28/2022
Sheila Arbusto	NDS	Rich Pond	01/03/2022-02/08/2022
Traci Taylor	Inst. Asst.	WEMS	01/03/2022-02/03/2022
Kiki Drexler	Teacher	Rich Pond	**REVISED** 01/14/2022-04/01/2022
Kendrick Strange	Homebound Teacher	District	08/26/2021-11/19/2021
Courtney Collins	Teacher	Rockfield	**REVISED** 01/19/2022-03/11/2022
Tabitha Hunt	Teacher	Briarwood	11/23/2021-02/25/2022
McCauley Mattingly	Teacher	SWHS	**Intermittent** beginning 01/18/2022
Barbara Clark	Bus Driver	Transportation	**REVISED** 01/03/2022-03/08/2022
Billy Lawrence	Maintenance	Maintenance	02/08/2022-05/06/2022
Zachary Robinson	Maintenance	Maintenance	**Intermittent** beginning 01/24/2022
Abe Varghese	IT	District	**Intermittent** beginning 12/13/2021
Kerri Hildebrant	Inst. Asst.	Richardsville	01/26/2022-02/25/2022
Karen King	NDS	Warren El	01/17/2022-

			02/08/2022
Loren Gross	Teacher	SWHS	**Intermittent** beginning 02/18/2022

M. APPROVE FINANCIAL REPORT FOR JANUARY 2022

Order # 99 – Primary Motion Passed: Motion to Approve Financial Report for January 2022 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

N. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 100 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mr. Jackson and a second by Ms. Duvall.

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

O. APPROVE REVISED 2021-2022 SCHOOL CALENDAR

Order # 101 – Primary Motion Passed: Motion to Approve Revised 2021-2022 School Calendar 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

P. APPROVE OPERATIONS ACTIONS

Order # 102 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

a. Consider Contract between Greenwood High and Sourcewell for State & Local FMV Lease

b. Consider Contract between Bristow Elementary and United Coach and Tour

c. Consider Field Trip and Fundraiser Requests

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

- Field Trip for 4th, 5th and 6th grade Beta Students to Gatlinburg, TN March 9, 2022 through March 11, 2022
- School to collect fees from Beta club students for leadership summit

Approve the following requests of Mr. Chris Stunson, Principal, Bristow Elementary School:

- Field Trip for 6th Grade to Nashville, TN April 1, 2022

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

- School to hold Health Moves Minds fundraiser to raise money for PE equipment

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

- School to collect fees for Valentine Dance to raise money for Beta Convention
- School to hold March Madness to raise money for BETA Convention
- School to hold Mad Hatter Dance Party to raise money for BETA Convention
- School to sell Valentine Treats to raise money for BETA Convention

Approve the following requests of Mr. Matt Thornhill, Principal, Plano Elementary School:

- Field Trip for STLP Showcase to Lexington, KY April 20, 2022

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

- School to sell Valentine Candy Gram to raise funds for students, teachers and school needs

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

- School to host Nationals fundraiser to raise funds to pay for fees, lodging and food at NHSCC
- School to sell tickets for entry fee to Great Gator Invitational to offset Track and Field meet expenses
- School to sell admission tickets to home meets to raise funds for assistant coach pay, track and field equipment

- School to sell concessions at home meets to offset concession expenses, scoreboard debt repayment and track and field equipment

