Warren County Board of Education Special Meeting September 28, 2022

Minutes of a special meeting of the Warren County Board of Education held at Warren East High School's Auditorium, 6867 Louisville Road, Bowling Green, KY on Wednesday, September 28, 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. **ARCHITECT REPORT/UPDATE**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE AUGUST 18, 2022 REGULAR BOARD OF EDUCATION MEETING**

Order # 188 – Primary Motion Passed: Motion to Approve Minutes of the August 18, 2022 Regular Board of Education Meeting 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

J. **APPROVE MINUTES OF THE AUGUST 23, 2022 SPECIAL BOARD OF EDUCATION MEETING**

Order # 189 – Primary Motion Passed: Motion to Approve Minutes of the August 23, 2022 Special Board of Education Meeting 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

K. APPROVE MINUTES OF THE AUGUST 25, 2022 SPECIAL BOARD OF EDUCATION MEETING

Order # 190 – Primary Motion Passed: Motion to Approve Minutes of the August 25, 2022 Special Board of Education Meeting 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

L. APPROVE PERSONNEL ITEMS

Order # 191 – 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:
District:
1.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at GHS.
2.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at Lost River.
3.) Approve one (1) Nutrition & Dining Services Assistant position, 5 hours per day, 5 days per week, 180 days per year, at North Warren.
4.) Approve eight (8) Itinerant Cashier positions, 4 hours per day, 5 days per week, 180 days per year, that will service districtwide.
5.) Approve two (2) Nutrition & Dining Services Assistant positions, 6.5 hours per day, 5

days per week, 180 days per year, at SWHS and SWMS.
6.) Approve two (2) Nutrition & Dining Services Assistant positions, 6 hours per day, 5 days per week, 180 days per year, at Rich Pond.
7.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at WEHS.
8.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at WEMS.
9.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at Warren Elementary.
10.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year, at Natcher.
11.) Approve a Memorandum of Agreement with Eastern Kentucky University
Beacon Academy:
1.) Approve ten (10) extended days for the Guidance Counselor position for FY23- Title I (310J)
2.) Approve a stipend of $1,000.00 for the Building Assessment Coordinator- Title I (310J)
3.) Approve a stipend of $500.00 for the Co- Building Assessment Coordinator- Title I (310J)
Bristow Elementary School:
1.) Approve three (3) part-time teaching positions, 19 hours per week- Title I (310J)
Greenwood High School:
1.) Approve addition of 4 days, making a total of 200 days and increase hours from 7.5 to 8 hours per day for the position of Secretary
2.) Approve to create a Boy's Lacrosse Team coaching position, supplement $3,000.00 - Booster funded
Jody Richards Elementary School:
1.) Approve one (1) part-time teaching position, 19 hours per week- Title 1 (310J)
Lighthouse Academy:

1.) Approve a stipend of $1,000.00 for Building Assessment Coordinator - Title I (310J)
Natcher Elementary School:
1.) Approve one (1) Special Education Instructional Assistant position , 180 days, 7 hours per day- ESSER II (554GD) .8 & SBDM (SC6X) .2
Oakland Elementary School:
1.) Approve one (1) Certified Teaching position (FTE 1.0) for FY23- Title I funded
Rich Pond Elementary School:
1.) Approve five (5) additional extended days for the District Teaching & Learning Coach position for FY23 only- ESSER II funded
2.) Approve one (1) part time teaching positions, 19 hours per week, FY23 only - ESSER II (554GD)
Richardsville Elementary School:
1.) Approve one (1) part time teaching position, 19 hours per week - ESSER II (554GD)
2.) Approve one (1) Instructional Assistant position (1 FTE), 7 hours per day, 180 days per year - TItle I (310J)
3.) Approve one (1) part time Instructional Assistant position, 19 hours per week. - ESSER II (554GD)
South Warren High:
1.) Approve one (1) part time Instructional Assistant, not to exceed 19 hours per week - ESS (120J)
Warren East High:
1.) Approve one (1) Certified English teaching position for (FTE 1.0) for FY23- SBDM funded
2.) Approve one (1) part time Teaching position, 19 hours per week, not to exceed $20,000.00 - Title I (310J)

