Warren County Board of Education Special Meeting October 18, 2022

Minutes of a special meeting of the Warren County Board of Education held at Greenwood High School's Auditorium, 5065 Scottsville Road, Bowling Green, KY on Tuesday, October 18, 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 SEPTEMBER 28, 2022 SPECIAL BOARD OF EDUCATION MEETING**

Order # 200 – Primary Motion Passed: Motion to Approve Minutes of the September 28, 2022 Special Board of Education Meeting 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

J. **APPROVE PERSONNEL ITEMS**

Order # 201 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Central Office:
1.) Abolish the Mobile Classroom Facilitator position.
2.) Approve a new position of Program Coordinator for Community Outreach, 260 days per year, 8 hours per day, 5 days per week- Title I Parent Involvement (310IM)- funded
Moss Middle School:
1.) Approve the change in hours for the ISS position from 7 hours per day to 7.5 hours per day- Title I funded

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Lisa	Harrison	Inst. Asst.	GHS	08/31/2022-11/22/2022
Ashley	Holland	Teacher	Alvaton	**REVISED** 08/08/2022-10/19/2022
Elizabeth	Keadle	Teacher	WEMS	11/11/2022-02/03/2023
April	Matlock	Secretary	Bristow	09/27/2022-10/14/2022
Kahli	Abercrombie	Teacher	Bristow	09/22/2022-11/04/2022
Demi	Troutman	Teacher	Warren El	11/30/2022-02/03/2023
Rachel	Smiley	Teacher	JCES	11/08/2022-01/20/2023
Eric	Smiley	Teacher	Rich Pond	11/08/2022-12/1/2022

Mya	Smith	Custodian	CTE	11/16/2022-12/22/2022
Madison	Womack	Teacher	Warren El	11/18/2022-03/22/2023
Carrie	McCrady	NDS	GHS	09/15/2022-10/28/2022
Cameron	Miller	Inst. Asst.	GHS	09/20/2022-09/30/2022
Amanda	Guy	Secretary	CO	09/30/2022-10/07/2022
Morgan	Wilson	Teacher	Rockfiled	**REVISED** 09/27/2022-12/09/2022
Eric	Smiley	Teacher	Rich Pond	**REVISED** 10/10/2022-10/28/2022
Rachel	Smiley	Teacher	JCES	**REVISED** 10/10/2022-12/13/2022
Sara	Coulter	Teacher	Bristow	11/01/2022-01/06/2023
Alexandra	Brown	Teacher	Plano	12/05/2022-03/15/2023
Jessie	Lee	Teacher	Richardsville	12/08/2022-01/19/2023
Kenia	Recinos-Sears	Teacher	LRES	12/15/2022-03/27/2023
Sandra	Light	Asst. Principal	Moss	11/01/2022-02/03/2023
Salome	James	FRYSC	Briarwood	09/14/2022-09/28/2022
Kim	Bowers	NDS	GHS	08/22/2022-08/25/2022

K. APPROVE FINANCIAL REPORT FOR SEPTEMBER 2022

Order # 202 – Primary Motion Passed: Motion to Approve Financial Report for September 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

L. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 203 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

M. APPROVE OPERATIONS ACTIONS

Order # 204 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests
   a. Consider Field Trip and Fundraiser Requests

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

- Field Trip for 5th Grade to Nashville, TN on December 15, 2022

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

- Field Trip for 5th Grade to Nasvhille, TN on November 22, 2022
- School to collect fees from Beta for Beta Convention
- School to collect fees for paint party to raise funds for Beta Convention
- School to collect fees for winter dance to raise funds for Beta Convention
- School to collect fees for teacher paint party to raise funds for Beta Convention

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

- School to collect fees from 1st grade for field trip

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

- School to collect fees from Academic Team for dues, fees for registration, tshirts, and supplies
- School to hold Lego League to collect dues for registration fees, tshirts, and supplies

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

- Field Trip for 4th grade to Nashville, TN on October 24, 2022

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

- School to accept donations of classroom supplies through Amazon Wishlist
- School to collect fees from student council for pizza and drinks at a dance

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

- Field Trip for KYA to Louisville, KY December 12, 2022 through December 14, 2022

