Warren County Board of Education Regular Meeting July 21, 2022

Minutes of a special meeting of the Warren County Board of Education held at Warren Central High School's Auditorium, 303 Lovers Lane, Bowling Green, KY on Thursday, July 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 AGENDA**

Order # 158 – Primary Motion Passed: Motion to Remove Item N.22 (Consider Fire Protection and Sprinkler Services Contract) 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

G. **ARCHITECT REPORT/UPDATE**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **APPROVE MINUTES OF THE JUNE 16, 2022 SPECIAL BOARD OF EDUCATION MEETING**

Order # 159 – Primary Motion Passed: Motion to Approve Minutes of the June 16, 2022 Special Board of Education Meeting 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

K. APPROVE PERSONNEL ITEMS

Order # 160 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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 five (5) additional extended days for the Special Education Teacher Consultant positions for FY23- IDEA-B funded
2.) Approve one (1) Nutrition & Dining Services Assistant position, 6.5 hours per day, 180 days per year, at Jennings Creek Elementary
3.) Approve one (1) Elementary Art Teacher (K-6) position- General funds
4.) Approve five (5) extended days for District Behavorial Coaches (x3) and District Academic Intervention Coach (x1), for a total of 20 extended days for each position.- General funded
5.) Approve the renewal of the contract with Badgepass for 7/1/22-7/1/23, the name badge system used by the district.
Alvaton Elementary School:
1.) Approve five (5) additional extended days for the Guidance Counselor position for FY23, total extended days 10 for FY23- SC6X
Day Treatment Center:
1.) Approve Day Treatment Summer School, 2 certified staff, one for 5/23/22 - 6/13/2022 and the other for 6/1/2022 - 8/3/2022
GEO Center:
1.) Approve one (1) Refugee Advocate position, 240 days per year, 7.5 hours per day for FY23- Refugee Impact Grant (420I)

Jody Richards Elementary School:
1.) Approve one (1) Art Teacher in Residence position, 7 hours per day, 2 days per week, 36 weeks a year for FY23- PTO
Oakland Elementary School:
1.) Approve twenty (20) extended days for the Librarian position for FY23- 10 days Title I and 10 days SBDM funded.
2.) Approve one (1) Kindergarten Aide position for FY23- Board funded
3.) Approve one (1) Jump Rope Team Sponsor, $150 stipend- SBDM
4.) Approve one (1) Running Club Sponsor, $150 stipend- SBDM
North Warren Elementary School:
1.) Approve the Kindergarten Jumpstart Program on August 4th, 2022- ESS (120I) funded
Rockfield Elementary School:
1.) Approve ten (10) additional extended days for the Assistant Principal position for FY23- SC6X
2.) Approve five (5) additional extended days for the Librarian position for FY23- SC6X
South Warren High School:
1.) Approved twelve (12) additional extended days for the Guidance Counselor position- funded SC6X
Summer Feeding Program Assignments:
Tracey Phelps
Rebecca Ault
Sharon Belcher
Tiffany Bell
Jennifer Bird
Betti Blair
Cynthia Burch
Mary Cornock
Rebecca Doyle

Connie Drew
Brenda Dunning
Amy Dye-Spann
Melanie Edison
Amanda Jones
Stephanie Jordan
Karen King
Joseph Klokoc
Tamela Lindsey
Rhonda Lindsey
Wanda May
Chandra Merideth
Tammy Olson
Chasity Potter
Zdenka Ramljak
Judith Razor
Melissa Smith
Felicia Starks
Linda Strain
Amanda Varupa
Kristine Doyle
Jodi Praxl

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Ashley	Holland	Teacher	Alvaton	08/08/2022-09/08/2022
Rosie	Potter	Custodian	Alvaton	06/16/2022-

				07/29/2022
Jeanna	Stice	Speech Lang. Pathologist	Alvaton	**Intermittent** beginning 08/08/2022
Krista	Stinson	Psychologist	Cypress	08/08/2022-09/28/2022
Doris	Poole	Teacher	SWMS	08/08/2022-08/11/2022
Caitlyn	Jones	Speech Lang. Pathologist	Plano	09/22/2022-12/16/2022
Martin	Byrnes	Bus Driver	Transportation	08/08/2022-08/24/2022
Tammie	Mahaney	Bus Monitor	Transportation	08/08/2022-12/16/2022
James	Watkins	Custodian	CO	07/13/2022-10/21/2022
Meghan	Basham	Guidance Counselor	Moss	08/08/2022-09/14/2022
Daletha	Butts	Teacher	LRES	08/08/2022-08/12/2022

L. APPROVE FINANCIAL REPORT FOR JUNE 2022

Order # 161 – Primary Motion Passed: Motion to Approve Financial Report for June 2022 passed with a motion by Mr. Chaffin and a second by Mrs. Duvall.