Approve the following salary supplements:

Rockfield Elementary School:	
Academic Team Coach	400.00
BETA	400.00
Lego Robotics	300.00
STLP	250.00
STC	1,000.00
Yearbook	300.00
Webmaster	500.00
Student Council/Lighthouse Team	400.00
Position: Assistants with Beta	200.00
Position: Assistants with Beta	200.00
Position: Assistants with Beta	200.00
Position: Assist with Academic Team	200.00
Position: Assist with Academic Team	200.00
Position: Assistants with Lego Robotics	150.00
Position: Assist with Lighthouse Team	150.00
Position: Assist with Lighthouse Team	150.00
Natcher Elementary School:	
Academic Team Coach (6th)	500.00
Academic Team Coach (6th)	500.00
Academic Team Coach (FPS)	500.00
STLP	500.00
STC	1,000.00
Yearbook	500.00
Webmaster	500.00
Academic Team Coach (4th-5th)	500.00
Academic Team Coach (4th-5th)	500.00
Jody Richards Elementary:	
Academic Team Coach	2,000.00
BETA	1,500.00
STC	500.00

Archery	1,000.00
North Warren Elementary:	
Academic Team Coach	400.00
Asst. Academic Team Coach	150.00
Asst. Academic Team Coach	150.00
FPS	150.00
FPS	150.00
BETA	200.00
Lego Robotics	150.00
6th Grade Showcase	200.00
6th Grade Showcase	150.00
Student Lighthouse	150.00
STC	1,000.00
Yearbook	150.00
Webmaster	500.00
Student Services Coord.	500.00
Instructional Coach	1,000.00

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Carley	Jennings	Teacher	Plano	**REVISED** 08/08/2022-09/23/2022
Farrage	Terry	Teacher	JCES	**Intermittent** beginning 08/10/2022
Erica	Cassady	Teacher	GHS	**REVISED** 08/08/2022-10/30/2022
Morgan	Wilson	Teacher	Rockfield	10/10/82022-12/09/2022
Michaela	Brown	Teacher	Warren El	10/12/2022-

				12/15/2022
Emily	Douglas	Teacher	LRES	10/31/2022- 02/08/2023
Taylor	Colvin	Teacher	Plano	09/19/2022- 01/04/2023
Stephanie	Stillwell	Teacher	Day Treatment	08/08/2022- 05/23/2023
Kathy	Kerr	Teacher	Warren El	08/08/2022- 10/21/2022
Staci	Talley	Migrant Advocate	GEO	08/19/2022- 09/19/2022
Katie	Dalrymple	Secretary	CO	09/30/2022- 10/17/2022
Kathryn	Houchins	Teacher	SWHS	08/10/2022- 08/23/2022
Sherri	Rathbun	Secretary	GHS	08/25/2022- 11/17/2022
Nicole	Lyons	Teacher	LRES	08/19/2022- 08/26/2022
Beth	Stamps	Inst. Asst.	JCES	08/08/2022- 09/06/2022
Lindsey	Russell	Custodian	Richardsville	08/16/2022- 08/24/2022
Cynthia	Emerson	Bus Driver	Transportation	08/12/2022- 09/15/2022
Danielle	Hudson	Teacher	Richardsville	08/29/2022- 09/26/2022
Mallory	Hyman	Teacher	WEMS	11/14/2022- 01/11/2023
Ashlee	Gott	Teacher	Richardsville	10/28/2022- 12/16/2022
Nicole	Lyons	Teacher	LRES	**REVISED Intermittent** beginning 08/19/2022

