Warren County Board of Education Special Meeting June 12, 2023

Minutes of a special meeting of the Warren County Board of Education held at Warren County Board of Education, 303 Lovers Lane, Bowling Green, KY on Monday, June 12, 2023 at 6:00 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 6:00 p.m.

B. PLEDGE TO THE FLAG

C. ROLL CALL

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

D. MISSION AND VISION STATEMENT

E. APPROVE PERSONNEL ITEMS

Order # 311 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Manco and a second by Mr. Jackson.

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

1. Consider DAC position for the 2023-2024 school year, total days 220

F. APPROVE OPERATIONS ACTIONS

Order # 312 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Williford and a second by Mr. Jackson.

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

1. Consider FEMA Safe Room Resolution
2. Consider RFP 1002-23 Bread Items be Rejected
3. Consider RFP 1001-23 Milk and Dairy Products be Rejected

G. ENTER EXECUTIVE SESSION:

Order # 313 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mr. Manco and a second by Mr. Jackson.

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

H. RETURN TO OPEN SESSION:

Order # 314 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Jackson and a second by Mr. Manco.

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

I. ADJOURN

Order # 315 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Williford and a second by Mr. Jackson.

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

Chairperson

Superintendent