Warren County Board of Education Special Meeting January 9, 2023

Minutes of a special meeting of the Warren County Board of Education held at the Central Office Board Room, 303 Lovers Lane, Bowling Green, KY on Monday, January 9, 2023, 5:30 p.m.

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

B. **PLEDGE TO THE FLAG**

C. **ADMINISTER CONSTITUTIONAL OATH AS REQUIRED BY SECTION 228 OF THE KENTUCKY CONSTITUTION AND STATUTORY OATH AS REQUIRED BY KRS 160.170 TO AMY DUVALL, RE-ELECTED BOARD MEMBER, AND THOMAS MANCO, NEWLY ELECTED BOARD MEMBER**

D. **ROLL CALL**

Present: Mr. Chaffin, Mrs. Duvall, Mr. Williford, Mr. Manco

E. **ELECTION OF BOARD CHAIR**

Mr. Williford nominated Mr. Garry Chaffin for Board Chair.

Garry Chaffin	Abstain
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

F. **ELECTION OF BOARD VICE-CHAIR**

Mr. Williford nominated Mrs. Amy Duvall for Board Vice Chair

Garry Chaffin	Yes
Amy Duvall	Abstain
Lloyd Williford	Yes
Thomas Manco	Yes

G. **ELECTION OF BOARD SECRETARY**

Mrs. Duvall nominated Mr. Rob Clayton for Board Secretary

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

H. ELECTION OF BOARD TREASURER

Mrs. Duvall nominated Mr. Chris McIntyre for Board Treasurer.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

I. MISSION AND VISION STATEMENT

J. APPROVE STUDENT SUPPORT SERVICES

Order #241 – Primary Motion Passed: Motion to approve Student Support Services passed with a motion by Mr. Williford and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

1. Consider Hearing Report to the Amendment of the District Facilities Plan
2. Consider in Lieu Agreement with Buc-ee's
3. Consider Support for Envision Application for Foreign Trade Zone Designation

K. ENTER EXECUTIVE SESSION

Order # 242 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mr. Williford and a second by Mrs. Duvall.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

L. RETURN TO OPEN SESSION

Order # 243 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Manco and a second by Mr. Williford.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

M. ADJOURN

Order # 244 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Manco and a second by Mr. Williford.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes

Chairperson

Superintendent