Donald	Adams	Teacher	LRES	09/20/2022- 09/30/2022
Maggie	Alford	Teacher	Briarwood	09/02/2022- 05/23/2023
Darlassue	Jackson	SLP	JRES	**Intermittent** beginning 09/01/2022
Brian	Wilhelm	Teacher	DCMS	10/24/2022- 12/05/2022
Caitlyn	Jones Hargis	Teacher	Plano	**REVISED** 09/09/2022- 12/14/2022
Taylor	Colvin	Teacher	Plano	**REVISED** 09/13/2022- 12/14/2022
Mia	Reeves	Inst. Asst.	JRES	11/07/2022- 12/16/2022
Mollie	Thompson	NDS Manager	WCHS	09/08/2022- 09/30/2022
Katie	Dalrymple	Secretary	CO	09/30/2022- 10/14/2022
Lindsey	Young	Mental Health Counselor	District	**REVISED** 09/20/2022- 11/18/22

M. APPROVE FINANCIAL REPORT FOR AUGUST 2022

Order # 192 – Primary Motion Passed: Motion to Approve Financial Report for August 2022 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

N. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 193 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes

Amy Duvall	Yes
Kevin Jackson	Yes
Lloyd Williford	Yes

O. APPROVE OPERATIONS ACTIONS

Order # 194 – 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 sell birthday marquee sign to raise funds for 5th grade Washington DC trip
- School to sell Pick a Day Calendar and Texas Roadhouse Rolls to raise funds for 5th grade Washington DC trip
- School to collect field trip fees for 22-23 school year
- School to hold Yubbler fundraiser to raise funds to benefit the students
- School to hold Spirit Wear Sales to raise funds to benefit the students
- School to sell smart cards to raise funds to benefit the students
- School to hold Spirit Nights to raise funds to benefit the students
- School to participate in Kroger Cares to raise funds to benefit the students
- School to hold Cookie Dough Sales to raise funds to benefit the students
- School to hold Display My Art to raise funds to benefit the students
- School to sell Candy Grams to raise funds to benefit the students
- School to hold Box Tops for Education to raise funds to benefit the students
- School to participate in Amazon Smiles to raise funds to benefit the students
- School to hold fall festival to raise funds to benefit the students
- School to hold Fund Run to raise funds to benefit the students
- School to participate in Amazon Wishlist to receive donations of classroom supplies
- School to participate in Donor's Choose to receive donations for classroom supplies
- School to collect fees from 4th grade for field trip
- School to accept donations for students
- School to sell various items to raise funds for Jr. Beta Convention
- School to hold Fall and Spring Book Fair to raise funds for students
- School to hold Valentine's Bash to raise funds to benefit students

Approve the following requests of Mr. Cody Rich, Principal, Jennings Creek Elementary School:

- School to participate in Donor's Choose for teachers requesting classroom supply

assistance
- School to participate in Amazon Wishlist for teachers requesting classroom supply assistance
- Field Trip for 5th Grade to Historic Manskers Station October 14, 2022

Approve the following requests of Ms. Leslie Shultz, Principal, Jody Richards Elementary School:
- School to participate in Amazon Wishlist to receive donations of classroom supplies
- School to hold fall/spring book fair to raise funds for library books and supplies
- Field Trip for Choir students to Richmond, KY November 11, 2022 through November 12, 2022
- Field Trip for 6th Grade students to Space Camp in Huntsville, AL March 20, 2023 through March 22, 2023

Approve the following requests of Ms. Beth Croslin, Principal, Lost River Elementary School:
- School to hold Cookie Dough Sales to raise money for Beta Club
- School to hold Dance Party Halloween Dance to raise money for Beta Club
- School to hold Candy Sales to raise money for Beta Club
- School to collect fees from Beta Club for National Beta Club Association
- School to collect fees for yearbook sales

Approve the following requests of Mr. Matt Thornhill, Principal, Natcher Elementary School:
- School to hold family movie night concessions to raise funds for the library
- School to collect fees from 2nd grade for field trip
- School to collect fees from 6th grade for field trip
- Field Trip for 6th Grade to Nashville, TN May 19, 2023

Approve the following requests of Ms. Debra LaSala, Principal, North Warren Elementary School:
- School to participate in crowdfunding to receive classroom supply assistance via GoFund me, Donor's Choose, and/or Amazon Wishlist

Approve the following requests of Ms. Jeanie Hopkins, Principal, Oakland Elementary School:
- School to hold Babysitter Night with Beta Club to raise funds for Beta convention and activities
- School to hold Turkey Trot on the Track to raise funds for Beta convention and activities
- School to hold Vote 4 Pie N Face fundraiser to raise funds for Beta club and convention
- School to sell Boo Grams to raise funds for Beta club and convention/materials
- School to hold School Supply Sale to raise funds for Beta convention trip/materials
- School to hold Haunted Hallway to raise funds for Beta convention/materials
- School to hold Snowball Dance to raise funds for Beta convention/activities

- School to participate in Amazon Wishlist for donations of classroom supplies

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

- School to hold Krispy Kreme fundraiser to raise funds for 6th-grade space camp
- School to collect fees from kindergarten to pay for field trip admission

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

- School to sell Bundt Cakes for Washington DC Trip
- School to hold Fall Dance to raise funds for Washington DC Trip
- School to hold Snowflake ball to raise funds for Washington DC Trip
- School to hold Krispy Kreme fundraiser to raise funds for Washington DC Trip
- School to sell lollipops to raise funds for Washington DC Trip
- School to participate in Amazon Wishlist to collect donations for classroom supplies
- School to participate in Donor's Choose to collect donations of classroom supplies

Approve the following requests of Mr. Derick Marr, Principal, Rich Pond Elementary School:

- School to collect fees from music class for recorders

Approve the following requests of Ms. Brooke Knight, Principal, Rockfield Elementary School:

- School to participate in Amazon Wishlist to collect donations of classroom supplies
- School to hold Fall Festival to raise funds for teacher supplies, technology, and various needs
- Field Trip for 5th grade to Washington DC date TBD

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

- School to collect fees from FCCLA for National, State, Regional, and Chapter dues
- School to collect fees from Orchestra for KMEA, TDODA, and field trips
- School to participate in GoFund Me, Donor's Choose, and Amazon Wishlist to help support teachers in their classrooms
- School to collect fees from Band to purchase individual student band supplies
- School to collect fees from Family and Consumer Sciences to purchase ingredients/supplies for class lab
- School to collect fees from OAR club for shirts and game entry
- School to collect fees from Academic Team for district competition fees and team shirts
- Field Trip for GT Academy Students to US Space and Rocket Center February 17, 2023, through February 19, 2023
- Field Trip for FCCLA to Columbus, OH November 10, 2022, through November 13, 2022
- Field Trip for World Travel Club to London, Paris, and Rome July 10, 2023, through

July 22, 2023
- Field Trip for MS Art & Social Studies students to Athens & Greece June 2024

Approve the following requests of Ms. Rita Daniels, Principal, Henry F. Moss Middle School:
- School to collect fees from Band for wear and tear fixes of all instruments
- School to collect fees from Academic Team for food, supplies, banquet, and shirts
- School to hold t-shirt sales to raise funds for teacher appreciation, school beautification, and family resource
- School to collect fees from archery for equipment repair, tournament, registration, and uniforms
- School to collect fees from FCCLA/FACS for class supplies and membership

Approve the following requests of Mr. Matt Deaton, Principal, South Warren Middle School:
- School to hold gift card raffle to raise additional funds for tournament
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to collect fees from KYA for conference dues and possible travel expenses
- Field Trip for KYA to Louisville, KY November 17, 2022, through November 19, 2022
- Field Trip for Beta Club to Lexington, KY January 18, 2023, through January 20, 2023

Approve the following requests of Mr. David Cloyd, Principal, Warren East Middle School:
- School to participate in Amazon Wishlist to receive donations of classroom supplies
- School to hold Spirit Nights to raise funds for the orchestra program

