Warren County Board of Education Special Meeting June 16, 2022

Minutes of a special meeting of the Warren County Board of Education held at Warren County Public Schools Central Office, 303 Lovers Lane, Bowling Green, KY on Thursday, June 16, 2022, 5:30 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 5:30 p.m.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Mr. Young, Mr. Chaffin, Mrs. Duvall, Mr. Jackson, Mr. Williford (arrived at 5:38)

D. MISSION AND VISION STATEMENT

E. ENTER EXECUTIVE SESSION

Order # 144 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mr. Jackson and a second by Mr. Chaffin.

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

F. RETURN TO OPEN SESSION

Order # 145 – Primary Motion Passed: Motion to Return to Open Session 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

G. APPROVE SUPERINTENDENT SUMMATIVE EVALUATION

Order # 146 – Primary Motion Passed: Motion to Approve Superintendent Summative Evaluation passed with a motion by Mr. Chaffin and a second by Mr. Williford.

Kerry Young	Yes
Garry Chaffin	Yes

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Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

H. ANYONE WISHING TO ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. JASON KUPCHELLA PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA

I. ARCHITECT REPORT/UPDATE

J. PRESENTATIONS AND RECOGNITIONS

K. PUBLIC COMMENT

L. APPROVE MINUTES OF THE MAY 16, 2022 REGULAR BOARD OF EDUCATION MEETING

Order # 147 – Primary Motion Passed: Motion to Approve Minutes of the May 16, 2022 Regular 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

M. APPROVE MINUTES OF THE JUNE 7, 2022 SPECIAL BOARD OF EDUCATION MEETING

Order # 148 – Primary Motion Passed: Motion to Approve Minutes of the June 7, 2022 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

N. APPROVE PERSONNEL ITEMS

Order # 149 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Ms. Duvall and a second by Mr. Jackson.

Kerry Young	Yes

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

Approve the following personnel requests of Mr. Rob Clayton:
1.) Approve one (1) District Computer Science position FY23 for Greenwood High and South Warren High- SCH1918-0110-DCAO funded.
2.) Approve one (1) Nutrition & Dining Services Assistant position for Greenwood High School- FY23.
3.) Approve on (1) Assistant Cafeteria Manager position for South Warren High School, 8 hours per day 180 days per year- FY23.
4.) Approve 30 Nutrition & Dining Services employees for the Summer Feeding Program at Bristow and Jennings Creek- FY22 June 1, 2022 through July 22, 2022.
5.) Approve the contract days for District Occupational Therapists (3 positions) to increase from 182 days to 186 days for FY23- General funds.
6.) Approve the contract days for District Physical Therapists (2 positions) to increase from 182 days to 186 days for FY23- General funds.
7.) Abolish an ESL Instructional position at GEO Center.
8.) Approve one (1) Office Support Specialist position at GEO Center for FY23, 195 days, 7.5 hours per day- DESL funded.
Briarwood Elementary School:
1.) Approve one (1) Teaching position (1 FTE) for FY23- Title I (310J) funded.
2.) Approve one (1) Kindergarten Instructional Assistant position, 180 days, 7.5 hours per day- ESSER III (473G) funded.
GEO International High School:
1.) Approve five (5) extended days for Building Assessment Coordinator duties for FY23- Title I (310J) funded.
2.) Approve one (1) EL Instructional Assistant position, 180 days, 7 hours per day for FY23- Title I (310J) funded.
Jody Richards Elementary School:
1.) Approve the Kindergarten Rocket Booster program at Jody Richards, 5 certified staff and 10 classified staff for FY22-23- ESSER funded.

2.) Approve one (1) Instructional Assistant position , 180 days, 7.5 hours per day, for FY23- ESSER II (554GD) funded.
Oakland Elementary School:
1.) Approve one (1) Intervention teacher position for FY23- Read to Achieve Grant funded.
Richardsville Elementary School:
1.) Approve one (1) Teaching position (1 FTE) for FY23- SC4X (0.6) and Title I (310J) (0.4) funded.
2.) Approve one (1) Instructional Assistant position, 180 days, 7 hours per day for FY23- Title I (310J) funded.
Request to approve the below Continuing Contracts for the 2022-23 school year:
John Adams
Taylor Agnew
Steven Albert
Nadina Alexander
Shane Baker
Megan Beane
Amy Berry
Ashley Brey
Michaela Brown
Tori Brumley
Alexander Brunt
Kara Bucklew
Caitlin Burton
Cody Clifton
Courtney Collins
Tanya Counts
Catherine Cummings
Chloe Dejarnette
Emily Douglas

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Angel Duncan
Bret Embry
Erika Evans
Keegan Finkbine
James Francis
Alicia Frizzell
Hillary Galloway
Theresa Goodnight
Cynthia Green
Madeline Haas
Victoria Hamby
Marlow Hazard
Patrick Hittson
Anna Horne
Sara Hoyt
Bridgette Hughes
Rhea Isenberg
Natasha Jackson
Victoria Jackson
Kristy Johnson
Lisa Jones
Christina Keltner
Traci Langford
Ashley Latham
Shelby Lee
Mary Lee
Britney Lyles
Tyler Magan
Emerald Matson
Jeanne Meece
Elizabeth Meredith
Samantha Miller

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Hannah Miracle
Emily Mohon
Jennifer Moore
Kaitlin Morris
Kayla Morris
Chelsea Morrison
David Morrison
Aleecia Moss
Thomas Napier
Joshua Owens
Laura Parsons
Thomas Poole
Hope Porter
Casey Powell
Taylor Proctor
Susana Rivas
Matthew Shores
Lizetta Smith
Justin Spears
Amber Stewart
Cheyanne Sullivan
Leslie Turner
Shayna Tyree
Laurabeth Vessels
Andrea Vincent
Katie Wahl
Karen Watkins
Deedee Webb
Adam Wilkins
Mildred Williams
Hannah Willis
Morgan Wilson

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Dustin Winchester
Madison Womack
Stephanie Yeckering

Approve the following requests for leaves of absence:			
NAME	POSITION	SCHOOL	EFFECTIVE DATE
David Morrison	Teacher	GHS	05/16/2022-05/20/2022
Gregory White	Bus Driver	Transportation	05/09/2022-05/20/2022
Stacey Cox	Secretary	GHS	05/09/2022-06/20/2022
Cortney Webb	Inst. Asst.	LRES	05/12/2022-05/23/2022
Livio Suarez	Bus Driver	Transportation	**REVISED** 03/07/2022-05/20/2022
Leanne Stewart	Secretary	Central Office	05/26/2022-06/10/2022
Lisa Harrison	Inst. Asst.	GHS	05/09/2022-05/23/2022
Erica Cassady	Teacher	GHS	08/08/2022-09/27/2022
Jessica Branstetter	Speech Lang. Pathologist	Plano	08/08/2022-10/25/2022

O. APPROVE FINANCIAL REPORT FOR MAY 2022

Order # 150 – Primary Motion Passed: Motion to Approve Financial Report for May 2022 passed with a motion by Mr. Chaffin and a second by Mr. Williford.

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

P. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 151 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

Q. APPROVE OPERATIONS ACTIONS

Order # 152 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Jackson 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 for the school musical

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

- School to collect fees for lost and damaged library materials
- School to collect fees from Beta Club for state fees, t-shirts, etc
- School to collect fees from Beta Club for National Beta Convention
- School to collect dues from PTO for school/teacher needs
- School to hold spring and fall fundraisers to raise money to meet school needs
- School to hold spirit nights to raise money to support student/school needs
- School to hold apparel sales to raise money for school needs
- School to participate in Kroger Cares to raise money to assist with school needs
- School to participate in Box Tops for Education to raise money for student/school needs
- School to collect fees from 4th grade to purchase recorder/book for class use

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- School to collect fees from Chorus to pay for buses for field trips
- School to collect fees from Chorus to pay for registration, music, and audition fees
- School to collect fees from Chorus to pay for lodging for two all-state choirs

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

- School to hold a fundraiser to raise funds for 5th and 6th-grade students to attend Philadelphia

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

- Field Trip for 6th-grade students to Huntsville, AL March 20, 2023, through March 23, 2023
- School to hold Fun Run to raise funds for PTO projects/sales that support the school and students
- School to hold Fall Festival to raise funds for PTO projects/sales that support the school and students
- School to hold Valentine's Dance to raise funds for PTO projects/sales that support the school and students
- School to hold Family Movie Night to raise funds for PTO projects/sales that support the school and students
- School to hold Royal Court fundraiser to raise funds for STLP expenses
- School to sell musical tickets and concessions to raise funds for school musical programs
- School to hold Spring Fling to raise funds for PTO projects/sales that support the school and students
- School to collect fees from students for field trips
- School to collect fees from Beta for National dues and convention deposit
- School to sell cookbooks to raise funds for PTO projects/sales that support the school and students
- School to participate in Amazon Smile to raise funds for PTO projects/sales that support the school and students
- School to sell Birthday Shout-Outs to raise funds for PTO projects/sales that support the school and students
- School to sell Boo Grams to raise funds for PTO projects/sales that support the school and students
- School to participate in Kroger Community Rewards to raise funds for PTO projects/sales that support the school and students
- School to hold Spirit Nights to raise funds for PTO projects/sales that support the school and students
- School to participate in Box Tops for Education to raise funds for PTO projects/sales that support the school and students
- School to hold Spirit Shop Sales to raise funds for PTO projects/sales that support the school and students
- School to sell Valentine Grams to raise funds for PTO projects/sales that support the school and students
- School to sell Smart Cards to raise funds for PTO projects/sales that support the school and students

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- School to sell Cookie Dough to raise funds for PTO projects/sales that support the school and students
- School to accept donations to raise funds for PTO projects/sales that support the school and students
- School to hold picture sales to raise funds for PTO projects/sales that support the school and students

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

- School to hold Amazon Wishlist fundraiser to gain wish list items for classroom via donations

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

- School to collect fees for field trips
- School to hold Scholastic Book Fair to raise funds for library books and supplies
  School to hold Yearbook Sales to provide students with a yearbook

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

- School to hold Volleyball Tournament to raise money for the girls' volleyball team, purchase uniforms, equipment, promotional prizes, rewards, concessions, tournament fees, etc
- School to hold Concessions at Wicked Big Volleyball to raise money for the girls' volleyball team, purchase uniforms, equipment, promotional prizes, rewards, concessions, tournament fees, etc
- School to hold Dragons Volleyball Day Camp to raise money for the girls' volleyball team, purchase uniforms, equipment, promotional prizes, rewards, concessions, tournament fees, etc
- School to collect fees from Choir/Music class to cover the cost of uniform shirts and supplies
- School to collect fees from STLP/Robotics for upkeep, parts, and trips

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

- School to host Softball Tournament to raise funds for softball booster club
- School to hold Scholastic Book Fair to provide student choice for purchasing books and supplying additional books for the library
- School to hold Spirit Store to provide funds for PTSO purchases
- School to hold tailgate party to provide funds for PTSO purchases
- School to collect general donations for football for player expenses, equipment, banquet meals
- School to hold Teacher Donations fundraiser to provide funds for PTSO purchases for teacher appreciation/Christmas, etc
- School to participate in Kroger Rewards to provide funds for PTSO purchases
- School to hold Restaurant Spirit Nights to provide funds for PTSO purchases

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- School to hold Penny Wars to provide funds for PTSO purchases
- School to accept FCS Donations to provide funds for cooking labs for all students in the FCS fall semester
- School to accept FCS Donations to provide funds for cooking labs for all students in the FCS spring semester
- School to hold Stock the Kitchen fundraiser to provide basic consumable items for FCS cooking lab
- School to sell concessions at football home games to raise funds for player expenses
- School to hold Cheerleader Character Drawings fundraiser to raise funds for a football uniform and competition bows
- School to hold Calendar fundraiser to raise funds for cheerleading choreography camp, camp clothing, and pom poms
- Field Trip for Robotics to Lexington, KY March 2023
- Field Trip for Robotics to Northern Kentucky University February 4, 2023

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

- School to collect fees for Chromebook starter pack

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

- School to hold Silent Auction to raise money for golf apparel and equipment

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

- School to hold Volleyball Tournament to raise funds for Football boosters
- School to hold East/West Jr-Sr All-Stars to raise funds for softball equipment and team expenses
- School to hold Sponsor a Spartan fundraiser to help offset expenses for the 2022 KHSAA State Softball Tournament
- School to hold Boys Soccer Fan Cloth Fundraiser to raise funds for the boys' soccer programs
- School to hold SWHS Girls Basketball Camp to fund the overall tournament expenses, referees, awards, shirts, bags, hospitality room, etc. for Girls Basketball Booster
- School to hold First Bank Holiday Bash to fund the overall tournament expenses, referees, awards, shirts, bags, hospitality room, etc for Girls Basketball Booster
- School to sell concessions at football and basketball games to raise money for equipment repairs, travel, and student support
- School to hold Summer Baseball League to raise money for baseball boosters
- School to hold Spirit Nights to raise funds for cheer equipment
- School to hold Poppin Popcorn fundraiser to raise funds for cheer camp
- School to hold Round Robins fundraiser to raise funds for Lacrosse supplies, equipment, uniforms, and travel
- School to hold Youth Camp/Alumni Game to raise funds for Lacrosse supplies, equipment, apparel, and food
- School to sell concessions to raise funds for travel, uniforms, and supplies
- School to hold QB Camp for development of young football players

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- School to hold 2022 Little Spartan Softball Camp to raise money to help with team expenses, field maintenance, and meals for players
- School to hold Summer League to raise funds for boys basketball team expenses
- School to hold Kids Camp to raise funds for basketball team expenses
- School to host Egg My Yard to raise funds for cheer banquet
- School to hold WKU Ticket Sales fundraiser to raise funds for cheer choreography/equipment
- School to hold a gift-wrapping fundraiser to raise funds for National cheer gifts
- School to hold Cheer Showcase to raise funds for Nationals
- School to hold Hot Rods/WKU concession fundraiser to raise funds for cheer apparel/equipment
- School to host Parents Night Out to raise funds for Cheer Nationals
- School to sell spirit apparel items to raise funds for Cheer Nationals
- School to host Calendar Girl to raise funds for cheer competitions, registration
- School to hold Little Cheer Clinics to raise funds for Nationals
- School to sell Nothing Bundt Cakes to raise funds for cheer choreography
- School to hold Bake Sales to raise funds for cheer equipment
- School to hold Car Wash to raise funds for new cheer uniforms and equipment
- School to sell spirit items to raise funds for boys' lacrosse supplies, equipment, and spring break tournament
- School to hold WKU Concession fundraiser to raise funds for lacrosse supplies, apparel, equipment, food, and spring break tournament
- School to accept sponsor/donations to raise funds for boys' lacrosse supplies, equipment, and travel
- School to hold Video Board/Ad Sales to raise funds for girls' basketball team expenses, clothing/uniforms, additional coaching staff, banquet, etc
- School to hold Hudl Focus/Ad Sales to raise funds for girls' basketball team expenses, clothing/uniforms, additional coaching staff, banquet, etc
- School to participate in Kroger Community Rewards to raise funds for girls basketball team expenses, clothing/uniforms, additional coaching staff, banquet, etc
- School to hold Snap Raise fundraiser to raise funds for girls basketball team expenses, clothing/uniforms, additional coaching staff, banquet, etc.
- School to hold Clash Golf tournament to raise funds for fall 2022 golf season
- School to hold Lady Spartan Invitational Golf Tournament to raise funds to offset the cost for the season
- School to sell Spartan Cards to raise funds for Band
- School to hold sign sales to raise funds for expenses associated with the soccer program
- School to hold email fundraise to raise funds for fall 2022 equipment supplies
- Field Trip for Boys Lacrosse to Jacksonville, FL April 2, 2023 through April 8, 2023
- Field Trip for AP Skinny Block to Boston, MA March 27, 2023 through March 30, 2023

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

- School to collect funds for yearbook sales
- School to participate in Donor's Choose for donation of school supplies and projects for students in English/French classes

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- School to collect fees from FFA to pay state, national and local dues
- School to collect fees from FCCLA to pay for the reward trip admission fees
- School to collect fees from FCCLA to pay STAR event members registration fees, hotel expenses, and food expenses
- School to collect fees from FCCLA to pay for the entrance into the KY State Fair
- School to collect fees from FCCLA to pay for expenses in Louisville, KY
- School to collect fees from FCCLA to pay for competitive events, registration fees, and hotel for National meeting
- School to collect fees from band for trips, meals, equipment, technicians and marching band needs
- School to collect fees from Beta Club to pay national beta member fees, beta convention, and activities
- School to collect fees from FCCLA to pay dues, members registration fees for regional, state, and national meetings/events
- School to hold yearbook sales
- School to collect fees from Art club for art club supplies and t-shirts
- School to collect fees from FBLA for fall leadership conference
- School to collect fees from FBLA for regional conference
- School to collect fees from FBLA for state conference
- School to collect fees from FBLA to pay membership fees and club shirts
- Field Trip for FCCLA to Louisville, KY August 2022
- Field Trip for FCCLA to Columbus, OH November 11, 2022 through November 13, 2022
- Field Trip for FCCLA to Louisville, KY April 29, 2023
- Field Trip for FCCLA to Louisville, KY March 2023 for four nights
- Field Trip for FCCLA to Denver, CO July 2, 2023 through July 6, 2023
- Field Trip for Beta Club to Lexington, KY January 15, 2023 through January 17, 2023
- Field Trip for FFA to Louisville, KY August 2022

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

- Field Trip for FBLA to Chicago, IL June 30, 2022 through July 2, 2022
- Field Trip for Beta to Louisville, KY January 2023

2. Consider Attendance Requests
3. Consider Annual Affidavit for Bidders, Offerors, and Contractors
4. Consider Commonwealth of Kentucky Contract for Warren County Day Treatment Program
5. Consider Renewal Application for Day Treatment Services Fiscal Years 2022-2024
6. Consider Addendum to Superintendent Contract
7. Consider School Nutrition Association Certification Stipend
8. Consider Meat and Entrees Bid 1007-22
9. Consider Paper and Disposables Bid 1005-22
10. Consider Grocery Bid 1008-22
11. Consider Open Air Beverage Display for Warren East High School Bid 1045-21
12. Consider Smallwares Bid 1006-22
13. Consider Truck, Passenger Vehicle Bid 1043-21

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14. Consider Bread Bid 1002-22 for the 2022-2023 School Year with Renewal Option for 2023-2024
15. Consider Milk Bid 1001-22 for the 2022-2023 School Year with Renewal Option for 2023-2024
16. Consider Ice Cream and Ice Cream Novelties Bid 1010-22
17. Consider Linen Services Bid 1004-22
18. Consider Dishwasher Supplies and Services Bid 1003-22
19. Consider 2022-23 Dual Credit Memorandum of Agreement Between North Kentucky University and Warren County Public Schools
20. Consider 2022-2023 Daily News Contract
21. Consider Memorandum of Understanding between Kentucky Higher Education Assistance Authority, Kentucky Campus Compact, and Warren County Public Schools
22. Consider Partnership Agreement with Huron Studer Education
23. Consider Renewal for Fiscal Agent
24. Consider Contract for Elevator Repair Services
25. Consider Contract Renewal for Custodial Services
26. Consider Contract Renewal for Beverage Marketing
27. Consider Contract Renewal for Employee Medical Services
28. Consider Indirect Cost Rates
29. Consider School Supplements, Athletic Supplements, Extended Days & Unit Supplements
30. Consider District Supplements
31. Consider Brokerage Service Agreement
32. Consider District Commercial Insurance Recommendation
33. Consider GASB 54 Designations
34. Consider Revised Salary Table Groups with Associated Positions
35. Consider Audit Engagement Report
36. Consider Memorandum of Understanding between Jobs for America's Graduates and Warren East Middle School
37. Consider Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children Fiscal Year 2023
38. Consider Service Agreement with InfoHandler
39. Consider Statement of Work between Warren County Public Schools and BTS USA, Inc.
40. Consider Contract with Confucius Institute of Western Kentucky for Chinese Language Instruction
41. Consider Student Accident Insurance
42. Consider 2022-23 Salary Tables
43. Consider Contract with Scenario Learning LLC for the 2022-2023 school year
44. Consider Contract with Lifeskills Regional Prevention Center for Employee Assistance Program for the 2022-2023 school year
45. Consider Mileage Rate

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R. APPROVE STUDENT LEARNING SERVICES

Order # 153 – Primary Motion Passed: Motion to Approve Student Learning Services 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

1. Consider Early Graduation for Day Treatment Students

S. APPROVE STUDENT SUPPORT SERVICES

Order # 154 – Primary Motion Passed: Motion to Approve Student Support Services 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 Building Usage for Warren East High School for Freed-Hardeman University
2. Consider Building Usage for Greenwood High School for Hindu Temple of Bowling Green
3. Consider Building Usage for South Warren High School for Warren RECC & NCTC
4. Consider Building Usage for South Warren High School for Warren County Farm Bureau
5. Consider Building Usage for Greenwood High School for KHSAA 4th Region Football Officials Clinic
6. Consider Revised BG1 for Old SWHS Tennis Court & Soccer Field
7. Consider Revised BG1 for GHS Baseball Grandstand Bleachers
8. Consider Revised BG1 DCMS Roof Replacement
9. Consider DCMS Roof Replacement BG4 to D&I General Contracting, LLC
10. Consider SWHS Hitting Facility Summary of Payments 4
11. Consider RPES Replacement Summary of Payments 22
12. Consider RPES Replacement Change Order 060 increase to Cornell Iron Works in the amount of $4,692.00
13. Consider RPES Replacement Change Order 061 increase to Knights Mechanical in the amount of $3,216.00
14. Consider RPES Replacement Change Order 062 increase to Diversified Electrical, Inc. in the amount of $34,649.00
15. Consider RPES Replacement Change Order 063 increase to Stewart Richey Construction in the amount of $39,104.60

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16. Consider RPES Replacement Change Order 064 increase to Scott & Ritter in the amount of $14,725.00
17. Consider RPES Replacement Change Order 065 increase to Scotty's Contracting & Stone in the amount of $92,522.25
18. Consider RPES Replacement Change Order 066 increase to Hanson Aggregates in the amount of $8,835.75
19. Consider Sherman, Carter, Barnhart Invoices
20. Consider Greenwood High School Campus Schematic Design Approval
21. Consider Warren Aquatic Center Reroof Construction Document Approval
22. Consider Briarwood Reroof Change Order 001 increase to Gunter Roofing in the amount of $90,370.00
23. Consider Briarwood Elementary School Reroof DPO Payment #1 to Beacon Building Products

T. INFORMATION ITEMS

1. Personnel Information Items

Resignations for 2021-22 and 2022-23 school year
Retirements for 2021-22 and 2022-23 school year
Suspensions for 2021-22 school year
Terminations for 2021-22 school year
Hires for the 2021-22 and 22-23 school year
Assignments for the 2021-22 school year
Transfers for the 2022-23 school year

2. SBDM Minutes

U. BOARD MEMBER COMMENTS

V. SUPERINTENDENT REPORT

W. ENTER EXECUTIVE SESSION

Order # 155 – Primary Motion Passed: Motion to Enter Executive 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

X. RETURN TO OPEN SESSION

Order # 156 – Primary Motion Passed: Motion to Return to Open Session 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

Y. ADJOURN

Order # 157 – 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

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Chairperson

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Superintendent

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