Warren County Board of Education Special Meeting August 25, 2022

Minutes of a special meeting of the Warren County Board of Education held at Warren County Board of Education, Central Office Board Room, 303 Lovers Lane, Bowling Green, KY on Thursday, August 25, 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. **APPROVE REAL PROPERTY AND PERSONAL PROPERTY TAX RATE FOR 2022-2023**

Order # 182 – Primary Motion Passed: Motion to Approve Real Property and Personal Property Tax Rate for 2022-2023 (4% Revenue Increase plus exonerations, 46.4 cents for Real Estate and 46.4 cents for Personal Property) passed with a motion by Mr. Williford and a second by Mr. Chaffin.

Kerry Young	Yes
Garry Chaffin	Yes
Amy Duvall	Yes
Kevin Jackson	No
Lloyd Williford	Yes

F. **APPROVE MOTOR VEHICLE TAX RATE FOR 2022-2023**

Order # 183 – Primary Motion Passed: Motion Approve Motor Vehicle Tax Rate for 2022-2023 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

G. **APPROVE RESOLUTION DECLARING THE OFFICIAL INTENET OF THE BOARD OF EDUCATION TO REIMBURESE TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES RELATED TO THE GREENWOOD HIGH SCHOOL RENOVATION/ADDITION PROJECT TO BE MADE FROM SUBSEQUENT**

BORROWINGS BY THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Order # 184 – Primary Motion Passed: Motion to Approve Resolution Declaring the Official Intent of the Board of Education to Reimburse Temporary Advances Made for Capital Expenditures Related to the Greenwood High School Renovation/Addition Project to be made from Subsequent Borrowings by the Warren County School District Finance Corporation passed with a motion by Mr. Williford and a second by Mrs. Duvall.

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

H. APPROVE OPERATIONS ACTIONS

Order # 185 – Primary Motion Passed: Motion to Approve Operations Actions 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 Data Security Annual Report
2. Consider the Memorandum of Agreement with The Office of Vocational Rehabilitation, Education and Labor Cabinet

I. APPROVE STUDENT SERVICES

Order # 186 – Primary Motion Passed: Motion to Approve Student Services 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

1. Consider BG1 for Greenwood High School Addition/Renovation

J. ADJOURN

Order # 187 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mrs. Duvall and a second by Mr. Chaffin.

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

Chairperson

Superintendent