Approve the following requests of Mr. Adam Hatcher, Principal, Greenwood High School:
- School to hold Border Battle to raise funds for Softball
- School to collect membership fees from International Club
- School to collect membership fees from SADD Club
- School to collect membership fees from Speech and Debate Team
- School to collect membership fees from Art Club
- School to hold Summer Tennis Camp to raise funds for Tennis Team
- School to hold Summer Tennis League to raise funds for Tennis Team
- School to hold Spring Tennis Camp to raise funds for Tennis Team
- School to hold Gator Open to raise funds for Tennis Team
- School to hold Holiday Classic to raise funds for Tennis Team
- School to hold Turkey Tennis to raise funds for Tennis Team
- School to collect fees from International Club to purchase t-shirts and pay for van rental
- School to collect fees from KYA (YMCA) TARS/YADS to pay for conferences, buses, and subs
- School to collect membership fees from Beta
- School to collect fees from FFA for dues and field trips
- School to collect fees from Gators and Dragons club to buy starter packs, dice, and

game supplies
- School to collect fees from orchestra
- School to collect fees from KMEA for participation and activities
- School to collect fees from orchestra for all-district fees
- School to hold Sponsor a Day in the Month fundraiser to raise funds for Tennis Team
- School to sell apparel to raise funds for Tennis Team
- School to sell sponsorships to raise funds for Tennis Team
- School to sell Sonic Cards to raise funds for Tennis Team
- School to sell Spring Bundt Cakes to raise funds for Tennis Team
- School to collect fees from Dance Team for annual fees and warm-ups
- School to collect fees from Orchestra for field trips, busses, and drivers, tickets
- School to participate in Amazon Wishlist, Donor's Choose and GoFund Me to receive donations of classroom supplies
- School to collect fees from SADD for student incentives for community involvement and fund activities
- School to collect fees from Speech and Debate Team to pay for membership in the National Speech and Debate Organization
- School to collect fees from SADD and Law and Justice for field trip costs
- School to collect fees from FCA for t-shirts, food, etc for the students
- School to collect fees from STLP for new school year club dues
- School to collect fees from the Art Club to cover the cost of art supplies and food cost during and after school parties
- School to sell Athletic concessions to raise funds for Band
- Field Trip for FBLA members to Nissan Titans Stadium on November 15, 2022
- Field Trip for Science Olympiad Team to Louisville, KY on December 3, 2022
- Field Trip for Tennis Team to Murfreesboro, TN April 13, 2023, through April 15, 2023
- Field Trip for Select Orchestra Students to Louisville, KY February 8, 2023, through February 11, 2023
- Field Trip for NJROTC to Crane, ID October 7, 2022, through October 8, 2022
- Field Trip for Boys Basketball to Mason County, KY December 20, 2022, through December 22, 2022

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

- School to hold Pancake Breakfast to raise funds to support Bowling Team
- School to hold Roosters fundraiser to raise funds to support Bowling Team
- School to sell apparel to raise funds to support Bowling Team
- School to sell sponsorships to raise funds to support Bowling Team
- School to hold Bowling Tournament to raise funds to support Bowling Team
- School to hold Little Spartan Camp to raise funds for Volleyball Team
- School to hold Slim Chickens fundraiser to raise funds to support Girls' Lacrosse
- School to hold Tournament to support Tennis Club
- School to hold WKU Concession fundraiser to support Tennis Team
- School to collect fees from WCPS GAPP for travel expenses
- School to collect fees from WCPS GAPP for the host fee
- School to hold F/JV Tournament to raise funds for Volleyball Team