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

- School to hold Spirit Night to raise funds for Cheer Booster

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

- Field Trip for KYA to Louisville and Frankfort, KY December 11, 2022 through December 13, 2022
- School to collect fees from KYA to pay for the conference
- School to hold Century Resources fundraiser to raise funds for Band
- School to hold butter braid sales to raise funds for Band

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

- Field Trip for JAG to Nashville, TN on October 25, 2022
- Field Trip for Robotics Team to Murray State University on November 12, 2022

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

- Field Trip for Marching Band to Winchester, KY on October 29, 2022
- Field Trip for Baseball Team to Pensacola, FL March 3, 2023 through March 8, 2023
- School to sell concessions to raise funds for volleyball booster club

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

- Field Trip for Business Marketing Students to Nashville, TN on October 18, 2022
- Field Trip for College Academy to Louisville, KY November 4, 2022
- School to collect fees from Academic Team for tournament registration

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

- Field Trip for FBLA to Nashville, TN on November 3, 2022
- Field Trip for FBLA to Nashville, TN on November 15, 2022
- Field Trip for Animal Science Class to Lexington, KY on November 9, 2022
- Field Trip for Boys Basketball to Gatlinburg, TN December 27, 2022 through December 30, 2022
- School to hold Hispanic Heritage Month Assembly to raise funds for International Student Union Organization fund
- School to sell Bundt Cakes to raise funds for softball
- School to hold Spirit Nights to raise funds for softball
- School to sell t-shirts to raise funds for softball
- School to hold concession sales to raise funds for boys basketball
- School to hold Sudz fundraiser to raise funds for archery program
- School to hold Rada fundraiser to raise funds for archery program

b. Consider Contract between MTI Productions and Greenwood High School

2. Consider Attendance Requests
3. Consider Maintenance Easement
4. Consider KETS first offer of assistance for the 2022-2023 School Year
5. Consider Property Acquisition Contract for Brookwood Drive
6. Consider Resolution for Property Acquisition for Brookwood Drive

N. APPROVE STUDENT LEARNING SERVICES

Order # 205 – Primary Motion Passed: Motion to Approve Student Learning Services 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

1. Consider Early Graduation Request for Beacon Academy Students
2. Consider Permission to Partner with Western Kentucky University for Research Purposes
3. Consider Permission to Partner with Amira for Research Purposes
4. Consider Permission to Partner with Houghton Mifflin Harcourt for Research Purposes

O. APPROVE STUDENT SUPPORT SERVICES

Order # 206 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider SWHS Multipurpose Facility Summary of Payments 8
2. Consider SWHS Multipurpose Facility Change Order 005 increase to Alliance Corporation in the amount of $20,035.30
3. Consider SWHS Multipurpose Facility Change Order 006 decrease to Todd Buildings in the amount of $205,650.00
4. Consider SWHS Multipurpose Facility Change Order 007 increase to Alliance Corporation in the amount of $205,650.00
5. Consider RPES Replacement Summary of Payments 26
6. Consider RPES Replacement BG4 to Stewart Richey Construction
7. Consider RPES Replacement BG4 to CDI Flooring
8. Consider RPES Replacement Change Order 071 increase to Scott Murphy & Daniel in the amount of $1,341.52
9. Consider RPES Replacement Change Order 072 decrease to Hanson Aggregates in the amount of $21,499.20
10. Consider Sherman, Carter, Barnhart Invoices
11. Consider SWHS Tennis Court Replacement Pay App 6 in the amount of $29,400.00
12. Consider SWHS Tennis Court Replacement Pay App 7 in the amount of 9,800.00
13. Consider SWHS Tennis Court Replacement Pay App 8 in the amount of $18,900.80

P. INFORMATION ITEMS

1. Personnel Information Items
Resignations 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

Q. BOARD MEMBER COMMENTS

R. SUPERINTENDENT REPORT

S. ENTER EXECUTIVE SESSION

Order # 207 – Primary Motion Passed: Motion to Enter Executive Session 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

T. RETURN TO OPEN SESSION

Order # 208 – 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

U. ADJOURN

Order # 209 – 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

Chairperson

Superintendent