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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 162 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

N. APPROVE OPERATIONS ACTIONS

Order # 163 – Primary Motion Passed: Motion to Approve Operation Actions minus N.22 (Consider Fire Protection and Sprinkler Services Contract) passed with a motion by Mrs. Duvall 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 Field Trip and Fundraiser Requests

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

- School to hold Sweetheart dance to raise money to assist with school/student needs
- School to hold March Madness to raise money to assist with school/student needs
- School to hold Husky Hustle to raise money to support the school

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

- School to hold Smart Card Sales to increase PTA funds to provide supplies for students and staff
- School to sell spirit wear to increase PTA funds to provide supplies for students and staff
- School to sell World's Finest Chocolate to raise money for students and staff
- School to hold spirit nights to increase PTA funds to provide supplies for students and staff
- School to hold Smart Card Sales to raise money for Boys to Men and Leading Ladies programs
- School to hold Fluffy Puff to raise money for Leading Ladies and Boys to Men program supplies and end-of-the-year trips
- School to hold Spirit Nights to raise funds for the Boys to Men and Leading Ladies program
- School to participate in Kroger Community Rewards to raise funds for the school environment, trips, and student incentives
- School to hold School Day Pictures
- School to sell school spirit to raise funds for student rewards/incentives
- School to sell yearbooks
- School to sell fluffy puff cotton candy to raise funds for Leading Ladies/Boys to Men programs, supplies, trips, etc
- School to hold spirit nights to raise funds for Leading Ladies/Boys to Men programs, supplies, trips, etc
- School to hold Humane Society Drive for a community service project
- School to sell school spirit magnets to raise funds for Leading Ladies/Boys to Men

programs, supplies, trips, etc
- School to sell birthday marquees to raise funds for Leading Ladies/Boys to Men programs, supplies, trips, etc.
- School to hold fall Scholastic Bookfair to earn money for library needs, professional development training, author/illustrator visits, fields trips, and SOKY bookfest

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

- School to hold Sweetheart Dance to raise money for various school purchases
- School to hold Fall Festival to raise money for various school purchases
- School to hold Spirit Shop to raise money for various school purchases
- School to hold Grandparents Day to raise money for various school purchases
- School to hold Vendor Event to raise money for various school purchases
- School to hold Holiday Shop to raise money for various school purchases
- School to hold Summer Social to raise money for various school purchases
- School to participate in Donors Choose to raise money for additional classroom resources
- School to hold Hot Rods Night to raise money for various school purchases
- School to hold Palmetto Fundraising to raise money for various school purchases
- School to collect fees from Beta for national and local beta club events, shirts, and books
- School to collect fees for field trips for student fees and bus transportation
- School to collect fees from Chorus for the cost of participation in 3rd district honors chorus
- School to collect fees from students for pictures
- School to collect fees from Chorus for the cost of participation for all-state chorus
- School to collect fees from X-Team for t-shirts and various needs of xylophone team
- School to collect fees from music class for recorders
- School to collect fees from archery for participation fees and archery tournament fees
- School to collect fees from students purchasing annual yearbooks
- School to collect fees from 5th and 6th grade for agendas
- School to collect fees from 6th grade for the 6th-grade field trip to space camp
- School to collect fees for all grade levels for field trips for the 2022-23 school year

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

- School to hold food truck fundraiser to raise funds for activities
- School to sell concessions to raise funds for PTO
- School to hold Holiday Shoppe to raise funds for PTO activities
- School to obtain sponsorships from local vendors to raise funds for PTO materials
- School to sell t-shirts and spirit gear to raise funds for PTO activities
- School to sell bundt cakes to raise funds for PTO activities
- School to hold fall festival to raise funds for PTO activities

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

- School to hold Amazon Wish List to obtain supplies for the STEAM lab
- School to collect fees from PTO for membership