- School to hold August Calendar fundraiser to raise funds for the Wrestling Team
- School to participate in GoFund Me to raise funds for the Wrestling Team
- School to sell sponsorships to raise funds for the Wrestling Team
- Field Trip for Softball Team to Pensacola, FL April 2, 2023, through April 8, 2023
- Field Trip for Softball Team to Murfreesboro, TN on March 25, 2023
- Field Trip for Softball Team to Huntsville, AL March 31, 2023, through April 1, 2023
- Field Trip for Key Club to Pigeon Forge, TN on October 15, 2022
- Field Trip for Anatomy & Physiology students to Chicago, IL November 16, 2022, through November 18, 2022
- Field Trip for Cross Country Team to Paris, KY October 27, 2022, through October 28, 2022
- Field Trip for FBLA students to Nashville, TN on November 15, 2022

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

- School to collect fees for student parking pass
- School to participate in Amazon Wishlist and Donor's Choose to collect donations of classroom supplies
- Field Trip for Sports Marketing Class to Nashville, TN on October 18, 2022
- Field Trip for FFA to FFA National Convention October 25, 2022, through October 28, 2022
- Field Trip for Cheer to Franklin, TN on November 20, 2022
- Field Trip for Girls' Basketball to Gatlinburg, TN December 19, 2022, through December 22, 2022
- Field Trip for Band to Nashville, TN on October 23, 2022
- Field Trip for Band to Nashville, TN on November 13, 2022

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

- School to sell concessions to raise funds for Girls' Soccer
- School to sell Bundt Cakes to raise funds for Girls' Basketball
- School to collect fees from Beta Club for national dues, hotel fees, and registration for the convention
- School to collect fees from FFA to pay for national and state dues and cover the costs associated with overnight trips
- School to collect fees from Ag Mechanics Club to cover the cost of activities
- School to collect fees from Pride Club for student activities
- School to collect fees from FBLA to cover local, state, and national dues
- School to collect fees from FCCLA for membership for affiliation and fees for field trips
- School to hold annual car show to raise funds for Girls' Basketball Team
- School to hold 10 for 10 fundraiser to raise funds for Boys' Basketball Team
- School to hold Holiday Wreaths fundraiser to raise funds for Boys' Basketball Team
- School to hold Calendar Fundraiser to raise funds for Boys' Basketball Team
- School to collect Video Board Sponsors to raise money for the Boys' Basketball Team

- School to hold Spirit Nights to raise money for the Boys' Basketball Team
- School to hold Free-Throw-A-Thon to raise money for the Boys' Basketball Team
- School to hold Kids Basketball Camp to raise funds for Boys' Basketball Team
- School to hold Parents Night Out to raise funds for the Boys' Basketball Team
- School to hold Calendar fundraiser to raise funds for the Girls' Soccer Team
- School to hold Spirit Nights to raise funds for the Girls' Soccer Team
- School to participate in Amazon Wishlist to collect donations of classroom supplies
- School to collect membership fees from Gamers Club
- School to collect membership fees from HOSA
- School to sell Logo blankets to raise funds for Softball
- Field Trip for STLP to Lexington, KY on April 19, 2023
- Field Trip for Marine Bio/AP Bio to Newport, KY on November 19, 2022

b. Consider Contract between Graham Photography and Oakland Elementary
c. Consider Agreement with Wise Coaches and Lost River Elementary for Washington DC Trip
d. Consider Agreement between United Coach and Tour and Natcher Elementary
e. Consider Stadium Recycling Program Participation Contract between Greenwood High School and WKU Facilities Management
f. Consider Contract between Balfour and Richardsville Elementary
g. Consider Contract between Graham Photography and North Warren Elementary

