Warren County Board of Education Special Meeting April 17, 2023

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 Monday, April 17, 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, 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. **ARCHITECT REPORT/UPDATE**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE FEBRUARY 9, 2023 REGULAR BOARD OF EDUCATION MEETING**

Order # 281 – Primary Motion Passed: Motion to Approve Minutes of the February 9, 2023 Regular Board of Education Meeting 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	Abstain

J. **APPROVE MINUTES OF THE MARCH 9, 2023 REGULAR BOARD OF EDUCATION MEETING**

Order # 282 – Primary Motion Passed: Motion to Approve Minutes of the March 9, 2023 Regular Board of Education Meeting passed with a motion by Mr. Jackson and a second by Mr. Williford.

Garry Chaffin	Yes

Amy Duvall	Abstain
Lloyd Williford	Yes
Thomas Manco	Abstain
Adam Jackson	Yes

K. APPROVE PERSONNEL ITEMS

Order # 283 – 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	Yes

Approve the following personnel requests of Mr. Rob Clayton:
1.) Approve a retired substitute for substituting in an administrative position to be paid per their Daily Wage Threshold for FY23
2.) Approve one (1) Account Clerk I position at Maintenance, 8 hours per day, 5 days per week, 260 days per year for FY24 - General funds
3.) Abolish the Clerical Asst I at Maintenance effective 07/01/2023.
4.) Approve one (1) Finance/Accounting Intern position.
5.) Approve one (1) Senior Accountant position and Senior Accountant job description
6.) Approve the revised job description for Technology Resource Teacher, 1 FTE, 220 days.
7.) Approve the revised job description for Educational Interpreter I (Lead Interpreter).
8.) Approve the revised job description for Substitute Teacher.
9.) Approve the revised job description for Food Service Manager I.
10.) Approve one (1) Program Coordinator for Community Outreach position, 260 days, 8 hours per day - Title I (310KM) funded.
11.) Approve one (1) EL Consultant position, 206 days - Title I (310KX) funded.
12.) Approve one (1) District Academic Intervention Coordinator position - 206 Days - Funded Through Title I (310KX)
13.) Approve one (1) Migrant Coordinator position - 240 Days - Funded Through Title I Part C Migrant (311K)
14.) Approve two (2) Migrant Recruiter positions - 220 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311K)

15.) Approve seven (7) Migrant Advocate positions - 220 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311K)
16.) Approve one (1) Migrant Secretary position (Job Class 7773) - 240 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311K)
17.) Approve seven (7) EL Instructional Assistant positions - 180 Days, 7 Hours Per Day - Funded Through Title III (345K)
18.) Approve three (3) Refugee Advocate positions - 240 Days, 7.5 Hours Per Day, FY23 - Funded Through Refugee Grants (0.84-420J, 0.16-420JA)
19.) Approve one (1) Behavior Intervention Coordinator position - 240 Days - 0.5 FTE Funded Through Title II (401KX) and 0.5 FTE Funded Through Title IV (552KS)
20.) Approve four (4) Mental Health Counselor positions - 186 Days, 8 Hours Per Day - Funded Through ARP ESSER (473G)
21.) Approve twenty-three (23) Teaching and Learning Coach positions - 186 Days - Funded Through ARP ESSER (473GL)
22.) Approve three (3) Gifted and Talented Teacher positions - 186 Days - Funded Through ARP ESSER (473GL)
23.) Approve one (1) Social Worker position- 186 Days, 8 Hours Per Day - Funded Through Title IV (552KS)
24.) Approve one (1) Behavior Coach position - 206 Days - 0.5 FTE Funded Through Title IV (552KW) and 0.5 FTE Funded Through AWARE (551KS)
25.) Approve two (2) Behavior Coach positions - 206 Days - Funded Through Title IV (552KW)
26.) Abolish the part-time Clerical Assistant I at the PDC
27.) Approve twenty (20) extended days for Special Education Consultants - IDEA Basic/General funded
28.) Abolish the Behavior Coach position at PDC
29.) Approve twenty (20) Instructional Assistant positions for FY24
30.) Approve thirty (30) Certified Teaching positions for FY24
31.) Approve one (1) Teacher Consultant position, 186 days - IDEA Basic/General funded
ALVATON ELEMENTARY SCHOOL:
1.) Approve one (1) Special Education Teacher position, 186 days FY24 - IDEA Basic/General funded

BEACON ACADEMY:
1.) Approve ten (10) extended days for the Guidance Counselor position - Funded Through Title I (310K)
2.) Approve a BAC stipend of $1,000.00 - Funded Through Title I (310K)
3.) Approve a Co-BAC stipend of $500.00 - Funded Through Title I (310K)
BRIARWOOD ELEMENTARY SCHOOL:
1.) Approve two (2) Certified Teaching Positions - 186 Days - Funded Through Title I (310K)
2.) Approve two (2) 2 Instructional Assistant positions - 180 Days, 7 Hours Per Day - Funded Through Title I (310K)
3.) Approve one (1) Secretary position, 180 days, 7 hours per day - Funded SCX5
BRISTOW ELEMENTARY SCHOOL:
1.) Approve one (1) Jump Rope Coach, $400 supplement, for FY23 - SC6X funded.
2.) Approve 2.26 Certified Teaching Positions - 186 Days - Funded Through Title I (310K)
3.) Approve three (3) Primary Academic Intervention Teacher positions - 100 Days, 3.8 Hours Per Day - Funded Through Title I (310K)
4.) Approve one (1) Certified Teaching position - 72 Days, 7 Hours Per Day - Funded Through Title I (310K)
5.) Approve a Bookkeeper stipend (Organizing Substitutes) - $1000 - Funded Through Title I (310K)
6.) Approve two (2) Special Education Instructional Assistant positions, 180 days, 7 hours per day - IDEA Basic/General funded
CUMBERLAND TRACE ELEMENTARY SCHOOL:
1.) Approve three (3) Part Time Certified Teaching Positions - Not to exceed 19 Hours Per Week - Funded Through Title I (310K)
2.) Approve a .43 FTE Certified Teaching Position - 186 Days - Funded Through Title I (310K)
3.) Approve one (1) Instructional Assistant - 180 Days, 7 Hours Per Day - Funded Through Title I (310K)

4.) Approve one (1) Guidance Counselor position - 191 Days - 0.19 Funded Through Title I (310K) and 0.81 Funded Through ARP ESSER (473G)
5.) Approve one (1) Part Time Instructional Assistant position - Not to exceed 19 Hours Per Week - Funded Through ARP ESSER (473G)
DRAKES CREEK MIDDLE SCHOOL:
1.) Approve two and one half (2.5) Certified Teaching positions - 186 Days - Funded Through Title I (310K)
2.) Approve one (1) Guidance Counselor position - 206 Days - Funded Through Title I (310K)
GEO INTERNATIONAL HIGH SCHOOL:
1.) Approve one (1) EL Instructional Assistant position, 180 Days, 7 Hours Per Day - Funded Through Title I (310K)
2.) Approve five (5) extended days for the Building Assessment Coordinator position- 5 Extended Days - Funded Through Title I (310K)
3.) Approve a STC Stipend - $250 - Funding Through Title I (310K)
4.) Approve a Lighthouse Advisor Stipend - $300 - Funded Through Title I (310K)
5.) Approve a Lighthouse Teacher Leader Stipend - $300 - Funded Through Title I (310K)
6.) Approve five (5) extended days for the Dean of Students position - Funded Through Title I (310K)
7.) Approve one (1) School Secretary I HS position (Job Class 7773, Salary Table 130) - 190 Days, 8 Hours Per Day - Funded Through District (DESL)
GREENWOOD HIGH SCHOOL:
1.) Approve one (1) Computer Science Teacher position, 1 FTE, FY24 - LAVEC funded.
JENNINGS CREEK ELEMENTARY SCHOOL:
1.) Approve two (2.07) Certified Teaching positions - 186 Days - Funded Through Title I (310K)
2.) Approve one (1) Guidance Counselor position - 196 Days - Funded Through Title I (310K)
3.) Approve one (1) Academic Interventionist position - 186 Days - Funded Through Title 1

(310K)
4.) Approve one (1) Instructional Coach - 196 Days - Funded Through Title I (310K)
5.) Approve one (1) District Teaching and Learning Coach - 10 Extended Days - Funded Through Title I (310K)
6.) Approve five (5) Extended Days for the Library Media Clerk position - - Funded Through Title I (310K)
7.) Approve one (1) Instructional Assistant position, 133 Hours - Funded Through Title I (310K)
8.) Approve one (1) Special Education Teacher position, 186 days, FY24 - IDEA Basic/General funded
9.) Approve one (1) Special Education Instructional Assistant, 180 day, 7 hours per day - IDEA Basic/General funded
LIGHTHOUSE ACADEMY:
1.) Approve a $1,000.00 BAC stipend- Funded through Title I (310K)
LOST RIVER ELEMENTARY SCHOOL:
1.) Approve (3.16) Certified Teaching Positions - 186 Days - Funded Through Title I (310K)
2.) Approve two (2) Part Time Certified teaching positions - Not to exceed 19 Hours Per Week - Funded Through Title I (310K)
3.) Approve 1.69 Instructional Assistant positions - Funded Through Title I (310K)
NATCHER ELEMENTARY SCHOOL:
1.) Approve one (1) Guidance position, .5 FTE, FY24 - Section 4 funded
2.) Approve one (1) Teacher position, .5 FTE, FY24 - 71.76 Section 4 and 28.24 Section 6 funded.
3.) Approve one (1) Part Time Certified Teaching Position - Not to exceed 19 Hours Per Week - Funded Through Title I (310K)
4.) Approve 3.36 Certified Teaching Positions - 186 Days - Funded Through Title I (310K)
5.) Approve one (1) Instructional Assistant position, 180 days, 7 hours per day, 5 days per week, FY24 - Title I (310K) funded.

NORTH WARREN ELEMENTARY SCHOOL:
1.) Approve 2.12 Certified Teaching Positions - 186 Days - Funded Through Title I (310K)
2.) Approve one (1) part time Instructional Assistant position - Not to exceed 19 Hours Per Week - Funded Through Title I (310K)
3.) Approve two (2) part time Certified Teaching Positions - Not to exceed 19 Hours Per Week - Funded Through ARP ESSER (473G)
4.) Approve one (1) Instructional Assistant position - 180 Days, 7 Hours Per Day - Funded Through ARP ESSER (473G)
OAKLAND ELEMENTARY SCHOOL:
1.) Approve one (1) Dean of Students position, 1FTE, FY24 - ESSR Funded.
2.) Approve one (1) Reading/Math intervention Teacher position, 1 FTE, FY24 - ESSR Funded.
3.) Approve 1.16 Certified Teaching positions - 186 Days - Funded Through Title I (310K)
4.) Approve one (1) Instructional Assistant position - 180 Days, 7.5 Hours Per Day - Funded Through Title I (310K)
5.) Approve one (1) Office Support Specialist position - 180 Days, 5.5 Hours Per Day - Funded Through Title I (310K)
6.) Approve five (5) extended days for the Teaching and Learning Coach position - Funded Through Title I (310K)
7.) Approve five (5) extended days for the Behavior Interventionist/Student Services Coordinator - Funded Through Title I (310K)
8.) Approve ten (10) extended days for the Librarian position - Funded Through Title I (310K)
PLANO ELEMENTARY SCHOOL:
1.) Approve 0.44 Certified Teaching position - 186 Days - Funded Through Title I (310K)
2.) Approve one (1) Guidance Counselor position - 201 Days - Funded Through Title I (310K)
3.) Approve one (1) part time Certified Teaching position - Not to Exceed 19 Hours Per Week - Funded Through Title I (310K)
4.) Approve one (1) part time Instructional Assistant position - Not to Exceed 19 Hours Per Week - Funded Through Title 1 (310K)

5.) Approve one (1) Guidance Secretary position - 180 Days, 8 Hours Per Day - Funded Through ARP ESSER (473G)
6.) Approve five (5) extended days Curriculum Coordinator position - Funded Through Title 1 (310K)
7.) Approve ten (10) extended days for the Teaching and Learning Coach position - Funded Through Title 1 (310K)
8.) Approve five (5) extended days for the Dean of Students position - Funded Through Title 1 (310K)
RICHPOND ELEMENTARY SCHOOL:
1.) Approve two (2) Certified Teaching positions - 186 Days - Funded Through Title I (310K)
2.) Approve one (1) Guidance Counselor position - 186 Days - 0.5 Funded Through Title I (310K) and 0.5 Funded Through ARP ESSER (473G)
3.) Approve one (1) Instructional Assistant position - 180 Days, 7 Hours Per Day - Funded Through Title I (310K)
4.) Approve one (1) Special Education Teacher position, 186 days, FY24- IDEA Basic/General funded
RIVENDELL:
1.) Approve a 0.5 Certified Teaching Position - 186 Days - Funded Through Title I Part D (314K)
SOUTH WARREN HIGH SCHOOL:
1.) Approve two (2) Certified Teaching positions - 186 Days - Funded Through Title I (310K)
SOUTH WARREN MIDDLE SCHOOL:
1.) Approve one (1) Guidance Counselor position, 1 FTE, FY24 - .69 Title I and .31 Section 4 Funded.
2.) Approve one (1) Certified Teaching position - 186 Days - Funded Through Title I (310K)
3.) Approve one (1) Dean of Students position - 186 Days - Funded Through Title I (310K)
4.) Approve ten (10) extended days for the Guidance Counselor position - Funded

Through ARP ESSER (473G)

5.) Approve twenty (20) extended days for the Dean of Students position - Funded Through ARP ESSER (473G)

6.) Approve three (3) Assistant Football Coaching positions - SBDM funded

7.) Approve ten (10) extended days for the Interventionist position - SBDM funded

8.) Approve five (5) extended days for the Instructional Coach position - SBDM funded

9.) Approve five (5) extended days for the Curriculum Coordinator position - SBDM funded

10.) Approve five (5) extended days for the Librarian position - SBDM funded

11.) Approve a $500.00 supplement for Assistant Boys Soccer Coach - SBDM funded

WARREN CENTRAL HIGH SCHOOL:

1.) Approve 4.49 Certified Teaching Positions - 186 Days - Funded Through Title I (310K)

2.) Approve one (1) Community Liaison position, 186 Days, 8 Hours Per Day - Funded Through Title I (310K)

3.) Approve twenty-five (25) extended days for the Guidance Counselor position - Funded Through ARP ESSER (473G)

WARREN EAST HIGH SCHOOL:

1.) Approve one (1) Certified Teaching position - 186 days - Funded Through Title I (310K)

2.) Approve one (1) part time Certified Teaching Position - Not to Exceed 19 Hours Per Week - Funded Through Title I (310K)

WARREN EAST MIDDLE SCHOOL:

1.) Approve three (3) Certified Teaching positions - 186 Days - Funded Through Title I (310K)

2.) Approve a 0.6381 Instructional Assistant position - 180 days, 7 hours per day - Funded Through Title I (310K)

WARREN ELEMENTARY SCHOOL:

1.) Approve one (1) Reading Interventionist position, 196 Days - Funded Through Title I (310K)

2.) Approve ten (10) extended days for the District Teaching and Learning Coach position - Funded Through TitleI (310K)
3.) Approve two (2) Teaching and Learning Coach positions - 196 Days - Funded Through School Improvement Funds (320JC)
4.) Approve five (5) extended days for the Elementary Curriculum Coordinator position - Funded Through Title I (310K)
5.) Approve one (1) Assistant Principal position, 216 days- Funded Title I (310K)
6.) Approve one (1) Office Support Specialist, 200 days, 8 hours per day - Funded Through Title I (310K)
7.) Approve thirteen (13) Teacher Ambassador positions that include supplements of $6,000.00 - School Improvement Funds

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Debbie	Thomas	NDS	Plano	**REVISED** 11/18/2022-05/18/2023
Delsie	Bargo	Teacher	SWMS	**REVISED** 03/06/2023-05/25/2023
Darlasue	Jackson	SLP	JRES	**Intermittent** beginning 1/31/23
Stephanie	Elder	Guid. Couns.	Oakland	03/29/2023-04/21/2023
Shelley	Stinson	Teacher	GHS	05/02/2023-05/25/2023
Alexandra	White	NDS	CO	**RESCINDED** 03/01/2023-03/10/2023
Larry	Bolton	Bus Driver	Transportation	**RESCINDED** 02/14/2023-

				05/10/2023
Jamie	Howell	Inst. Asst.	SWMS	**REVISED** 02/22/2023-03/07/2023
Miranda	Summers	Teacher	Moss	**REVISED** 02/23/2023-03/085/2023
Ryan	Fowler	Teacher	SWHS	**REVISED** 01/03/2023-03/10/2023
Taylor	Carter	Teacher	Rich Pond	03/17/2023-05/25/2023
Jessica	Riedel	Teacher	Briarwood	**REVISED** 03/06/2023-04/28/2023
Rhiannon	Graupner	Teacher	WCHS	04/17/2023-05/25/2023
Zachary	Graupner	Teacher	Plano	04/17/2023-04/28/2023
Zahraa	Kamal Aldeen	Inst. Asst.	JCES	03/23/2023-05/25/2023
Victoria	Caudill	Teacher	NWES	**REVISED** 03/13/2023-05/25/2023
Jennifer	Johnson	Bus Driver	Transportation	02/27/2023-03/14/2023
Ashlea	Ellsbury	Teacher	Oakland	03/22/23-03/24/23
Stacey	Cox	Secretary	GHS	03/01/2023-04/11/2023
Cassidy	Day	Teacher	WCHS	**REVISED** 01/03/2023-03/26/2023
Sara	Waldo	Inst. Asst.	GHS	03/09/2023-05/25/2023

Emily	Tapley-Pate	Teacher	Plano	02/22/2023-03/03/2023
Rebecca	Litsey	Teacher	JCES	03/03/2023-05/19/2023
Erin	Mohon	Teacher	Moss	**Intermittent** beginnig 01/24/2023
Chasity	Snyder	NDS	Rockfield	03/10/2023-03/29/2023
Cheyanne	Sullivan	Teacher	Moss	05/15/2023-05/25/2023
Theresa	Goodnight	Teacher	LRES	05/08/2023-05/25/2023
Kimberly	Erwin	Teacher	GIHS	03/01/2023-03/16/2023
Katie	Rutkowski	NDS	SWHS	03/23/2023-04/24/2023
Rebecca	Litsey	Teacher	JCES	**REVISED** 02/23/2023-04/28/2023
Rebecca	Major	Teacher	Bristow	03/27/2023-05/25/2023
Holli	Paver	Teacher	WEMS	**REVISED** 01/25/2023-03/31/2023
Mindy	May	Teacher	JRES	04/17/2023-05/24/2023
Lorenzo	Hall	Custodian	Rich Pond	03/16/2023-05/15/2023
Jerri	Hayes	Teacher Consultant	Cypress Woods	**Intermittent** beginning 03/07/2023
Jason	Hughes	Inst. Asst.	CTE	03/23/2023-03/31/2023

Ashlea	Ellsbury	Teacher	Oakland	03/22/23-03/24/23
Bailey	Dargo	Inst. Asst.	SWMS	03/08/2023-03/22/2023
Tia	Cardwell	Teacher	WEMS	04/28/2023-05/25/2023
Speciose	Nyiramana	Advocate/Recruiter	GEO Center	04/28/2023-07/20/2023
Allison	Davis	Teacher	Plano	01/09/2023-03/10/2023
Penny	Tuttle	Dist. Behavior Coach	CO	04/20/2023-05/25/2023
Rodney	Martin	Bus Driver	Transportation	**REVISED** 01/26/2023-05/25/2023
Alison	Miller	Teacher	Rich Pond	**REVISED** 02/24/2023-04/10/2023

L. APPROVE FINANCIAL REPORT FOR MARCH 2023

Order # 284 – Primary Motion Passed: Motion to Approve Financial Report for March 2023 passed with a motion by Mr. Manco and a second by Mr. Jackson.

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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 285 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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	Yes

N. APPROVE REVISED 2022-2023 SCHOOL CALENDAR

Order # 286 – Primary Motion Passed: Motion to Approve Revised 2022-2023 School Calendar passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

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

O. APPROVE REDISTRICTING FOR 2023-2024 SCHOOL YEAR

Order # 287 – Primary Motion Passed: Motion to Approve Redistricting 2023-2024 School Year 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	Yes

P. APPROVE OPERATIONS ACTIONS

Order #288 – Primary Motion Passed: Motion to pull and table item P.16 (Consider Athletic Training Services and Sponsorship Agreement) 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	Yes

Order # 289 – Primary Motion Passed: Motion to Approve Operation Actions (minus P.16) passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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

1. Consider School Requests
   a. Consider Field Trip and Fundraiser Requests
   Approve the following requests of Mr. Chris Stunson, Principal, Bristow Elementary

School:

- Contract with Drury Hotels for Bristow School Girls Trip
- Contract with Drury Hotels for Bristow School Boys Trip

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

- Field Trip for 2nd & 3rd Grade to Nashville Zoo May 17, 2023
- Field Trip for 2nd Grade to Nashville Zoo April 24, 2023

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

- School to sell fluffy puff cotton candy to raise funds for beta convention

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

- School to collect fees for end of the year field trip
- School to hold spring book fair to raise funds for library

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

- Contract with lifetouch for 23-24 yearbook sales
- Contract with lifetouch for school pictures

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

- Field Trip for Beta Club to Nashville, TN May 19, 2023
- Field Trip for 6th grade to Indianpolis Children's Museum May 16, 2023

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

- School to hold spirit night at BG Skate to raise funds for PTO
- School to participate in 6880 yardsale to raise funds for PTO

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

- School to hold season kickoff fundraiser to raise funds for football
- School to hold mini camp to raise funds for cheer booster
- School to sell butter braids to raise funds for cheer booster
- School to hold fruit sales to raise funds for cheer booster
- School to hold car wash to raise funds for cheer booster
- School to sell boo grams to raise funds for cheer booster
- School to sell cheer sponsorships to raise funds for cheer booster
- School to sell sonic cards to raise funds for cheer booster
- School to hold spirit shop to raise funds for cheer booster
- School to sell Nothin Bundt Cakes to raise funds for cheer booster

Approve the following requests of Ms. Rita Daniels, Principal, Henry F. Moss Middle School:

- School to collect fees for the performance of Shrek
- Field Trip for 8th Grade to Holiday World May 24, 2023

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

- School to sell sponsorships to raise funds for cheer boosters
- School to sell Little Caesars Pizza Kit to raise funds for cheerleading
- School to sell Krispy Kreme donuts to raise funds for cheer booster
- School to hold sponsor my uniform fundraiser to raise funds for cheer booster
- School to sell Double Good Popcorn to raise funds for cheer boosters
- School to collect fees from Robotics to attend camp

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

- School to sell fan cloth merchandise to raise funds for schoolwide rewards

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

- School to hold Fundraise Genius fundraiser to raise funds for band
- School to hold Gator Bites Kids Camp to raise funds for boys soccer
- School to hold spirit nights to raise funds for track and field
- Printing Agreement with Herff Jones for yearbooks
- Field Trip for JAG officers to Lexington, KY March 21, 2023
- Field Trip for Oar Club Officers to Top Golf, Nashville TN April 24, 2023
- Field Trip for NJROTC to Edinburgh, IN June 24, 2023 through June 30, 2023

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

- School to hold youth basketball camp to raise funds for boys basketball
- School to hold team camp to raise funds for boys basketball
- School to collect fees from Dungeons and Dragons club for tickets to renaissance festival
- School to hold telephone hour thon to raise funds for girls lacrosse
- School to hold wrestling clinic to raise funds for wrestling booster
- Field Trip for Biology II Class to Nashville Zoo May 12, 2023
- Field Trip for track and field to Louisville, KY April 21, 2023
- Field Trip for Dungeons and Dragons club to Arrington, TN May 13, 2023

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

- Field Trip for Beta Club to Louisville, KY June 18, 2023, through June 20, 2023

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

School:

- Field Trip for FFA to Lexington, KY June 5, 2023, through June 8, 2023
- Field Trip for girls basketball team to University of TN June 8, 2023, through June 10, 2023
- School to collect fees from choir for honor choir event
- School to hold banner sales to raise funds for Quarterback club
- School to collect fees from yearbook club for tickets to Hamlet Production
- School to hold Ski Daddy's Night to raise funds for basketball booster
- School to sell musical tickets to raise funds for musical production
- School to sell tickets to J. Allen Builders Bowl to raise funds for Quarterback club

Approve the following requests of Will Spalding, Principal, GEO International High School:

- School to sell tickets to prom to raise funds for the prom fund

b. Consider Contract between North Warren Elementary and Gray Line TN for Field Trip to Huntsville, AL

c. Consider JAG Agreement with Warren East High School

2. Consider Logitech Education Innovators School Partnership Program Agreement
3. Consider Spring 2023 Auction Items
4. Consider 2023-24 SBDM Allocations
5. Consider Land Contract with Chandler Holdings, LLC
6. Consider April 2023 Escrap
7. Consider Amended Spectrum Fiber Contract
8. Consider 2023-2024 Dual Credit Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Warren County Schools
9. Consider Contract with Vector Solutions (Renewal of PD Tracking Program)
10. Consider District Professional Development Plan
11. Consider Fencing Services Contract
12. Consider Notification of Non-Department Turnaround Team Form
13. Consider 2023-2024 NDS Employee Uniform Allowance
14. Consider 2023-2024 Meal Components
15. Consider Memorandum of Understanding between Lindsey Wilson College and Warren County Schools for Field Experiences and Student Teaching Placements
16. Consider Athletic Training Services and Sponsorship Agreement **(TABLED)**

Q. APPROVE STUDENT LEARNING SERVICES

Order # 290 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Jackson and a second by Mr. Manco.

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

1. Consider Warren County Board of Education to Apply for the Reading Diagnostics & Intervention Fund Grant for Lost River Elementary
2. Consider Warren County Board of Education to Apply for the Reading Diagnostics & Intervention Fund Grant for Oakland Elementary
3. Consider Warren County Board of Education to Apply for the Stronger Connections Grant
4. Consider Warren County Board of Education to Apply for the Reading Diagnostics & Intervention Fund Grant for Richardsville Elementary
5. Consider Warren County Board of Education to Apply for the Reading Diagnostics & Intervention Fund Grant for Jennings Creek Elementary
6. Consider Warren County Board of Education to Apply for the Reading Diagnostics & Intervention Fund Grant for Briarwood Elementary
7. Consider Modified Day for Lighthouse Academy Student
8. Consider Early Release/Graduation for Lighthouse Academy Students
9. Consider Early Graduation for Beacon Academy Students
10. Consider Shortened School Day for Richardsville Elementary Student
11. Consider Shortened School Day for Jody Richards Elementary Student

R. APPROVE STUDENT SUPPORT SERVICES

Order # 291 – Primary Motion Passed: Motion to Approve Student Support Services 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	Yes

1. Consider Building Usage for Jennings Creek Elementary for Jennings Creek Community Church
2. Consider Building Usage for South Warren High School for JC Kirby & Son Funeral Home
3. Consider Building Usage for Natcher Elementary for Light Mission Pentecostal Church of BG
4. Consider Building Usage for Warren East High School for SOKY Patriots Inc.
5. Consider Building Usage for Warren Central High for Karenni Community of Bowling Green
6. Consider Local Planning Committee Community Member appointments
7. Consider Initial BG1 for Daymar Property Acquisition
8. Consider Direct Purchase Order 01 for GESC Energy Savings Contract
9. Consider CMTA Guaranteed Energy Savings Contract Phase II Pay App 002
10. Consider GHS Renovation Summary of Payments 4
11. Consider GHS Renovation Change Order 001 increase to Scott & Ritter Inc. in the amount of $82,501.56
12. Consider GHS Renovation Change Order 002 decrease to Scott & Ritter Inc. in the amount of $53,454.30
13. Consider GHS Renovation Change Order 003 decrease to Alliance Corporation in the amount of $20,497.00

14. Consider GHS Renovation Change Order 004 decrease to Alliance Corporation in the amount of $18,068.60
15. Consider GHS Renovation Change Order 005 increase to Scott & Ritter Inc. in the amount of $27,979.50
16. Consider GHS Renovation Change Order 006 increase to Scott & Ritter Inc. in the amount of $35,588.52
17. Consider GHS Renovation Change Order 007 increase to Scott & Ritter Inc. in the amount of $72,398.67
18. Consider GHS Renovation Change Order 008 increase to Scott & Ritter Inc. in the amount of $8,012.68
19. Consider GHS Renovation Change Order 009 increase to Alliance Corporation in the amount of $43,252.00
20. Consider RPES Replacement Summary of Payments 30
21. Consider RPES Replacement BG4 to KV Flooring
22. Consider RPES Replacement BG4 to C & T Design
23. Consider RPES Replacement BG4 to Alliance Corporation
24. Consider SWHS Multipurpose Facility Summary of Payments 14
25. Consider SWHS Multipurpose Facility Change Order 012 decrease to Mills Supply in the amount of $0.07
26. Consider SWHS Multipurpose Facility Change Order 013 decrease to MidSouth Lumber in the amount of $1.61
27. Consider Sherman, Carter, Barnhart Invoices
28. Consider New Warren Elementary Site Development Construction Documents
29. Consider New Warren Elementary Design Development Documents
30. Consider Warren Innovation & Leadership Building Design Development Documents

S. INFORMATION ITEMS

1. Personnel Information Items

2023-2024 Non Renewals
Resignations for 2022-23 school year
Retirements for 2022-23 & 2023-24 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 & 2023-24 school year

2. SBDM Minutes

T. BOARD MEMBER COMMENTS

U. SUPERINTENDENT REPORT

V. ENTER EXECUTIVE SESSION:

Order # 292 – Primary Motion Passed: Motion to Enter Executive Session 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	Yes

W. RETURN TO OPEN SESSION:

Order # 293 – 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
Adam Jackson	Yes

X. ADJOURN

Order # 294 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Manco and a second by Mr. Jackson.

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

Chairperson

Superintendent