- School to hold spirit sales to raise funds for school needs
- School to participate in Box Top rewards to raise funds for student, school, and teacher needs
- School to hold fall festival to raise funds for students, school, and teacher needs
- School to participate in Kroger Rewards to raise funds for students, school, and teacher needs
- School to participate in Amazon smiles to raise funds for students, school, and teacher needs
- School to sell smart cards to raise funds for students, teachers, and school needs
- School to hold book fair to raise funds to purchase books and supplies for library and provide professional development
- School to sell school pictures and profits will be used to purchase items for students
- School to collect dues for student-assigned devices in order to repair/replace if needed
- School to hold yearbook sales for school assemblies and or supplies for students

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

- School to hold March Madness to benefit students and staff
- School to hold Spring Fling to benefit students and staff
- School to sell concessions to benefit students and staff
- School to sell spirit wear to benefit students and staff
- School to participate in Kroger Community Rewards to benefit students and staff
- School to participate in Amazon Smiles to benefit students and staff
- School to participate in Box Tops to benefit students and staff
- School to sell school pictures to benefit students and staff
- School to sell little lambs popcorn/cookie dough to benefit students and staff
- School to sell coca-cola products to benefit students and staff
- School to sell Krispy Kreme to benefit students and staff
- School to participate in Twinkle at the Track to benefit students and staff
- School to participate in spirit nights to benefit students and staff
- School to sell items at School Store to benefit students and staff
- School to sell Nothing Bundt Cakes to benefit students and staff
- School to sell Smart Cards to benefit students and staff

Approve the following requests of Ms. Stephanie Paynter, Principal, Richardsville Elementary School:

- School to sell concessions at the open house to raise funds for classroom needs
- School to sell smart cards to raise funds for classroom needs
- School to hold Great American fundraiser to raise funds for classroom needs
- School to hold Fall Festival to raise funds for classroom needs
- School to hold spirit nights to raise funds for classroom needs
- School to hold movie nights to raise funds for classroom needs
- School to sell Kona Ice to raise funds for classroom needs
- School to sell spirit gear to raise funds for classroom needs

- School to hold Santa Workshop to raise funds for classroom needs
- School to hold Pancakes for Santa to raise funds for classroom needs
- School to sell Valentine Grams to raise funds for classroom needs
- School to hold Spring Carnival to raise funds for classroom needs
- School to hold coke sales to raise funds for classroom needs
- School to sell pottery to raise funds for classroom needs
- School to sell Bundt cakes to raise funds for classroom needs
- School to hold a yard sale to raise funds for classroom needs
- School to hold candy sales to raise funds for classroom needs

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

- School to collect fees from Volleyball to pay for tournaments, team needs, equipment, practice shirts, end-of-season gifts, and banquet
- School to collect fees from band to maintain and repair school-owned band instruments
- School to collect fees from band for new school instruments, repairs, new music, fees, and supplies
- School to hold spirit night to raise funds for Cheer
- School to sell Nothin Bundt Cakes to raise funds for Cheer

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

- Field Trip for Volleyball to Lebanon, TN August 12, 2022, through August 13, 2022, for tournament
- School to participate in Amazon Wishlist to help support student and teacher needs in the classroom
- School to hold Volleyball Tournament to raise money for the girls' volleyball team

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

- School to hold Slamfest to raise funds for volleyball

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

- School to host fundraiser for Boys' Basketball to purchase equipment and gear for the season
- School to host sponsor a day calendar to raise funds for Boys' basketball
- School to sell Bundt Cakes to raise funds for Boys' basketball
- School to hold Fan Gear fundraiser to raise funds for Boys' basketball
- School to sell concessions to raise funds for Boys' basketball

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

- Field Trip for NJROTC to Crane, IN August 26, 2022, through August 27, 2022
- Field Trip for FFA to Louisville, KY August 11, 2022, through August 12, 2022
- Field Trip for FFA To Gatlinburg, TN August 25, 2022, through August 28, 2022
- School to hold coca-cola sales to raise funds for Academic Team
- School to hold Talent Show to raise funds for Academic Team
- School to sell Texas Roadhouse rolls to raise funds for Academic Team