2. Consider Attendance Requests
3. Consider Scrap Metal Request
4. Consider Donation to Eastern Kentucky Request
5. Consider Disposal Request
6. Consider Donations Request
7. Consider Affinity Agreement with German American Bank
8. Consider 2022-23 Working Budget
9. Consider Exonerated Refund Statement
10. Consider Dual Credit Memorandum of Agreement between Campbellsville University and South Warren High School
11. Consider Bid 1019-22 Passenger Vehicle
12. Consider Certificate of Head Start Full Utilization with WKU Campus Child Care
13. Consider Certificate of Head Start Full Utilization with Warren County Community Action of Southern Kentucky
14. Consider Memorandum of Agreement Between Warren County Schools and Western Kentucky University
15. Consider Local Head Start Memorandum of Agreement
16. Consider Department of Juvenile Justice Interagency Agreement and Memorandum of Understanding
17. Consider 2022-2023 SBDM Final Allocation
18. Consider Fall 2022 Auction
19. Consider September 2022 Escrap
20. Consider Rental Agreement with L & N Depot for Meeting Room
21. Consider Service Agreement between Western Kentucky University and Warren County

Public Schools

P. APPROVE STUDENT LEARNING SERVICES

Order # 195 – Primary Motion Passed: Motion to Approve Student Learning 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 Modified School Day for Warren East High School Student
2. Consider Early Release for Lighthouse Academy Students
3. Consider Early Graduation from Lighthouse Academy and Beacon
4. Consider Natcher Elementary to apply for the Taste Testing Mini Grant
5. Consider Plano Elementary School to apply for the Wilborn Charitable Foundation Grant
6. Consider Natcher Elementary to apply for the Pets in the Classroom Grant
7. Consider Natcher Elementary to apply for the Arts Inclusion, Literacy of the Arts Grant
8. Consider Alvaton Elementary to apply for the Side by Side Program Grant
9. Consider Warren East High School to apply for the Taste Testing Mini Grant
10. Consider Greenwood High School to Participate in the Co-op Education Program
11. Consider Alvaton Elementary School to apply for the Arts for All Grant
12. Consider District to apply for the KySTE Grant
13. Consider Speech Therapy Contracting Agreement with Hatcher SLP
14. Consider Shortened School Day Requests

Q. APPROVE STUDENT SUPPORT SERVICES

Order # 196 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider Building Usage for Jennings Creek Elementary for Jennings Creek Community Church
2. Consider SWHS Hitting Facility Summary of Payments 7
3. Consider RPES Replacement Summary of Payments 25
4. Consider RPES Replacement BG4 to Martin Flooring
5. Consider RPES Replacement BG4 to Atlas Companies
6. Consider RPES Replacement BG4 to Bennett's Carpets

7. Consider RPES Replacement BG4 to Central Kentucky Glass
8. Consider RPES Replacement BG4 to DC Elevator Company
9. Consider RPES Replacement BG4 to Landmark Sprinkler
10. Consider RPES Replacement Change Order 068 decrease to Mills Supply in the amount of $3.77
11. Consider RPES Replacement Change Order 069 decrease to Norrenbrock Co. in the amount of $0.34
12. Consider RPES Replacement Change Order 070 decrease to NEVCO in the amount of $0.86
13. Consider Sherman, Carter, Barnhart Invoices
14. Consider SCB Pay App #2 for BWES Roof Replacement in the amount of $81,333.00
15. Consider SCB Pay App #4 for AES Roof Replacement in the amount of $115,416.00
16. Consider Award of Warren Aquatic Center Reroof low bid
17. Consider approval of Design Development Documents on Greenwood High School Campus Renovations & Additions
18. Consider Greenwood High School Campus Renovations & Additions BG2

R. INFORMATION ITEMS

1. Personnel Information Items
Resignations for 2022-23 school year
Retirements for 2022-23 school year
Suspensions for 2022-23 school year
Terminations for 2022-23 school year
Hires for the 2022-23 school year
Assignments for the 2022-23 school year
Transfers for the 2022-23 school year
2. SBDM Minutes

S. BOARD MEMBER COMMENTS

T. SUPERINTENDENT REPORT

U. ENTER EXECUTIVE SESSION

Order # 197 – Primary Motion Passed: Motion to Enter Executive Session 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

V. RETURN TO OPEN SESSION

Order # 198 – Primary Motion Passed: Motion to Return to Open 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

W. ADJOURN

Order # 199 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent