Warren County Board of Education Regular Meeting February 9, 2023

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School's Auditorium, 6867 Louisville Road, Bowling Green, KY on Thursday, February 9, 5:30 p.m.

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

B. PLEDGE TO THE FLAG

C. ROLL CALL

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

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 AMENDMENT TO AGENDA: NONE

G. ARCHITECT REPORT/UPDATE

H. PRESENTATIONS AND RECOGNITIONS

I. PUBLIC COMMENT

J. RECESS REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION FOR A SPECIAL CALLED MEETING OF THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Order # 261 – Primary Motion Passed: Motion to Recess Regular Meeting of the Warren County Board of Education for a Special Called Meeting of the Warren County School District Finance Corporation passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Absent

K. RECONVENE REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION

L. APPROVE MINUTES OF THE JANUARY 19, 2023 REGULAR BOARD OF EDUCATION MEETING

Order # 262 – Primary Motion Passed: Motion to Approve Minutes of the January 19, 2023 Regular Board of Education Meeting passed with a motion by Mr. Manco and a second by Mrs. Duvall.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Absent

M. APPROVE PERSONNEL ITEMS

Order # 263 – Primary Motion Passed: Motion to Approve Personnel Items 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
Adam Jackson	Absent

Approve the following personnel requests of Mr. Rob Clayton:
1.) Approve one (1) Nutrition & Dining Services Assistant position, 6 hours per day, 5 days per week, 180 days per year at Jennings Creek
2.) Approve an "Agreement Concerning Placement of University /College Students" with Indiana University.
3.) Approve the revised $2,500.00 sign-on bonus for drivers with a current CDL and with over the road experience. This bonus would not be applicable if the driver's initial CDL training was completed and paid by WCPS.
4.) Approve to establish a Leadership and Innovation stipend of $5,000.00 effective January 1, 2023 thru June 30, 2023.
Warren Elementary School:
1.) Approve two (2) part-time Teaching & Learning Coach positions for FY23 only - funded through Title I (310J)

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Rebecca	Earls	Inst. Asst.	Natcher	01/09/2023-01/13/2023
Crystal	Miller	Teacher	Alvaton	**REVISED** 12/08/2022-01/24/2023
Victoria	Caudill	Teacher	NWES	03/24/2023-05/25/2023
Shelby	Wells	Teacher	NWES	02/17/2023-05/25/2023
Erin	Mohon	Teacher	Moss	**REVISED** 11/01/2022-01/20/2023
Tracie	Dunn	NDS	Warren El	**REVISED** 01/03/2023-01/31/2023
Alison	Miller	Teacher	Rich Pond	02/24/2023-03/31/2023
Ashley	Gaddie	Teacher	Alvaton	04/24/2023-05/25/2023
Rejeana	Norris	Teacher	WCHS	02/09/2023-05/16/2023
Alexandra	White	NDS Supervisor	CO	03/01/2023-03/10/2023
Debbie	Thomas	NDS	Plano	**REVISED** 11/18/2022-03/01/2023
Chasity	Snyder	NDS	Rockfield	**REVISED** 01/04/2023-03/10/2023
Caitlin	Burton	Teacher	Bristow	**REVISED** 01/20/2023-3/24/2023
Laketta	Wilson	NDS	Warren El	01/24/2023-02/10/2023

Emily	Douglas	Teacher	LRES	02/06/2023-05/25/2023
Jan	Waddell	Teacher	Moss	01/26/2023-02/10/2023
Catherine	Sells	Teacher	Alvaton	03/27/2023-05/25/2023
Jason	Phelps	Custodian	Natcher	**Intermittent** 01/20/2023-03/17/2023
Paul	Stigers	Bus Driver	Transportation	01/27/2023-02/03/2023

N. APPROVE FINANCIAL REPORT FOR JANUARY 2023

Order # 264 – Primary Motion Passed: Motion to Approve Financial Report for January 2023 passed with a motion by Mrs. Duvall and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Absent

O. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 265 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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
Adam Jackson	Absent

P. APPROVE OPERATIONS ACTIONS

Order # 266 – Primary Motion Passed: Motion to Approve Operation Actions 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
Adam Jackson	Absent

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

Approve the following requests of Ms. Pauletha Butts, Principal, Alvaton Elementary School:

- Field Trip for Beta to Gatlinburg, TN March 8, 2023, through March 10, 2023
- Field Trip for 6th Grade to Holiday World May 18, 2023

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

- Field Trip for Beta to Gatlinburg, TN March 8, 2023, through March 10, 2023

Approve the following requests of Ms. Lori Darnell, Principal, Cumberland Trace Elementary School:

- School to sell t-shirts for the Fozen Jr. Program to benefit CTE Performing Arts
- School to sell ads for the Frozen Jr. Program to benefit CTE Performing Arts
- School to hold Workout Wednesdays to raise funds for the school musical
- Field Trip for Beta to Gatlinburg, TN March 8, 2023, through March 10, 2023

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

- School to sell Candygrams to raise funds for Beta trip next year
- Field Trip for 5th Grade to Goodlettsville, TN March 31, 2023

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

- School to collect fees from Beta Club for Field Day Water/Gatorade to replenish the money for nationals
- School to hold Kids Heart Challenge to raise money for American Heart Association
- School to collect fees for Dance After School to raise funds for Beta Club for nationals
- School to collect fees for cotton candy to raise funds for Beta Club for nationals
- School to collect fees for Valentine's Dance to raise funds for Beta Club for nationals

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

- School to collect fees from 4th grade for field trip expenses
- School to collect fees from 3rd grade for field trip expenses
- School to collect fees from PE for rollerskating equipment rental
- School to collect fees from 2nd grade for field trip expenses
- School to collect fees from 6th grade for field trip expenses
- School to hold Adopt a Butterfly fundraiser to raise funds for Leading Ladies initiatives
- Field Trip for 5th Grade to Nashville, TN March 30, 2023

- School to collect fees from 5th grade for field trip expenses

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

- Field Trip for 4th-grade students to Huntsville, AL March 30, 223
- Field Trip for Beta to Gatlinburg, TN March 8, 2023, through March 10, 2023
- School to sell Nothing Bundt Cakes to raise money for teachers and school
- School to hold March Madness to raise money for students, staff, and school

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

- Field Trip for STLP to Lexington, KY April 19, 2023

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

- School to hold chocolate sales to raise money for related arts

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

- School to hold winter dance to raise funds for student supplies throughout the school year

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

- School to collect fees from Choir for tickets to Skypac performance

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

- School to collect fees from Choir for registration fees, music and lunch
- School to hold Snapraise fundraiser to raise funds for music and items for orchestra

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

- Field Trip for Speech & Debate Team to Covington, KY March 10, 2023, through March 11, 2023
- Field Trip for Robotics Team to Lexington, KY February 10, 2023, through February 11, 2023

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

- School to hold tennis tournament to raise funds for player needs
- School to hold Lil Spartans Summer Dance Club to raise money to pay for competitions and team needs
- School to hold Round Robins to raise funds for boys' lacrosse team
- School to hold College Midsouth Conference Tournament to raise funds for softball

- Field Trip to for Cheer to Orlando, FL February 8, 2023, through February 13, 2023

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

- Field Trip for FBLA to Louisville, KY April 17, 2023, through April 19, 2023
- Field Trip for Student Technology Leadership to Lexington, KY April 19, 2023
- Field Trip for Robotics to Lexington, KY February 10, 2023, through February 11, 2023
- School to collect fees from FBLA to pay for registration and hotel
- School to collect fees from orchestra to pay for dinner after school and field trip

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

- Field Trip for Lady Raider Softball to Gatlinburg, TN April 2, 2023, through April 6, 2023
- Field Trip for Y-Club to Louisville, KY March 26, 2032, through March 28, 2023
- Field Trip for FCCLA to Louisville, KY March 21, 2023, through March 24, 2023
- Field Trip for Indoor Percussion Ensemble to Dayton, OH April 19, 2023, through April 23, 2023
- Field Trip for Indoor Percussion Ensemble to Cumming, GA March 17, 2023, through March 19, 2023
- Field Trip for Indoor Percussion Ensemble to Lebanon, TN February 18, 2023
- School to host BBQ Dinner and Auction to raise funds for baseball

b. Consider Education Consultants Professional Services Agreement with Warren East High School

2. Consider Attendance Requests
3. Consider Refund Authorization Statement
4. Consider 2023-2024 Technology Plan
5. Consider Bond of Depository with the Bank of Edmonson County
6. Consider Memorandum of Understanding Agreement between Warren County Public Schools and Get on the Bus, Inc.
7. Consider Feb 2023 On-line Bus Auction
8. Consider Bid 1021-22 South Warren Cafe Serving Line
9. Consider First Reading of Revision to Policy 03.123 (Leaves and Absences)
10. Consider First Reading of Revision to Policy 03.4 (Substitute Teachers)
11. Consider Written Agreement with Warren County Regional Jail to Provide Transportation
12. Consider Approval of a resolution declaring the official intent of the Board of Education of the Warren County School District with respect to reimbursement of out-of-pocket expenditures related to upcoming energy conservation projects to be made from subsequent borrowings by the Warren County School District Finance Corporation
13. Consider Education Advanced, Inc. Subscription Services Agreement
14. Consider Spectrum Fiber Contract

Q. APPROVE STUDENT LEARNING SERVICES

Order # 267 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mrs. Duvall and a second by Mr. Williford.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Absent

1. Consider Beacon Academy Early Graduates
2. Consider Shortened School Day for Greenwood High School Student

R. APPROVE STUDENT SUPPORT SERVICES

Order # 268 – 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
Adam Jackson	Absent

1. Consider Building Usage for Jennings Creek Elementary for Jennings Creek Community Church
2. Consider Building Usage for Warren Central High School for Bowling Green Rock Band Academy
3. Consider Sewer Easement for South Warren Middle School
4. Consider RPES Replacement BG4 to Scotty's Contracting
5. Consider RPES Replacement Change Order 076 decrease to Hanson Aggregates in the amount of $55,200.82
6. Consider RPES Replacement Change Order 077 increase to Alliance Corporation in the amount of $7,989.00
7. Consider GHS Renovation Summary of Payments 2
8. Consider SWHS Multipurpose Facility Summary of Payments 12
9. Consider SWHS Multipurpose Facility Change Order 011 increase to Scott & Ritter in the amount of $35,000.00
10. Consider Revised BG1 for SWHS Multipurpose Facility
11. Consider Sherman, Carter, Barnhart Invoices
12. Consider Greenwood High School Addition/Renovation BG3

S. 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
3. Envision Bond Closing

T. BOARD MEMBER COMMENTS

U. SUPERINTENDENT REPORT

V. ENTER EXECUTIVE SESSION: N/A

W. RETURN TO OPEN SESSION: N/A

X. ADJOURN

Order # 270 – Primary Motion Passed: Motion to Adjourn 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
Adam Jackson	Absent

Chairperson

Superintendent