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

- School to hold Boys' Soccer Camp to raise funds for equipment and apparel
- School to sell concessions at Boys' Soccer to raise funds for equipment and apparel
- School to sell apparel and spirit items to raise funds for student and faculty rewards
- School to accept donations to raise funds for student and faculty rewards
- School to sell smart cards to raise funds for student and faculty rewards
- School to sell smart cards to raise funds for Boys' Lacrosse travel and tournament

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

- Field Trip for Boys Basketball to Lexington, KY December 27, 2022, through December 30, 2022
- Field Trip for Boys Basketball to Louisville, KY December 16, 2022, through December 20, 2022
- School to sell All-Sports passes to raise money for non-revenue sports
- School to sell Raise Right Gift Cards to raise funds for non-revenue sports

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

- Field Trip for FFA to Louisville, KY August 18, 2022, through August 19, 2022
- Field Trip for FFA to Louisville, KY August 22, 2022, through August 24, 2022
- Field Trip for FFA to Indianapolis, IN October 25, 2022, through October 28, 2022
- School to hold golf scramble to raise funds to support the boys basketball team
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b. Consider Field Trip for Greenwood High Tennis Athletes to Macon, GA August 12, 2022 through August 14, 2022

c. Consider Contract between The Venue at 939 Adams and Greenwood High School

2. Consider Attendance Requests
3. Consider 2022-2023 Student District Handbook
4. Consider 2022-2023 Coaches Handbook
5. Consider Miscellaneous Bid 1009-22
6. Consider Bid 1017-22 for 7" Personal Pizza
7. Consider Bid 1015-22 Produce Carts & Insulated Pans
8. Consider Selling Rich Pond Combi Oven to Edmonson County
9. Consider Revision of Policy 09.12, Under the Emergency Exception Contained in Board Policy 01.5, caused by the Enactment of Legislation (HB563) Requires these Policies take Effect July 2022 and are Fully Approved on the First Reading
10. Consider Revision of Policy 09.1222, Under the Emergency Exception Contained in Board Policy 01.5, caused by the Enactment of Legislation (HB563) Requires these Policies take Effect July 2022 and are Fully Approved on the First Reading
11. Consider Summer 2022 Escrap Request
12. Consider 504 Manual Changes
13. Consider Leader in Me Agreement for 7 Habits Signature 4.0 Consultant
14. Consider Leader in Me Agreement for District Membership and Coaching
15. Consider Contract with Air Med Network
16. Consider First Reading of 2022 KSBA Policy Update
17. Consider 2022 KSBA Procedure Update
18. Consider Scrap Metal and Disposal of Unsafe Broken Furniture
19. Consider Donations to Habitat for Humanity, Inc.
20. Consider Field Trip Bus Services Contract

21. Consider Painting Services Contract
~~22. Consider Fire Protection and Sprinkler Services Contract~~ (ITEM REMOVED)
23. Consider Plumbing Services Contract
24. Consider Cabinet & Countertop Services

O. APPROVE STUDENT LEARNING SERVICES

Order # 164 – Primary Motion Passed: Motion to Approve Student Learning 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 North Warren Elementary to apply for Stuff the Bus Foundation Classroom Grant
2. Consider entering into Agreements with ACT for District ACT & Pre-ACT

P. APPROVE STUDENT SUPPORT SERVICES

Order # 165 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mrs. Duvall 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 Greenwood High School for Bluegrass Showcase Events LLC
2. Consider Building Usage for South Warren High School for Woodburn Fire Department
3. Consider selecting CMTA for a Phase II GESC Project
4. Consider RPES Replacement Summary of Payments 23
5. Consider RPES Replacement Change Order 067 increase to Knights Mechanical in the amount of $4,345.00
6. Consider SWHS Hitting Facility and Concession Building Summary of Payments 5
7. Consider Sherman, Carter, Barnhart Invoices
8. Consider Certificate of Head Start Full Utilization
9. Consider Local Head Start Memorandum of Agreement
10. Consider Maintenance Easement

Q. INFORMATION ITEMS

1. Personnel Information Items

Resignations for 2021-22 and 2022-23 school year
Retirements for 2022-23 school year
Terminations for 2021-22 school year and 2022-23 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

Summer School Assignments
2. SBDM Minutes

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION

Order # 166 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Duvall and a second by Mr. Williford.

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

U. RETURN TO OPEN SESSION

Order # 167 – Primary Motion Passed: Motion to Return to Open 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

V. ADJOURN

Order # 168 – 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