Warren County Board of Education Regular Meeting March 10, 2022

Minutes of a regular meeting of the Warren County Board of Education held at Warren Central High School, 559 Morgantown Road, Bowling Green, KY on Thursday, March 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: NONE**

G. **ARCHITECT REPORT/UPDATE**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **APPROVE MINUTES OF THE FEBRUARY 10, 2022 REGULAR BOARD OF EDUCATION MEETING**

Order # 106 – Primary Motion Passed: Motion to Approve Minutes of the February 10, 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 PERSONNEL ITEMS**

Order # 107 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Central Office:
1.) Approve twenty (20) certified positions for FY23
2.) Approve ten (10) classified positions for FY23
Greenwood High School:
1.) Approved Basketball Statistician supplement $1,000- Booster paid
Natcher Elementary School:
1.) Approved five (5) extended days and a $1,500.00 supplement for the Curriculum Coach- funded SC6X
North Warren Elementary School:
1.) Approve a Reading/Math Tutorial position 19 hours per week - FY22 only - Title I (310I)
Plano Elementary School:
1.) Approve five (5) extended days for the Librarian position - Title I funded
2.) Approve 1 (one) 19 hour Math Intervention Tutor position for FY23 - funded 100% Title I
3.) Approve 1 (one) Math Interventionist position for FY23 - funded 74% SC4X, 26% Title I
Richardsville Elementary School:
1.) Approve 5 (five) extended days for Instructional Coach for the FY22 and FY23 school years- ESSER II funded
Rockfield Elemetary School:
1.) Approve ten (10) extended days for 3 Teachers for training, materials and teacher prep - Title I funded

Warren East High:
1.) Approve .38 of a teaching position for FY23 - Site Base funded
Warren Elementary School:
1.) Approve five (5) extended days for Instructional Coach- Title I funded

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Betty Jean Cummings	Teacher	SWHS	02/03/2022-02/25/2022
Watona Simmons	Inst. Asst.	Moss	01/03/2022-02/16/2022
Reagan Yoakem	Teacher	Richardsville	02/28/2022-05/16/2022
Suzanne Young	Teacher	Oakland	**REVISED** 01/03/2022-04/01/2022
Michelle Oliver	Teacher	Natcher	02/01/2022-02/18/2022
Kathie Belcher	Supervisor	Transportation	02/14/22-04/08/22
Amanda Varupa	NDS	Natcher	03/02/2022-04/13/2022
Jessica Atwell	Teacher	CTE	**REVISED** 12/06/2021-03/15/2022
Traci Taylor	Inst. Asst.	WEMS	**REVISED** 01/03/2022-05/16/22
Madison Holloway	Teacher	Rockfield	02/28/2022-04/22/2022
Karen Henderson	Teacher	SWMS	03/28/2022-05/13/2022
Megan Covarrubias	Teacher	Warren El	05/05/2022-05/31/2022
Susanna Martin	Custodian	Warren El	05/12/2022-07/11/2022
Jennifer Basham	FRYSC	GHS	02/14/2022-03/25/2022
Michelle Oliver	Teacher	Natcher	**REVISED** 02/07/2022-03/04/2022
Natalie Goodin	Teacher	JCES	**REVISED** 01/27/2022-04/01/2022
Haley London	Teacher	JRES	**REVISED** 01/12/2022-03/25/2022

Steven Albert	Teacher	WEMS	**REVISED** 01/28/2022-02/03/2022
Phyllis Halcomb	Inst. Asst.	Plano	**REVISED** 01/03/2022-02/18/2022
Kerri Hildebrant	Inst. Asst.	Richardsville	02/28/2022-03/09/2022
Tabitha Hunt	Teacher	Briarwood	**REVISED** 11/23/2021-04/01/2022
Chelsea Morrison	Teacher	Oakland	02/22/2022-03/08/2022
Betty Jean Cummings	Teacher	SWHS	03/01/2022-05/20/22 (2nd instance)
Kayleigh Dodd	Teacher	LRES	02/16/2022-04/15/2022
Wendy Mercer	Inst. Asst.	LRES	02/17/2022-03/30/2022
Stephanie Beason	Teacher	Aquatic Center	02/22/2022-03/11/2022

L. APPROVE FINANCIAL REPORT FOR FEBRUARY 2022

Order # 108 – Primary Motion Passed: Motion to Approve Financial Report for February 2022 passed with a motion by Ms. Duvall and a second by Mr. Chaffin.

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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 109 – 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

N. APPROVE OPERATIONS ACTIONS

Order # 110 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Agreement between United Coach and Tour and Oakland Elementary for Zoo Field Trip

b. Consider Agreement between United Coach and Tour and Oakland Elementary for Fun Center Trip, Nashville, TN

c. Consider Field Trip and Fundraiser Requests

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

- School to hold Fidget Toy Sale to raise funds for Beta National Convention
- School to sell Sonic cards to raise money for National Beta Convention

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

- Field Trip for 4th Grade to Nashville Zoo April 1, 2022

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

- Field Trip for Gifted and Talented students to Nashville Science Center March 24, 2022

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

- Field Trip for 2nd grade to Nashville Zoo May 11, 2022

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

- Field Trip for 6th grade to Louisville, KY April 20, 2022

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

- Field Trip for 3rd grade to Louisville Zoo April 21, 2022
- Field Trip for 6th grade to Hendersonville, TN March 31, 2022
- School to hold march madness to raise funds to benefit students and staff

Approve the following requests of Mr. Ben Frasier, Principal, Plano Elementary School:

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

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

- School to hold Beta fundraisers to raise funds for service learning field trips and state

beta convention

Approve the following requests of Ms. Jennifer Jenkins, Principal, Warren Elementary School:

- Field Trip for Ms. Brown's class to Nashville Zoo March 21, 2022
- Field Trip for 5th grade to Nashville Zoo April 8, 2022

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

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

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

- School to collect fees from Beta to pay for expenses related to Beta Nationals Convention, hotels, food, project supplies
- School to sell Dance tickets to pay for national Beta Convention
- Field Trip for students to Opry Mills Hotel June 2022
- Field Trip for Archery students to Louisville, KY March 11, 2022
- School to collect fees from 7th grade to pay for Hot Rods tickets
- School to collect fees from 8th grade to pay for Hot Rods tickets

Approve the following requests of Mr. Matt Deaton, Principal, South Warren Middle School:

- School to collect fees from Family and Consumer Science class to provide food items for specific food labs for students
- School to hold Book Fair to raise funds for the library
- School to collect fees from Academic Team to pay for rooms, transportation, and competition costs
- Field Trip for Academic Team to Louisville, KY March 19, 2022, through March 21, 2022

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

- School to collect fees from Choir to raise funds for Honors Choir fee, music fee, and lunches

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

- School to sell yard signs to raise funds for cheer banquet and team gifts
- School to sell cash calendar to raise funds for golf booster
- Field Trip for Tennis Team to Nashville, TN April 14, 2022
- Field Trip for Tennis Team to Knoxville, TN then Atlanta, GA April 5, 2022, through April 8, 2022
- Field Trip for Science Olympiad members from Science Club to Lexington, KY April 8, 2022, through April 9, 2022
- Field Trip for Junior Varsity Tennis to Springfield, TN April 15, 2022
- Field Trip for NROTC to Owensboro, KY April 25, 2022
- Field Trip for FBLA State Conference to Louisville, KY April 11, 2022, through April

13, 2022

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

- School to host food truck to raise funds for lacrosse team equipment
- School to sell concessions at Hot Rods game to raise funds to support bowling team
- School to hold Round Robin fundraiser to raise money for boys lacrosse equipment, supplies, and uniforms
- Field Trip for Academic Team to Louisville, KY March 18, 2022, through March 21, 2022

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

- School to request approval for Junior ROTC to Attend Junior Cadet Leadership Camp in Greenville, KY June 3, 2022, through June 7, 2022
- Field Trip for FFA to Lexington, KY June 7, 2022, through June 9, 2022

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

- Field Trip for STLP to Lexington, KY April 20, 2022
- Field Trip for FCCLA to Louisville, KY March 22, 2022, through March 25, 2022
- Field Trip for FFA to French Lick, IN May 30, 2022, through June 3, 2022
- Field Trip for Band/Indoor Percussion to Mount Juliet, TN March 12, 2022
- Field Trip for Band/Indoor Percussion to Atlanta, GA March 18, 2022, through March 20, 2022
- Field Trip for Band/Indoor Percussion to Dayton, OH April 20, 2022, through April 24, 2022
- Field Trip for Lady Raider Softball Team to Pigeon Forge, TN April 1, 2022, through April 7, 2022
- School to hold Lady Raider B-ball camp to pay for summer team camps, apparel, etc
- School to hold a fishing tournament to raise funds for basketball apparel, shoes, etc for players
- School to sell Cheetah Carwash gift cards to raise funds for the volleyball team
- School to sell t-shirts sponsorships to raise funds for the volleyball team
- School to sell Jumbotron sponsorships to raise funds for the volleyball team
- School to sell t-shirts to raise funds for the volleyball team
- School to sell spirit wear to raise funds for the volleyball team
- School to sell BBQ plates to raise funds for the volleyball team
- School to host 20 for 20 fundraiser to raise funds for the volleyball team
- School to hold spirit night events to raise funds for the volleyball team
- School to sell Banner Sponsorships to raise funds for football uniforms and equipment
- School to sell spirit cards to raise funds for football uniforms and equipment

d. Consider Agreement between Greenwood High School and Van Meter Hall/Auditorium

2. Consider Attendance Requests

3. Consider Jody Richards Elementary School Cafe Electric Combi Oven Bid No. 1035-21

4. Consider Jody Richards Elementary School Cafe Duo Combi Oven Bid No. 1033-21

5. Consider Jody Richards Elementary School Cafe Dish Machine Bid No. 1029-21
6. Consider Warren East High School Cafe Combi Oven Bid No. 1031-21
7. Consider Warren East Middle School Cafe Electric Combi Oven Bid No. 1037-21
8. Consider Agreement with Warren County Regional Jail to provide transportation in emergency situations

O. APPROVE STUDENT LEARNING SERVICES

Order # 111 – 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 Warren County Board of Education to apply for the Summer Reading Grant
2. Consider Warren County Board of Education to enter into agreements with KAGAN to offer Professional Development for the 2022-2023 school year
3. Consider Early Graduation Request for Beacon Students
4. Consider Early Release/Graduation for Lighthouse Academy Students
5. Consider Early Graduation for South Warren High School Student
6. Consider Shortened School Day for Rich Pond Elementary Student
7. Consider Shortened School Day for Moss Middle School Student
8. Consider Shortened School Day for South Warren High School Student
9. Consider Spring 2022 Graduation Schedule
10. Consider Memorandum of Understanding with Argument-Driven Inquiry, LLC

P. APPROVE STUDENT SUPPORT SERVICES

Order # 112 – Primary Motion Passed: Motion to Approve Student Support 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 March 2022 Escrap
2. Consider Spring 2022 Auction Items
3. Consider Building Usage for Warren Central High School for Karenni Community of BG
4. Consider RPES Replacement Summary of Payments 19
5. Consider RPES Replacement Change Order 051 decrease to Rexel in the amount of $10,000.00

6. Consider RPES Replacement Change Order 052 increase to Diversified Electrical, Inc. in the amount of $10,000.00
7. Consider RPES Replacement Change Order 053 increase to Knights Mechanical in the amount of $3,737.00
8. Consider RPES Replacement Change Order 054 increase to Knights Mechanical in the amount of $3,460.00
9. Consider SWHS Hitting Facility and Concession Building Summary of Payments 1
10. Consider Sherman, Carter, Barnhart Invoices
11. Consider the Letter of Interest for Construction Management Services for the GHS and DCMS addition/renovation
12. Consider approval of a resolution declaring the official intent of the Board of Education to reimburse temporary advances made for capital expenditures related to the Student Support Center and South Warren Multipurpose facility to be made from subsequent borrowings by the Warren County School District Finance Corporation

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

Order # 113 – Primary Motion Passed: Motion to Enter Executive Session 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

U. RETURN TO OPEN SESSION

Order # 114 – 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

V. ADJOURN

Order # 115 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent