Warren County Board of Education Special Meeting June 15, 2023

Minutes of a special meeting of the Warren County Board of Education held at Drakes Creek Middle School's Library, 704 Cypress Wood Lane, Bowling Green, KY on Thursday, June 15, 2023 at 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, Mr. Williford, Mr. Manco, Mr. Jackson
Absent: Mrs. Duvall

D. MISSION AND VISION STATEMENT

E. ENTER EXECUTIVE SESSION

Order # 316 – Primary Motion Passed: Motion to Enter Executive 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

F. RETURN TO OPEN SESSION

Order # 317 – Primary Motion Passed: Motion to Return to Open 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

G. APPROVE SUPERINTENDENT SUMMATIVE EVALUATION

Order # 318 – Primary Motion Passed: Motion to Approve Superintendent Summative Evaluation passed with a motion by Mr. Williford and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Absent

Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

H. ANYONE WISHING TO ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. JASON KUPCHELLA PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA

I. ARCHITECT REPORT/UPDATE

J. PRESENTATIONS AND RECOGNITIONS

K. PUBLIC COMMENT

L. PUBLIC COMMENT IN REGARDS TO POLICY 09.141 (STUDENT PRIVACY RIGHTS)

M. APPROVE MINUTES OF THE MAY 18, 2023 REGULAR BOARD OF EDUCATION MEETING

Order # 319 – Primary Motion Passed: Motion to Approve Minutes of the May 18, 2023 Regular Board of Education Meeting passed with a motion by Mr. Manco and a second by Mr. Williford.

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

N. APPROVE MINUTES OF THE JUNE 12, 2023 SPECIAL BOARD OF EDUCATION MEETING

Order # 320 – Primary Motion Passed: Motion to Approve Minutes of the June 12, 2023 Special Board of Education Meeting passed with a motion by Mr. Jackson and a second by Mr. Williford.

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

O. APPROVE PERSONNEL ITEMS

Order # 321 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Williford and a second by Mr. Manco.

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

Approve the following personnel requests of Mr. Rob Clayton:
1.) Abolish the Dean of Student position at Plano effective - 07/01/2023
2.) Create an Assistant Principal position at Plano effective - 07/01/2023
5.) Approve a Memorandum of Agreement with the University of the Cumberlands (Option 9)
6.) Approve a Memorandum of Agreement with Eastern Kentucky University (Option 9)
7.) Approve partnership with Bloomboard (Micro-Credentialing and Apprentice Program with EKU) - Title I funded
8.) Approve a Clinical Practice Agreement with the Georgetown College Education Department
14.) The Physical Demands section of the below job descriptions has been modified from "The work is primarily sedentary." to "The work is performed while sitting, standing, or walking and requires the use of hands for simple grasping and fine manipulations.": Director of Student Services District Assessment Coordinator Substitute Teacher School Nurse Special Education Instructional Assistant Special Education Instructional Assistant – FMD/MSD/EBD/Autism Instructional Assistant (Title I) Instructional Assistant II (Preschool) Instructional Assistant (ESL)
15.) Approve twenty (20) extended days for the position of Technology Resource Teacher - IDEA Basic/General funded
16.) Approve one (1) Account Clerk I position at Maintenance, 8 hours per day, 5 days per week, 260 days per year for FY23 - General funds
10.) Approve one (1) Director of Special Projects, 186 days plus 54 extended days, funded by the General Fund

11.) Approve three (3) Administrative Secretary I's, 260 days, 7.5 hours per day, 5 days per week (2 funded by the General Fund, 1 funded by IDEA-B)
12.) Abolish two (2) Secretary I positions at the Central Office
13.) Approve two (2) Assistant Superintendents, 186 days plus 54 extended days, funded by the General Fund
14.) Abolish one (1) Chief Academic Officer position at the Central Office
15.) Abolish one (1) Chief Operations Officer position at the Central Office
16.) Approve one (1) Chief Finance and Operations Officer, 240 days per year, funded by the General Fund
17.) Approve one (1) Environmental, Social & Recruitment Coordinator V, 186 days plus 54 extended days, funded by ESSER III
18.) Approve the job description for Director of Special Projects
19.) Approve the job description for Administrative Secretary I
20.) Approve the revised job description for Dropout Prevention Coordinator
21.) Approve the revised job description for Assistant Superintendent
22.) Approve the revised job description for Chief Finance & Operations Officer
23.) Approve the revised job description for District Data Analysis Coordinator
24.) Approve the revised job description for Instructor I
25.) Approve the revised job description for Physical/Occupational Therapist
26.) Approve the job description for Environmental, Social, & Recruitment Coordinator V
27.) Approve the job description for Building Assessment Coordinator
TRANSPORTATION:
1.) Approve one (1) new Bus Driver position, 180 days, 4 hours per day, 5 day per week for the GEO International High School
GEO INTERNATIONAL HIGH SCHOOL:
1.) Abolish the High School Secretary position (Office Support Specialist class)
2.) Approve correction to School Secretary II - High/Account Clerk position (job class 7778, salary table 130), 205 days per year, 7.5 hours per day - DESL funded
JENNINGS CREEK ELEMENTARY SCHOOL:

1.) Approve ten (10) for a total of 15 extended days for the Librarian position - Title I (310K) funded
2.) Approve the reduction of the stipend for School Technology Coordinator from $1,000.00 to $500.00 - Title I (310K) funded
3.) Approve 15 extended days for the Guidance Counselor position - Title 1 funded
4.) Approve a Yearbook stipend for $500.00 - Title I (310K)
5.) Approve a Choir stipend of $750.00 - Title I (310K)
6.) Approve an Instructional Assistant position 0.2799 (403 hours), change from 7 hours per day to 8 hours per day - Title I funded (310K)
JODY RICHARDS ELEMENTARY SCHOOL:
1.) Approve one (1) Program Assistant I, 180 day, 7 hours per day, 5 days per week - 125K funded
LOST RIVER ELEMENTARY SCHOOL:
1.) Approve one (1) Program Assistant I, 180 day, 7 hours per day, 5 days per week - 125K funded
PLANO ELEMENTARY SCHOOL:
1.) Approve one (1) Program Assistant I, 180 day, 7 hours per day, 5 days per week - 125K funded
RICHPOND ELEMENTARY SCHOOL:
1.) Approve one (1) Program Assistant I, 180 day, 7 hours per day, 5 days per week - 125K funded
ROCKFIELD ELEMENTARY SCHOOL:
1.) Approve to change an Instructional Assistant position from 180 days per year to 144 days per year, 5 days per week to 4 days per week.
2.) Approve an Instructional Assistant position 105 days per year, 735 hours- funded SC6X
3.) Approve one (1) Program Assistant I, 180 day, 7 hours per day, 5 days per week - 125K funded

WARREN EAST HIGH SCHOOL:
1.) Approve a stipend of $8,000.00 for the Dean of Students position - SBDM funded

The following assignments have been made for the 2023-24 school year:				
FIRST NAME	LAST NAME	FROM	TO	EFFECTIVE DATE
Shelia	Brown	Spec. Ed. Inst. Asst. - WEMS	Spec. Ed. Inst. Asst. (EBD) - WEMS	07/01/2023
Pamela	Scott	Health Aide - Plano	Guidance Sec - Plano	07/01/2023
Mackenzie	Nation	Inst Asst-LRES	Teacher-LRES	07/01/2023
Megan	Skaggs	Health Aide - Oakland	Office Support Specialist - Oakland	07/01/2023
Craig	Sparks	Asst. Softball Coach - SWMS	Head Softball Coach - SWMS	07/01/2023
Kylie	Hudson	Substitute	Teacher - RP	07/01/2023
Malori	Wilson	Substitute	Social Studies Teacher @ WCHS	07/01/2023
Morgan	Wilkerson	Program Assistant - Greenwood	Program Coordinator - WEMS	07/01/2023
Jackie	Hawkins	Teacher - Bristow	Teacher Ambassador - Warren El	07/01/2023
Amy	Spears	Teacher - SWMS / Assistant Band Director - SWHS	Teacher + Band Director - SWHS	07/01/2023
Amanda	Turner	Teacher - CTE	Guidance Counselor - CTE	07/01/2023
Sherri	Vincent	Health Aide - briarwood	Secretary - Briarwood	07/01/2023
Madalyn	Squires	Substitute	Teacher - Bristow	07/01/2023
Alexis	Doroba	Teacher - Warren Elem	Teacher - Natcher	07/01/2023
Ariel	Dickerson	Health Aide - Warren Elem	Secretary - Warren Elem	07/01/2023
Madison	Womack	SPED Teacher - Warren Elem	SPED Teacher - JCE	07/01/2023
Miranda	Carpenter	Preschool Teacher - Oakland	Kindergarten Teacher - Oakland	07/01/2023
Ashley	Flora	Substitute - Cook/Baker	Cook/ Baker - SWHS	07/01/2023
Bethany	Heming	Teacher - SWMS	Teacher - RP	07/01/2023
Jessica	Murphy	Nutrition & Dining Serv Asst- Rockfield	Nutrition & Dining Serv Asst - WEHS	07/01/2023

Rona	Moore	Sub Teacher - District Wide	Sp Ed Inst Asst - RP	07/01/2023
Tamela	Haynes	Sp Ed Inst Asst. - Moss	Sp Ed Inst Asst FMD - Moss	07/01/2023
Thon	Seing	Sub Nutrition and Dining- District Wide	Nutrition and Dining - SWHS	07/01/2023
Dallas	Flower-Charlton	Bookkeeper - WCHS	Account Clerk 1 - Maintenance	07/01/2023
Patrick	Baiocchi	Substitute	Teacher - GHS	07/01/2023
Sydnie	Fralicx	Substitute	Teacher - JCE	07/01/2023
LeeAnn	Saylor	Teacher - Warren El	Teacher - Natcher	07/01/2023
Jon	Trogden	Teacher - Moss	SPED Teacher - NWE	07/01/2023
Jessica	Gilbert-Mann	Guidance Counselor - Warren El	SPED Teacher - JCE	07/01/2023
Kendahl	Broyles	Substitute	Kindergarten Teacher - Plano	07/01/2023
Kelsey	Cook	Teacher - Briarwood	PE Teacher - RP	07/01/2023
Skylynn	Jones	Sp Ed Inst Asst-Natcher	SLP - District Wide	07/01/2023
Willliam	Eller	Inst. Asst.-WEHS	Sp Ed Inst Asst.- WEHS	07/01/2023
Michelle	Clarkson	Nutrition & Dining Serv Asst-Oakland	Sp Ed Inst Asst - Oakland	07/01/2023
Holly	Cherry	Sub Nutrition & Dining Serv Asst- District Wide	Nutrition & Dining Serv Asst -RP	07/01/2023
Ashley	Vincent	Librarian - Plano	Technology Resource Teacher - District	07/01/2023
Jennifer	Coffey	Staff Support/ Guidence Sec - Moss	Guidance Sec - Drakes Creek	07/01/2023
Tanner	Pillow	Spec. Ed. Inst. Asst. - WEHS	Spec. Ed. Inst. Asst - FMD	07/01/2023
Cathy	Willoughy	Inst. Asst. - Briarwood	ESL Inst. Asst. - Natcher	07/01/2023
Dillon	Reid	Substitute	SPED Teacher - Briarwood	07/01/2023
Rhayna	Bailey	Substitute	Teacher - Bristow	07/01/2023
Melanie	Wyatt	Teacher - Jackson Academy	Family and Consumer Science Teacher - GHS	07/01/2023
Todd	Kessler	Spec. Ed. Inst. Asst. - JCES	ESL Inst. Asst. - Natcher	07/01/2023
Jamarvin	Durham	Teacher - Warren Elementary	Teacher - Rivendell	07/01/2023
Jessica	Lyne	Teacher - Jennings Creek	Teacher - Warren Elementary	07/01/2023
Jenny	Hester	Principal - SWHS	Drop Out Prevention Coordinator - District	07/01/2023

Amber	Faulkner	Program Asst II - Lost River/JCES	Program Asst II - JCES	07/01/2023
Stephanie	Stillwell	Teacher - Day Treatment	Teacher - GHS	07/01/2023
Jennifer	Woodard	Spec Ed Inst Asst - JCES	Spec Ed Inst Asst - Warren Elem.	07/01/2023
Kennedy	Warnick	Sub - District	Instructional Asst. - Lost River	07/01/2023
George	Parker	Substitute	Teacher - Alvaton	07/01/2023
Cheri	Marshall	Teacher - WEMS	Choir Teacher - WEHS	07/01/2023
Abby	Swain	Substitute	Family and Consumer Science Teacher - SWHS	07/01/2023
Heather	Easley	Teacher - WEMS	English Teacher - WEHS	07/01/2023

- Elementary Supplements, Extended Days, & Unit Supplements
- High School Athletic Supplements 22-23
- High School Non-Athletic Supplements 22-23
- High School Athletic Supplements 23-24
- High School Supplements, Extended Days & Unit Supplements
- Middle School Athletic Supplements 23-24
- Middle School Supplements, Extended Days & Unit Supplements
- Summer School Program 2023
- Summer Feeding Program

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Paul	Stigers	Bus Driver	Transportation	04/10/2023-05/26/2023
Penny	Tuttle	Dist. Behavior Coach	CO	**REVISED** 04/20/2023-05/10/2023
Samantha	Webster	Teacher	Plano	05/10/2023-05/23/2023
Maria	Hendrick	Teacher	JCES	**REVISED** 05/05/2023-

				05/26/2023
Anna	Freiberg	Inst. Asst.	Oakland	05/10/2023- 05/17/2023
Theresa	Goodnight	Teacher	LRES	**REVISED** 05/04/2023- 05/26/2023
Samantha	Webster	Teacher	Plano	**REVISED** 05/10/2023- 05/26/2023
Lorenzo	Hall	Custodian	Rich Pond	**REVISED** 03/16/2023- 06/30/2023
Christine	Givens	Teacher	DCMS	05/15/2023- 05/26/2023
Amy	Talley	Inst. Asst.	Rich Pond	05/16/2023- 05/26/2023
Derrick	Dean	Inst. Asst.	JCES	05/12/23-05/26/23
Becca	Major	Teacher	Bristow	**REVISED** 03/27/2023- 05/23/2023
Victoria	Caudill	Teacher	NWES	**REVISED** 03/13/2023- 05/24/2023
Debbie	Thomas	NDS	Plano	**REVISED** 11/18/2022- 05/26/2023
Emily	Honshell	Teacher	Rockfield	**REVISED** 04/13/2023- 05/25/2023
Tonya	House	Teacher	Briarwood	05/15/2023- 05/26/2023
Michelle	Pruitt	Dist. Academic Coach	CO	05/22/2023- 05/26/2023

P. APPROVE FINANCIAL REPORT FOR MAY 2023

Order # 322 – Primary Motion Passed: Motion to Approve Financial Report for May 2023 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

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 323 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

R. APPROVE OPERATIONS ACTIONS

Order # 324 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Williford and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Absent
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 Ms. Pauletha Butts, Principal, Alvaton Elementary School:

- Field Trip for Washington DC for 5th Grade April 9, 2024, through April 13, 2024
- School to collect fees for 3rd District Honors Choir
- School to collect fees for All-State KMEA
- School to collect fees for All-State KYACDA
- School to collect fees for the school musical

Approve the following requests of Mr. Chris Stunson, Principal, Bristow Elementary

School:

- School to hold School Dance to raise funds for Boys to Men and Leading Ladies program
- School to hold block party to raise funds for PTA to use for small activities
- School to hold Spring Fling to raise funds for PTA to use for small activities
- School to hold Fall Festival to raise funds for PTA to use for school activities
- School to hold Remix fundraiser to raise funds for end-of-the-year activities
- School to hold Bookfair in fall and spring to raise funds for library needs, professional development, training, author-illustrator visits, and field trips
- School to sell yearbooks
- School to sell school spirit gear to raise funds for student rewards/incentives
- School to have school day pictures and accept commission checks
- School to participate in Kroger Community Rewards to raise funds for school trips and student incentives
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to sell spirit wear to raise funds for students and staff
- School to hold spirit night to raise funds for supplies and incentives for students
- School to sell World's Finest Chocolate to raise funds for students and staff

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

- School to hold summer social to raise funds for various school purchases
- School to collect fees from students for pictures
- School to collect fees for 2023-2024 field trips
- School to collect fees from 5th and 6th grade for agendas
- School to collect fees from 6th-grade students for field trip fees
- School to collect fees from Chorus for All-State chorus expenses
- School to collect fees from X-Team to pay for t-shirts and various needs of the team
- School to collect fees from the music class to purchase recorders
- School to collect fees from students purchasing annual yearbooks
- School to collect fees from Chorus for district honors expenses
- School to collect fees from 5th and 6th grade students for Soky Bookfest field trip
- School to collect fees from Beta for events, shirts, and books
- School to collect fees from Archery for tournament fees

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

- School to sell field day snacks to raise funds for FPS student field trip and Academic Team

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

- School to hold spirit shop fundraiser to raise funds for teacher appreciation
- School to hold Fall Festival to raise funds for classroom supplies and incentives
- School to sell Nothin Bundt Cakes to raise funds for teacher appreciation and library books

- School to hold Spirit Nights to raise funds for teacher appreciation
- School to sell World's Finest Chocolate to raise funds for library update
- School to hold Birthday in Lights fundraiser to raise funds for playground maintenance
- School to hold PTO Member Drive fundraiser to raise funds for PTO supplies
- School to sell smart cards to raise funds for playground maintenance
- School to participate in GoFundMe, Donor's Choose, and Amazon Wishlist to accept items donated for classrooms
- School to collect fees for field trips during the 2023-2024 school year
- School to hold bookfair to raise funds for the library
- School to collect fees for classroom pictures/yearbooks
- School to collect fees from PE Class for rollerskates

Approve the following requests of Mr. Ben Frasier, Principal, Plano Elementary School:

- Field Trip for 6th Grade Students to Huntsville, AL March 25, 2024, through March 27, 2024
- School to hold spring picture sales to raise funds for students and staff
- School to hold Fall Festival to raise funds for PTO projects
- School to hold Dance to raise funds for the musical
- School to hold Valentine Dance to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Family Movie Night to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Spring Fling to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Spirit Nights to raise funds for PTO projects/sales that support the school and students in the musical
- School to sell Boo Grams to raise funds for PTO projects/sales that support the school and students in the musical
- School to participate in Kroger Community Rewards to raise funds for PTO projects/sales that support the school and students in the musical
- School to sell Birthday Shout Outs to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Fall Picture Sales to raise funds for PTO projects/sales that support the school and students in the musical
- School to participate in Amazon Smiles to raise funds for PTO projects/sales that support the school and students in the musical
- School to sell Valentine Grams to raise funds for PTO projects/sales that support the school and students in the musical
- School to accept donations to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Spirit Shop Sales to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Cooke Dough Sales to raise funds for PTO projects/sales that support the school and students in the musical

- School to hold musical ticket sales and sell concessions to raise funds for the school music program
- School to sell Smart Cards to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Royal Court to raise funds for STLP expenses
- School to hold Plano Physical Education Fundraiser to raise funds to donate directly to KY shape
- School to participate in Amazon Wish List to accept donations for classroom supplies

Approve the following requests of Ms. Stephanie Paynter, Principal, Richardsville Elementary School:

- School to hold Monthly Sweet Treat fundraiser to raise funds for classroom needs
- School to hold Spring Carnival to raise funds for classroom needs
- School to sell Bundt Cakes to raise funds for classroom needs
- School to hold Santa's Workshop to raise funds for classroom needs
- School to hold Pancakes with Santa to raise funds for classroom needs
- School to hold Coke Sales to raise funds for classroom needs
- School to hold Fall Festival to raise funds for classroom needs
- School to sell Bobcat Discount Cards to raise funds for classroom needs
- School to hold Spirit Shop fundraiser to raise funds for classroom needs
- School to sell Birthday Announcements to raise funds for classroom needs
- School to hold spirit nights to raise funds for classroom needs
- School to collect fees from Choir/Music class to purchase recorders and sheet music
- School to collect fees from school for field trip expenses
- School to collect fees from PE class to purchase Skates
- School to collect fees from Music/Choir/X-Team for students to participate in music activities
- School to collect fees from Beta Club for their club expenses
- School to collect fees from STLP for their club expenses
- School to collect fees from Lego Robotics Club for their club expenses
- School to collect fees from Academic team for their club expenses
- School to collect fees from Primary Running Club for their club expenses
- School to collect fees from Archery Club for their club expenses
- School to collect fees from Student Lighthouse Team for their club expenses
- School to collect fees from Leading Ladies for their club expenses
- School to sell student photographs
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to participate in Donor's Choose to accept donations of classroom supplies

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

- School to hold Kona Ice and Box Tops for Education fundraisers to raise funds for Family Resource Center

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

- Field Trip for FCCLA to Birmingham, AL November 9, 2023, through November 13, 2023
- School to sell yearbooks for the 2023-2024 school year
- School to hold bookfair to raise funds for library makerspace
- School to sell field day concessions to raise funds for Youth Service Center
- School to hold Winter Semi Formal Dance to raise funds for student needs
- School to collect fees from Oar Club
- School to collect fees from Beta Club to pay for national membership
- School to collect fees from Beta Club to pay for cost of state convention
- School to collect fees from Beta Club to pay for Holiday World field trip
- School to collect fees from FCCLA to pay for national, state, regional, and chapter dues, club t-shirts
- School to collect fees from Family and Consumer Sciences to purchase groceries and supplies for lab activities
- School to collect fees from Band to pay for band supplies
- School to collect fees from 8th grade Science class to pay for lab supplies
- School to collect fees from KYA for membership and conference expenses
- School to collect fees from Volleyball to pay for volleyball needs
- School to hold concession sales to raise funds for Vollebyall Booster Club

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

- Field Trip for Robotics Team To Northern Kentucky University February 2024
- Field Trip for Robotics Team to Lexington, KY April 2024
- School to sell yearbooks for the 2023-2024 school year
- School to hold bookfair to raise funds for library needs
- School to collect fees for Chromebook use for the 2023-2024 school year

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

- School to collect fees from GT for 2023-2024 field trips
- School to collect fees from GT for t-shirts

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

- Field Trip for Gaming Gators to Midway University June 15, 2023
- Field Trip for EF Tours to England July 2025
- Field Trip for Ag/FFA to Gatlinburg, TN August 10, 2023, through August 13, 2023
- Field Trip for Ag/FFA to Louisville, KY August 17, 2023, through August 18, 2023
- Field Trip for Ag/FFA to Hardensburg, TN September 8, 2023, through September 9, 2023
- School to hold Green vs. White Scrimmage to raise funds for Volleyball Booster Club
- School to hold Gators Middle School Classic to raise funds for Volleyball Booster

Club
- School to hold Gator Showcase to raise funds for Cheer Booster Club
- School to hold Food Truck Fundraiser to raise funds for Cheer Booster Club

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

- Field Trip for Girls Soccer to Gatlinburg, TN August 24, 2023, through August 26, 2023
- School to collect fees from Key Club to cover cost of field trip to Dollywood Fall Rally
- School to collect fees from Key Club to cover cost of District Convention
- School to sell smart cards to raise funds for teacher and student rewards
- School to collect fees from Choir for supplies
- School to hold summer camp to raise funds for Tennis Booster
- School to hold tennis camps to raise funds for tennis player needs
- School to hold Tournaments to raise funds for tennis player needs
- School to sell tennis products to raise funds for tennis player needs
- School to sell tennis apparel to raise funds for tennis player needs
- School to sell ads, signs and plaques to raise funds for tennis player needs
- School to accept parent and community donations for tennis player needs
- School to accept family contributions for tennis player needs
- School to participate in WKU Concessions fundraiser to raise funds for tennis player needs
- School to hold spirit nights to raise funds for tennis player needs
- School to sell banners to raise funds for Boys Lacrosse Booster
- School to sell apparel and spirt items to raise funds for student and teacher rewards
- School to accept donations to raise funds for student and staff rewards
- School to participate in WKU Concessions fundraiser to raise funds for Boys Lacrosse Booster
- School to accept donations to raise funds for Boys Lacrosse Booster
- School to sell concessions and gate tickets to raise funds for Boys Lacrosse Booster
- School to sell apparel and spirit items to raise funds for Boys Lacrosse Booster
- School to hold Lil Spartans Summer Dance Camp to raise funds for the dance team
- School to hold Summer Soccer Camp to raise funds for Girls/Boys Soccer program

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

- Field Trip for FCCLA to Seattle, WA June 29, 2024, through July 3, 2024
- Field Trip for FCCLA to Birmingham, AL November 10, 2023, through November 12, 2023
- Field Trip for FCCLA to Louisville, KY March 2024
- Field Trip for FCCLA to Nashville, TN April 2024
- Field Trip for FCCLA to Louisville, KY August 2023
- Field Trip for FCCLA to Hardinsburg, KY June 2024
- Field Trip for Energy Club Students to Washington DC June 24, 2023, through June

27, 2023

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

- Field Trip for Boys Basketball to Louisville, KY June 16, 2023, through June 17, 2023
- School to hold Alumni Night to raise funds for Girls Soccer Booster
- School to sell concessions to raise funds for Girls Soccer Booster
- School to hold Raider Invitational Marching Band Contest to raise funds for Band Booster
- School to sell concessions to raise funds for Band Booster
- School to hold Egg My Yard fundraiser to raise funds for Band Booster
- School to hold Fly a Flag Subscription Program to raise funds for Band Booster
- School to hold KMEA State Semifinals to raise funds for Band Booster
- School to hold KMEA Regional Quarterfinals to raise funds for Band Booster
- School to participate in Kroger Community Rewards Program to raise funds for Band Booster
- School to sell Sponsorships to raise funds for Band Booster
- School to hold Winter Silent Auction to raise funds for Band Booster
- School to sell t-shirts and apparel to raise funds for Girls Soccer Booster
- School to accept donations to raise funds for Girls Soccer Booster
- School to sell sponsorships to raise funds for Girls Soccer Booster
- School to hold Titleist Hat Sap to raise funds for WEHS Golf team
- School to hold 2023 Raider Invitational to raise funds for WEHS Golf team
- School to hold Putt-a-thon to raise funds for WEHS Golf team
- School to hold Top Golf Fundraiser to raise funds for WEHS Golf team

b. Consider Contract with Trust-Based Observations for Professional Development Training for Jennings Creek Elementary School

c. Consider Memorandum of Understanding between JAGKY and Warren East Middle School

d. Consider Contract between Briarwood Elementary and Xposed Media

2. Consider Attendance Requests

3. Consider 2023 Annual Policy Update. Pursuant to Board Policy 01.5, an emergency reading to adopt the annual update of Policies is being done due to the already effective date of a number of them and the June 29, 2023 effective date for all

4. Consider 2023 Procedure Annual Update

5. Consider Bid 1109-23, Bread Items for the 2023-2024 School Year

6. Consider Bid 1011-23, Milk and Dairy Products for the 2023-2024 School Year

7. Consider Bid 1007-23, Meat and Entrée Items for the 2023-2024 School Year

8. Consider Bid 1003-23, Foodservice Chemical & Sanitation System

9. Consider Bid 1006-23, Smallwares Equipment for the 2023-2024 School Year

10. Consider Bid 1010-23, Ice Cream & Ice Cream Novelties for the 2023-2024 School Year

11. Consider Bid 1005-23, Paper and Disposable Items for the 2023-2024 School Year

12. Consider Bid 1003-23, Grocery and Miscellaneous Items for the 2023-2024 School Year

13. Consider FY23 995 Disposal - Delete from Assets

14. Consider Warren County Family Resource Centers to enter into a Partnership with St.

Teresa Thrift Store

15. Consider Contract with Commonwealth of Kentucky for Career & Technical Education Funds

16. Consider Permission for Nutrition & Dining Services to work with Dietetic Student Interns during the 2023-2024 School Year

17. Consider 2023-2024 Employee Evaluation Plans

18. Consider Agreement with Awesome Inc for Coding Education Program

19. Consider Contract with Boom, KY for Entrepreneurship

20. Consider 2023-2024 Contract with Daily News

21. Consider Memorandum of Agreement with Kentucky Department of Education, Office of Career and Technical Education

22. Consider Food Service On-line Auction

23. Consider RACE Aquatics Agreement for 2023-24

24. Consider GASB 54 Designations

25. Consider Employee Medical Services Contract

26. Consider Beverage Marketing Contract

27. Consider Custodial Services Contract

28. Consider Elevator Maintenance Services Contracts

29. Consider Renewal Contract for Employee Flu Shots

30. Consider Mileage Reimbursement Rate for 2023-24 School Year

31. Consider Kentucky Educational Collaborative for State Agency Children Memorandum of Agreement

32. Consider Audit Engagement Report

33. Consider Contract with Scott Waste Services, LLC

34. Consider Second Addendum to Superintendent Employment Contract

35. Consider Memorandum of Understanding with Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Contact (KyCC)

36. Consider 2023-2024 District Indirect Cost Rates

37. Consider School Supplements, Athletic Supplements, Extended Days & Unit Supplements

38. Consider Fiscal Agent Agreement for FY2024

39. Consider District Commercial Insurance Recommendation

40. Consider Student Accident Insurance Renewal

41. Consider Insurance Brokerage Services Agreement

42. Consider District Supplements

43. Consider Revised Salary Table Groups with Associated Positions

44. Consider 2023-2024 Salary Tables

45. Consider Bond of Depository with Independence Bank

46. Consider Memorandum of Agreement with Office of Vocational Rehabilitation, Education and Labor Cabinet

S. APPROVE STUDENT LEARNING SERVICES

Order # 325 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Jackson and a second by Mr. Williford.

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

1. Consider Lost River Elementary School to apply for the American Heart Association Grant
2. Consider Warren County Board of Education Grant a Diploma for a Warren County Day Treatment Student
3. Consider Funding for KinderReady and Gifted Camp
4. Consider Shortened School Day for Richardsville Elementary Student

T. APPROVE STUDENT SUPPORT SERVICES

Order # 326 – Primary Motion Passed: Motion to Approve Student Support Services 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 Building Usage for South Warren High School for Warren County Farm Bureau
2. Consider Building Usage for Jennings Creek Elementary for Jennings Creek Community Church
3. Consider Building Usage for Warren Central High School for Pastime Tournaments LLC
4. Consider Building Usage for Jennings Creek Elementary for Scouts BSA Summer Camp
5. Consider Revised BG1 for Briarwood Reroof
6. Consider Revised BG1 for Daymar Prop Acquisition
7. Consider Revised BG1 for SWHS Tennis Court & Soccer Field
8. Consider GHS Renovation Summary of Payments 6
9. Consider SWHS Multipurpose Facility Summary of Payments 16
10. Consider RPES Replacement Summary of Payments 31
11. Consider RPES Replacement BG4 to Carlon Roofing
12. Consider RPES Replacement BG4 to Carmicle Masonry
13. Consider RPES Replacement BG4 to Diversified Electrical
14. Consider RPES Replacement BG4 to Scott, Murphy, & Daniel
15. Consider RPES Replacement Change Order 081 decrease to Drexel Metals in the amount of $8,990.48
16. Consider GESC Phase 2 Pay App 004
17. Consider Sherman, Carter, Barnhart Invoices
18. Consider Greenwood High School Renovation Addition Bid Group 2 Construction Documents
19. Consider award of contracts and purchase orders for Brookwood Elementary Bid Group I (Site Preparation and Switchgear)

20. Consider Revised BG1 for Greenwood High School Addition/Renovation

21. Consider contract with GeoStablization International for Greenwood High School project 22-329

22. Consider GHS Addition/Renovation Change Order 010 increase to Scott & Ritter in the amount of $692,250.00

23. Consider GHS Addition/Renovation Change Order 011 increase to Scotty's Contracting & Stone in the amount of $550,768.75

24. Consider GHS Addition/Renovation Change Order 012 increase to Alliance Corporation in the amount of $166,155.00

25. Consider GHS Addition/Renovation Change Order 013 increase to Alliance Corporation in the amount of $40,755.00

U. INFORMATION ITEMS

1. Personnel Information Items

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

2. SBDM Minutes

V. BOARD MEMBER COMMENTS

W. SUPERINTENDENT REPORT

X. ENTER EXECUTIVE SESSION:

Order # 327 – 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

Y. RETURN TO OPEN SESSION:

Order # 328 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Williford and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Absent
Lloyd Williford	Yes

Thomas Manco	Yes
Adam Jackson	Yes

Z. ADJOURN

Order # 329 – Primary Motion Passed: Motion to Adjourn 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

Garry Chaffin

Chairperson

Superintendent