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

- Field Trip for Key Club to Franklin, TN March 18, 2022 through March 20, 2022
- School to collect Fees from Tennis Club to provide funds for pre-match meals, waters, sports drinks, senior night, banquet
- School to accept parent donations for Tennis Team to raise funds for hotel arrangement, transportation and meals
- School to hold Pancake Breakfast to provide funds for pre-match meals, waters/sport drinks, hotel arrangements for tennis tournaments
- School to sell advertising signs to provide funds for pre-match meals, waters/sport drinks, hotel arrangements for tennis tournaments
- School to sell apparel to provide funds for pre-match meals and to promote the tennis club
- School to sell Nothing Bundt Cakes, decals and chocolates to provide funds for pre-match meals, transportation and hotel arrangements for tennis tournaments
- School to sell chocolate fortune cookies to raise funds for girls lacrosse team
- School to sell Ritas Italian Ice to raise funds for girls lacrosse team
- School to hold Donatos fundraiser to raise funds for girls lacrosse team
- School to hold spirit night to provide funds for banquet, senior night celebration, tennis tournament expenses
- School to hold Cash Calendar fundraiser to raise funds for National Cheer Competition
- Field Trip for Softball to Murfreesboro, TN March 25, 2022 through March 26, 2022
- Field Trip for FFA to Frankfort, KY February 23, 2022
- Field Trip for Bass Fishing Team to Guntersville, AL March 3, 2022 through March 6, 2022

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

- Field Trip for FBLA to Louisville, KY (Date TBD)
- Field Trip for the senior class to Holiday World May 19, 2022
- Field Trip for BETA Club to Nashville, TN July 1, 2022 through July 4, 2022
- School to participate in Donor's Choose to obtain more functional furniture in ISS

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

- School to hold popfund fundraiser to raise funds for player/team equipment and uniforms
- School to hold Silent Auction to raise money for the students in the band program
- School to sell pretzel rods and fortune cookies to raise money for the students in the band program
- School to sell bracelets to raise funds for player equipment, apparel and banquet
- School to hold BBQ Dinner and Auction to raise funds for uniforms and field

maintenance
- Field Trip for AFJROTC to Huntsville, AL April 15, 2022
- Field Trip for KY College Coaches Program to Nashville, TN March 14, 2022
- School to hold Mulch Madness fundraiser to raise funds for football uniforms and equipment

2. Consider Attendance Requests
3. Consider District Technology Plan
4. Consider Escrap Report for February 2022
5. Consider Kentucky Office for Refugees Memorandum of Understanding for Refugee School Impact Set-Aside Grant
6. Consider Designation of Applicant's Agent as it relates to the Federal Disaster Relief Act (ITEM ADDED)

Q. APPROVE STUDENT LEARNING SERVICES

Order # 103 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Jackson and a second by Ms. Duvall.

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

1. Consider South Warren Middle School to apply for the Tennessee Valley Authority Grant
2. Consider Bristow Elementary to Apply for Quality of Life Grant
3. Consider Jackson Academy to Apply for Educator Wellness Student Design Challenge Grant
4. Consider Modified Day for Lighthouse Academy Students
5. Consider Early Graduation for Beacon Academy Students
6. Consider Early Release/Graduation for Lighthouse Academy Students
7. Consider Early Graduation Request for South Warren High Student
8. Consider Shortened School Day for Bristow Elementary Student

R. APPROVE STUDENT SUPPORT SERVICES

Order # 104 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Williford and a second by Mr. Chaffin.

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

1. Consider RPES Replacement Summary of Payments 18
2. Consider RPES Replacement BG4 to Scott & Ritter

3. Consider Sherman, Carter, Barnhart Invoices
4. Consider Bid Group 1. Cumberland Trace Student Support Services Building Roofing, Low-Voltage Switchboard and Mechanical Equipment Construction Documents
5. Consider BG-2 for Cumberland Trace Student Support Services Building
6. Consider BG-3 for Cumberland Trace Student Support Services Building
7. Consider Hearing Report to the Amendment of the District Facility Plan
8. Consider the Letter of Interest for Architectural Services for the GHS and DCMS addition/renovation
9. Consider Crime Prevention Through Environmental Design Form for Student Support Services Center

S. 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

T. BOARD MEMBER COMMENTS
U. SUPERINTENDENT REPORT
V. ENTER EXECUTIVE SESSION: N/A
W. RETURN TO OPEN SESSION: N/A

X. ADJOURN

Order # 105 – 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

Chairperson

Superintendent