Warren County Board of Education Regular Meeting April 21, 2022

Minutes of a regular meeting of the Warren County Board of Education held at South Warren High School, 8140 Nashville Road, Bowling Green, KY on Thursday, April 21, 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 MARCH 10, 2022 REGULAR BOARD OF EDUCATION MEETING**

Order # 119 – Primary Motion Passed: Motion to Approve Minutes of the March 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 MINUTES OF THE MARCH 29, 2022 SPECIAL BOARD OF EDUCATION MEETING**

Order # 120 – Primary Motion Passed: Motion to Approve Minutes of the March 29, 2022 Special Board of Education Meeting 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

L. APPROVE PERSONNEL ITEMS

Order # 121 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
1.) Approve the District Academic Intervention Coach job description
Alvaton Elementary School:
1.) Approve one (1) Teacher position for the 2022-2023 school year- ESSER funded
2.) Approve one and nine tenths (1.9) Teacher positions for the 2022-2023 school year- Title 1 funded
3.) Approve one (1) Instructional Assistant/Guidance Assistant (5 days per week, 7 hours per day) position for the 2022-2023 school year- SBDM funded
4.) Approve one (1) Front Office Clerk position (15 hours per week) for the 2022-2023 school year- SBDM funded
5.) Approve two (2) extended days for the Librarian position for the 2022-23 school year- SC6X funded
6.) Approve five (5) extended days for the ECC position for the 2022-23 school year- SC6X
7.) Approve three (3) Academic Team Coach sponsor supplements of $200 each for the 2022-23 school year- SC6X funded
8.) Approve three (3) Beta Sponsor supplement of $200 for the 2022-23 school year- SC6X funded
9.) Approve one (1) STLP Sponsor supplement of $200 for the 2022-23 school year- SC6X

funded
10.) Approve one (1) Robotic Sponsor supplement of $200 for the 2022-23 school year- SC6X
11.) Approve one (1) Webmaster supplement of $500 for the 2022-23 school year- Board funded
12.) Approve one (1) Yearbook supplement fo $500 for the 2022-23 school year- SC6X funded
Bristow Elementary School:
1.) Approve five (5) extended days for the ECC position for the 2022-23 school year- SC6X funded
2.) Approve five (5) extended days for the Guidance position for the 2022-23 school year- SC6X funded
3.) Approve two (2) Beta Sponsors supplements of $250 for the 2022-23 school year- SC6X funded
4.) Approve one (1) STLP Sponsor supplement for $200 for the 2022-23 school year- SC6X funded
5.) Approve one (1) Academic Team Coach supplement for $250 for the 2022-23 school year- SC6X funded
6.) Approve three (3) Yearbook Sponsors supplements of $400 each for the 2022-23 school year-SC6X funded
7.) Approve one (1) 6th Grade Showcase Sponsor supplement for $250 for the 2022-23 school year- SC6X funded
8.) Approve one (1) Lego Robotics Sponsor supplement of $400 for the 2022-23 school year- SC6X funded
9.) Approve one (1) Math Olympiad Sponsor supplement of $400 for the 2022-23 school year- SC6X funded
10.) Approve one (1) Jump Rope Sponsor supplement of $400 for the 2022-23 school year- SC6X funded
11.) Approve one (1) Musical Sponsor supplement of $400 for the 2022-23 school year- SC6X funded
12.) Approve three (3) Craft Club Sponsors supplements of $200 each for the 2021-2022 school year- SC6X funded

13.) Approve one (1) Teaching position for the 2022-23 school year- Title I funded.

Central Office:

1.) Approve four (4) Learning/Behavior Disorder (LBD) Teacher positions for 2022-2023 school year- funded out of general funds.

2.) Approve one (1) Moderate/Severe Disability (MSD) Teacher position for 2022-2023 school year- funded out of general funds.

3.) Approve one (1) Speech Language Pathologist position for 2022-2023 school year- funded out of general funds.

Greenwood High School:

1.) Approve a JAG (Jobs for American Graduates) teaching position, $40,000 paid by JAG and the rest paid by the school- SBDM funded.

2.) Approve a supplement of $500.00 for the Dance Team Coach position for the 2022-23 school year - SBDM funded

3.) Approve a supplement of $3,000.00 for Assistant Youth Service Center for the 2022-2023 school year - SBDM funded

4.) Approve a Guidance Counselor position (1 FTE, 186 days, no extended days) - Title 1 310J funded

5.) Approve seven (7) extended days for SBDM Secretary for the 2022-23 school year - Board Funded

Natcher Elementary School:

1.) Approve one (1) Instructional Assistant position, 7 hours per day, 5 days per week- Title I (310J) funded

North Warren Elementary School:

1.) Approve one (1) Instructional Assistant position, 7 hours per day, 5 days per week- SC5X (0.32) and Title I (310J)

2.) Approve one (1) Elementary Teaching position (1 FTE)- SC4X (0.39) and Title I- 310J

Plano Elementary School:

1.) Approve one (1) new Teacher position for the 2022-2023 school year- Title I funded.

South Warren High School:

1.) Approve one (.85) certified teaching (English) position for the FY23 - board funded

South Warren Middle School:
1.) Approve ten (10) extended days for the Interventionist position for the 2022-2023 school year- Section 6 funded
2.) Approve five (5) extended days for the Instructional Coach position for the 2022-2023 school year- Section 6 funded
3.) Approve five (5) extended days for the Curriculum Coordinator position for the 2022-2023 school year- Section 6 funded
4.) Approve five (5) extended days for the Librarian position for the 2022-2023 school year- Section 6 funded
5.) Approve a $1,500 supplement for the Assistant Athletic Director for the 2022-2023 school year- Section 6 funded
Transportation:
1.) Request to abolish the Transportation Worker/Substitute Bus Monitor job description and request the approval of a new Bus Driver job description.
2.) Approve a new sign-on bonus for drivers with a current CDL and with experience over the road (e.g. truck drivers, charter bus drivers, or other school bus drivers from another district). The sign-on bonus will be paid out after 90 days of active, accident free driving during the school year for the district.
Warren Central High School:
1.) Approve one (1) Assistant Cafeteria Manager position for the 2021-2022 school year- funded 2105100130
Warren Elementary School:
1.) Approve one (1) new Teaching position (1 FTE)- Title I (310J) funded

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
Michelle Oliver	Teacher	Natcher	**REVISED** 02/07/2022-03/18/2022
Steve Lyons	Maintenance	District	02/25/2022-03/18/2022
Judy Copas	Bus Driver	Transportation	02/14/2022-05/20/2022
Patricia Cashion	FRYSC	JRES	02/09/2022-02/18/2022
Stephanie Beason	Teacher	District	**REVISED** 02/22/2022-03/18/2022
Lillian Mekolon	Teacher	CTE	02/25/2022-04/22/2022

Angela Minor	Teacher	WEHS	03/16/2022-04/01/2022
Kacey Collins	Teacher	JRES	05/03/2022-05/20/2022
Juanita Frey	NDS	Moss	12/13/2021-04/01/2022
Kerri Hildebrant	Inst. Asst.	Richardsville	**Intermittent** beginning 3/14/2022
Jennifer Bird	NDS	Natcher	04/15/2022-05/20/2022
Amanda Varupa	NDS	Natcher	**REVISED** 03/09/2022-04/20/2022
Roseanne Allen	Secretary	SWMS	03/30/2022-05/11/2022
Andrea Kirby	Psychologist	District	**Intermittent** beginning 01/10/82022
Karen Henderson	Teacher	SWMS	**REVISED** 03/22/2022-05/19/2022
Jacqualyn Shannon	Preschool Teacher	Warren El	02/25/2022-05/20/2022
Tabitha Hunt	Teacher	Briarwood	**REVISED** 11/23/2021-05/20/2022
Katelyn Blaha	Teacher	WCHS	**REVISED** 01/03/2022-02/18/2022
Katelyn Blaha	Teacher	WCHS	02/21/2022-05/20/2022
Jennifer Basham	FRYSC	GHS	**REVISED** 02/14/2022-04/08/2022
Rhonda Roberson	Custodian	CTE	03/31/2022-04/15/2022
Wendy Mercer	Inst. Asst.	LRES	**REVISED** 02/17/2022-04/01/2022
Tara Sliger	Custodian	Briarwood	04/11/2022-05/20/2022
Brittany Whitlow	Teacher	WCHS	03/31/2022-05/24/2022
Shelby Escamilla	NDS	Alvaton	04/11/2022-05/24/2022
Leanne Yates	Guidance Counselor	Plano	03/30/2022-04/28/2022
Lenora Carter	Inst. Asst.	Moss	03/28/2022-05/20/2022
Emma Carmine	Inst. Asst.	Rich Pond	04/12/2022-05/20/2022

Livio Suarez	Bus Driver	Transportation	03/07/2022-04/18/2022

M. APPROVE FINANCIAL REPORT FOR MARCH 2022

Order # 122 – Primary Motion Passed: Motion to Approve Financial Report for March 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

N. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 123 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

O. APPROVE SCHOOL BOARD MEMBER VOTING PRECINCTS

Order # 124 – Primary Motion Passed: Motion to Approve School Board Member Voting Precincts 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 # 125 – Primary Motion Passed: Motion to Approve Operation Actions 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 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 6th grade for a bowling field trip
- School to collect fees from 6th grade for Kentucky Kingdom field trip
- Field Trip for 6th Grade to Kentucky Kingdom, Louisville, KY May 6, 2022
- Field Trip for Robotics to Lexington, KY April 30, 2022

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

- Field Trip for Boys to Men to St. Louis, MO May 16, 2022, through May 17, 2022
- Field Trip for Leading Ladies to Atlanta, GA May 16, 2022, through May 17, 2022

Approve the following requests of Ms. Leslie Shultz, Principal, Jody Richards Elementary School:

- School to collect fees from 5th and 6th grade for SOKY Book Fest trip

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

- School to hold Blast the Year Away Fundraiser to raise funds for Beta Club Nationals
- School to hold Quench your Thirst Fundraiser to raise funds for Beta Club Nationals
- School to hold Paint Party after School fundraiser to raise funds for Beta Club Nationals
- School to hold Parent and Me Dance to raise funds for Beta Club Nationals
- Field Trip for 5th Grade to Hermitage, TN April 22, 2022
- Field Trip for 3rd Grade to Nashville Zoo April 22, 2022

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

- School to hold Family Movie Night to pay for field day activities
- Field Trip for 6th grade to Louisville Zoo May 18, 2022

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

- School to collect fees for field trips
- Field Trip to Frankfort, KY May 11, 2022, for students who qualify based on 40 Book Challenge

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

- School to collect fees from archery for maintenance and purchase of new

equipment

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

- Field Trip for 2nd Grade to Nashville Zoo, April 26, 2022
- Field Trip for Kindergarten to Nashville Zoo, April 25, 2022

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

- School to hold Nothin' Bundt Cake Fundraiser to raise funds for Cheer
- School to sell sonic cards to raise funds for Cheer

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

- School to collect fees from 7th grade for Kentucky Down Under Field Trip

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

- School to collect fees from Choir for the registration fee for District Honors Choir

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

- School to collect fees from cheerleading for competitions, team building activities and any materials needed

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

- School to hold Mini-Camps to raise funds for GHS Cheerleaders
- School to hold spirit shop to raise funds for GHS Cheerleaders
- School to hold Spirit Nights to raise funds for Archery
- School to hold Fundraise Genius to raise funds for the Greenwood Band Program
- School to hold food truck/Kona ice fundraiser to raise funds for Cheerleading
- School to hold popcorn fundraiser to raise funds for Cheerleading
- School to sell Senior Yard Signs to raise funds for Cheerleading
- School to hold Nissan Stadium fundraiser to raise funds for Cheerleading
- School to hold WKU fundraiser to raise funds for Cheerleading
- School to hold car washes to raise funds for Cheerleading
- School to participate in Sponsorship donations to raise funds for Cheerleading
- School to Hold Nothin Bundt Cake Sales to raise funds for Cheerleading
- School to sell Sponsorships to raise funds for track and field equipment
- School to accept donations to raise funds for track and field equipment
- School to participate in Kroger Community Rewards Program to raise funds for track and field
- School to collect FBLA Dues

- School to collect club fees from FCA
- School to collect student membership dues from FCCLA
- School to collect fees from FFA
- School to participate in ACT Bootcamp to fund books for the ACT Bootcamp workshop
- School to collect fees from Science Club
- School to sell t-shirts to Science Club
- School to participate in Kroger Community Rewards to raise funds for robotics/science olympiad
- School to collect fees from STLP for dues, software purchases, upgrade equipment
- Field Trip for Choirs to Louisville, KY April 28 or April 29, 2022
- Field Trip for Varsity Cheerleaders to Mason, OH June 20, 2022, through June 23, 2022

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

- School to collect fees from Drama/Musical Class for a field trip to WKU
- School to collect fees from Academic Team for rooms, transportation, and competition costs
- School to collect fees from Dungeons and Dragons Club for entrance fees and offset transportation
- School to collect fees from Grid Iron Club to raise funds for the football team expenses
- School to sell concessions at Hot Rod Games to raise funds for the Bowling team
- School to hold Egg my Yard fundraiser to raise funds for cheer camp and apparel
- Field Trip for Dungeons and Dragons Club to Arrington, TN May 14, 2022
- Field Trip for FFA to Lexington, KY June 6, 2022, through June 9, 2022
- School to sell car wash discount cards to raise funds for Grid Iron Club
- School to sell Leading Edge Discount cards to raise funds for the football team/expenses
- Field Trip for Choir to Louisville, KY April 28, 2022

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

- School to participate in Donor's Choose to obtain supplies to help the function of the ISS Program
- Field Trip for FCCLA to San Diego, CA June 30, 2022, through July 4, 2022
- Field Trip for Band/Choir to Orlando, FL March 31, 2023

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

- School to hold sign sales to raise funds to buy gear/equipment for 2022 baseball season
- School to hold 20/20 fundraiser to raise funds for baseball equipment

- School to hold spirit nights to raise funds for baseball equipment
- School to hold golf scramble to raise funds for equipment and player needs
- School to hold Baseball Camp to raise funds for baseball equipment
- School to hold freshies scents fundraiser to raise funds for field maintenance
- School to sell concessions to raise funds for volleyball
- School to hold Lady Raiders Volleyball Camp to raise funds for volleyball

b. Consider Contract between aha!Process and South Warren Middle School for Title II Professional Development Training
c. Consider DJ Contract for the WEMS Formal Dance Spring 2022
d. Consider Memorandum of Understanding between JAG and Warren East High School
e. Consider Contract between Bristow Elementary and Wise Coaches for Leading Ladies trip to St. Louis, MO
f. Consider Contract between Bristow Elementary and Wise Coaches for Bristow Boys to Men Trip to Atlanta, GA
g. Consider Contract between Drury Hotels and Bristow Elementary for Boys to Men Leadership Trip
h. Consider Contract between Drury Hotels and Bristow Elementary for Leading Ladies Trip

2. Consider 2022-2023 Dual Credit Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Warren County Public Schools
3. Consider Renewal of Grease Service (Hauling/Removal) Bid No. 1013-21
4. Consider North Warren Elementary School Cafe Gas Combi Oven Bid No. 1039-21
5. Consider Mobile Folding Cafeteria Tables Bid 1041-21 for Rockfield Elementary Cafe
6. Consider Request to Dispose of old, dated, and broken beyond repair furniture at Alvaton Elementary School
7. Consider 2022-2023 Revised School Calendar
8. Consider Commonwealth of Kentucky Contract for Subrecipient FRYSC Board of Education Multi-Provider
9. Consider First Reading of Revision to Policy 03.222 (Holidays and Vacations - Classified Personnel)
10. Consider SBDM Allocations for the 2022-23 school year

Q. APPROVE STUDENT LEARNING SERVICES

Order # 126 – Primary Motion Passed: Motion to Approve Student Learning 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 South Warren High School to apply for the Agriculture Achiever Grant

2. Consider Warren County Public Schools to apply for the KDE Calming Space Grant
3. Consider Early Graduation for South Warren High School Student
4. Consider Early Graduation from Beacon Academy
5. Consider Early Release/Graduation students from Lighthouse Academy
6. Consider Summer Learning Program for students that receive special education services in the MSD programs
7. Consider WCPS Seal of Biliteracy Award Guidelines and Permission to Award the Seal on Behalf of WCPS

R. APPROVE STUDENT SUPPORT SERVICES

Order # 127 – Primary Motion Passed: Motion to Approve Student Support Services 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 Building Usage Request for Aquatic Center for Beech Bend Park
2. Consider Building Usage Request for South Warren High School for Mid-South Conference
3. Consider Building Usage Request for South Warren High School for J.C Kirby & Son Funeral Chapels & Crematory
4. Consider Building Usage Request for Cumberland Trace Elementary School for New Era Church
5. Consider Releasing an RFP for a Phase II GESC Project
6. Consider RPES Replacement Summary of Payments 20
7. Consider RPES Replacement Change Order 055 increase to Bennett's Carpets, Inc. in the amount of $4,978.00
8. Consider RPES Replacement Change Order 056 increase to Carmicle Masonry, LLC in the amount of $14,686.00
9. Consider RPES Replacement Change Order 057 increase to Alliance Corporation in the amount of $27,127.00
10. Consider SWHS Hitting Facility and Concession Building Summary of Payments 2
11. Consider Pay App 1 SWHS Tennis Courts
12. Consider Pay App 2 SWHS Tennis Courts
13. Consider Pay App 3 SWHS Tennis Courts
14. Consider Pay App 4 SWHS Tennis Courts
15. Consider Pay App 5 SWHS Tennis Courts
16. Consider SWHS Hitting Facility Change Order 001 increase to Diversified Electrical, Inc. in the amount of $20,132.00
17. Consider SWHS Hitting Facility Change Order 002 increase to Diversified Electrical, Inc. in the amount of $5,005.00
18. Consider SWHS Hitting Facility Change Order 003 decrease to Diversified Electrical,

Inc. in the amount of $235.00
19. Consider SWHS Hitting Facility Change Order 004 decrease to Diversified Electrical, Inc. in the amount of $4,500.00
20. Consider Sherman, Carter, Barnhart Invoices
21. Consider Escrap Report for April 2022
22. Consider SWHS Tennis Courts Change Order 001 increase to Hellas Construction in the amount of $12,790.00

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

Order # 128 – Primary Motion Passed: Motion to Enter Executive Session 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

W. RETURN TO OPEN SESSION

Order # 129 – Primary Motion Passed: Motion to Return to Open Session 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

X. ADJOURN

Order # 130 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent