

**Warren County Board of Education Regular Meeting May 18, 2023**

**Minutes of a regular meeting of the Warren County Board of Education held at South Warren High School's Auditorium, 8140 Nashville Road, Bowling Green, KY on Thursday, May 18, 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. ANYONE WISHING TO ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. JEFF MOORE PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA**

**F. PROPOSED AMENDMENTS TO THE AGENDA: N/A**

**G. ARCHITECT REPORT/UPDATE**

**H. PRESENTATIONS AND RECOGNITIONS**

**I. PUBLIC COMMENT**

**J. APPROVE RESOLUTION AUTHORIZING A CONTRACT, RENT AND LEASE WITH THE WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND APPROVE ALL OTHER DOCUMENTS IN CONNECTION WITH THE PROPOSED WARREN COUNTY SCHOOL DISTRICT FINANCE CORPORATION SERIES OF 2023 BOND ISSUE**

**Order # 298 – Primary Motion Passed:** Motion to Approve Resolution Authorizing a Contract, Rent and Lease with the Warren County School District Finance Corporation and Approve all other Documents in Connection with the Proposed Warren County School District Finance Corporation Series of 2023 Bond Issue 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

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

**Order # 299 – 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 Mr. Manco and a second by Mr. Jackson.

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

**L. RECONVENE REGULAR MEETING OF THE WARREN COUNTY BOARD OF EDUCATION**

**M. APPROVE MINUTES OF THE APRIL 17, 2023 SPECIAL BOARD OF EDUCATION MEETING**

**Order # 300 – Primary Motion Passed:** Motion to Approve Minutes of the April 17, 2023 Special Board of Education Meeting 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

**N. APPROVE MINUTES OF THE MAY 1, 2023 SPECIAL BOARD OF EDUCATION MEETING**

**Order # 301 – Primary Motion Passed:** Motion to Approve Minutes of the May 1, 2023 Special 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

**O. APPROVE PERSONNEL ITEMS**

**Order # 302 – Primary Motion Passed:** Motion to Approve Personnel Items 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

**Approve the following personnel requests of Mr. Rob Clayton:**

- 1.) Approve the Declaration of an Emergency and approve the employment of Emergency Substitute Teachers for 2023-24 school year.
- 2.) Approve Full Emergency Certified Teacher positions recommended by HR for the FY24 school year.
- 3.) Approve two (2) EL Teaching positions, FTE 1 - DESL funded.
- 4.) Approve seven (7) Instructional Assistant positions, 180 days, 7 hours per day - DESL funded.
- 5.) Approve five (5) Speech Language Pathologist positions, 186 days - General & IDEA Basic funded.
- 6.) Approve thirty (30) additional days to the Leader in Me Coach/Consultant position - 0001118-0110-DLIM
- 7.) Approve an Assistant Federal Programs Director and Assessment, 240 days - General
- 8.) Approve a Human Resource Specialist position, 200 days - General
- 9.) Approve \$4,000 stipend for any certified and a \$2,000 stipend for any classified employee working in a CSI school for the 2023-24 school year

**ALVATON ELEMENTARY SCHOOL:**

- 1.) Approve 2.34 certified Teaching positions, 186 days, FTE 1- Title I (310K) funded.

**BRIARWOOD ELEMENTARY SCHOOL:**

- 1.) Approve a change to the Secretary position, 180 days, 7 hours per day to 180 days, 7.5 hours per day - Funded SCX5

**DRAKES CREEK MIDDLE SCHOOL:**

1.) Abolish the PASS Program classroom.

2.) Approve one (1) Autism Teacher position, 186 days, FTE 1 - General & IDEA Basic funded.

3.) Approve one (1) Instructional Assistant position for the Autism classroom, 180 days, 7 hours per day - General & IDEA Basic funded.

**GEO CENTER:**

1.) Approve one (1) School Secretary II- High/Account Clerk (Job Class 7778, Salary Table 130) - 190 days per year, 8 hours per day - DESL funded.

2.) Approve one (1) School Secretary II-High/Account Clerk (Job Class 7778, Salary Table 130) - 240 days, 7.5 hours per day - Title I Part C - Migrant (311K) funded

**GEO INTERNATIONAL HIGH SCHOOL:**

1.) Approve one (1) School Secretary II- High/Account Clerk (Job Class 7778, Salary Table 130) - 190 days per year, 8 hours per day - DESL funded.

**GREENWOOD HIGH SCHOOL:**

1.) Approve two (2) certified Teacher positions, 186 days, FTE 1 - Title I (310K) funded

2.) Approve twenty (20) extended days for Interventionist position - Title I (310K) funded

3.) Approve a \$3,000.00 stipend for the Girls to Women Club - Title I (310K) funded

4.) Approve one (1) MSD Teacher position, 186 days, FTE1 - General & IDEA Basic funded.

5.) Approve one (1) MSD Instructional Assistant, 180 days per year, 7 hours per day - General & IDEA Basic funded.

6.) Approve one (1) Special Education Teacher position, 186 days - IDEA Basic funded.

7.) Approve one (1) Physical Education/Health position, 186 days - SBDM funded.

**JODY RICHARDS ELEMENTARY SCHOOL:**

1.) Approve 3.14 certified teaching positions, 186 days, FTE 1- Title I (310K) funded.

2.) Approve 1.35 Instructional Assistant positions, 180 day, 7.5 hours per day - Title I (310K) funded.

**MOSS MIDDLE SCHOOL:**

- 1.) Approve 3.18 certified Teacher positions, 186 days, FTE 1 - Title I (310K) funded.
- 2.) Approve twenty-five (25) extended days for Dean of Students position - Title I (310K) funded.
- 3.) Approve seven (7) Team Leader stipends, \$500.00 each - Title I (310K) funded.
- 4.) Approve one (1) an Instructional Assistant position, not to exceed 19 hours per week - Title I (310K) funded.
- 5.) Abolish the PASS Program classroom.
- 6.) Approve one (1) MSD Teacher position, 186 days, FTE1 - General & IDEA Basic funded.
- 7.) Approve two (2) MSD Instructional Assistant positions, 180 days per year, 7 hours per day - General & IDEA Basic funded.

**OAKLAND ELEMENTARY SCHOOL:**

- 1.) Abolish one (1) Dean of Students position, 1FTE, FY24 - ESSR Funded.
- 2.) Abolish one (1) Reading/Math intervention Teacher position, 1 FTE, FY24 - ESSR Funded.

**RICHARDSVILLE ELEMENTARY SCHOOL:**

- 1.) Approve 1.66 certified teaching positions, 186 days, 1 FTE - Title I (310K) funded.
- 2.) Approve two (2) Instructional Assistant positions, 180 days, 7.5 hours per day - Title I (310K) funded.
- 3.) Approve five (5) extended days for the Instructional Coach position - Title I (310K) funded.
- 4.) Approve seventeen (17) extended days for the Dean of Students position - Title I (310K) funded.
- 5.) Approve one (1) certified teaching position, 186 days, FTE 1 - ARP ESSER (473G) funded.

**ROCKFIELD ELEMENTARY SCHOOL:**

- 1.) Approve four (4) certified teaching positions, 186 days, FTE 1 - Title I (310K) funded.

**SOUTH WARREN MIDDLE SCHOOL:**

- 1.) Approve to change .5 Pass Program Teacher position to a full-time Pass Program

Teacher position, FTE 1 - General & IDEA Basic funded.

2.) Approve one (1) MSD Instructional Assistant positions, 180 days, 7 hours per day - General & IDEA Basic funded.

**SOUTH WARREN HIGH SCHOOL:**

1.) Approve one half (.5) MSD Instructional Assistant position - General & IDEA Basic funded.

2.) Approve one (1) Special Education teacher position, 186 days, FTE 1- General & IDEA Basic funded.

**WARREN CENTRAL HIGH SCHOOL:**

1.) Approve one (1) MSD Teacher position, 186 days, FTE1 - General & IDEA Basic funded.

2.) Approve one (1) MSD Instructional Assistant, 180 days per year, 7 hours per day - General & IDEA Basic funded.

**WARREN EAST MIDDLE SCHOOL:**

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

2.) Approve five (5) extended days for the Interventionist position - SBDM funded.

3.) Approve five (5) extended days for the Consultant position - SBDM funded.

4.) Approve a \$500.00 supplement for the Athletic Director - section 6 funded

HS Athletic Supplements

**The following have been employed in a Summer School assignment for the 2022-2023 school year:**

Alvaton Kindergarten Readiness

Paid with ESS and ESSER Funds

Ashlee Oldham

Michele Wilson

Tiffani Johnson

Jessica Grant

Patti Lancette

Amy Gifford

Sherri Goss
Briarwood Kindergarten Kick Start
Paid with ESS and ESSER Funds
Denise Stinnett
Robin Burton
Amy Wilcox
Lindsey McElroy
Sarah Edmunds
Tonya House
Tracie Blair
Joanna Wiles
Robin Lee
Sarah Keith
Amy Osboe
Maggie Alford
Terra Gilbert
Jaime Gilbert
Maddie McCorkle
Susan Harmon
Megan Fant
Angie Dargo
Farrah France
Keyna Voyles
Lisa Wyman
Bristow Kindergarten Jump Start
Paid with ESS and ESSER Funds
Lyndsey Brooks
Kimberly Dennison
Yonland Bell
Linda Etheridge
Annie Starnes

Lindsey Pennington

Angela Beltz

Lena Helit

Kendra Moore

Kimberly Beck

Jennie Sims

Cumberland Trace Kindergarten Jumpstart

Paid with ESS and ESSER Funds

Melissa Zimmer

Laura Sanders

Jessica Atwell

Morgan Elliott

Samantha Jones

Martah Kekesi

Tamara Prather

Jody Richards Kindergarten Rocket Booster

All programs paid with ESS and ESSER funds

Elizabeth Calvert

Sara Phillips

Lindsey Ramey

Sarah Beth Brigance

Vonda Chalfant

Suzie Gregory-Mabrey

Arlene Cleary

Jody Richards Rocket Reading Camp

All programs paid with ESS and ESSER funds

Kelly Clemons

Kate Gossum

Theresa Meguiar

Connie McNeil

Jessica Cox

Roxanne Walls

Lost River Happy Kindergarten Campers

Paid with ESS and ESSER Funds

Cassandra Jones

Kristina Cole

Hope Norris

Kara Bucklew Cox

Brittany Coffey

Lyn Pierce

Emily Phem

North Warren Kindergarten Jumpstart

Paid with ESS and ESSER Funds

Mary Rediess

Madison Reed

Jennifer Jackson

Christy Cox

Oakland Camp Kindergarten

Paid with ESS and ESSER Funds

Brooke Vincent

Autumn Dennison

Heather Centers

Molly Grimes

Lauren Alexander

Kayla Ray

Plano Summer School

Paid with ESS and ESSER Funds

Kaleigh Davenport

Rebecca Hart

Erika DeBerry

Rich Pond Kindergarten Kickstart

Paid with ESS and ESSER Funds

Emily Gray

Alicia Graves

Dorothy Cole

Mildred Williams

Jenny DeJarnette

Lisa Cato

Courtney Biggs

Madeline Haas

Emily Goodman

Staci Johnson

Lori Tabor

Valerie Kitchens

Nicole Jenkins

Andrea Price

Katherine Prewitt

Sarah Hopkins

Jennifer Fritsch

Stefanie Shrull

Laura Cline

Lisa Causey

Lisa Bolinger

Heather Poston

Laura Crockett

Mariah Owens

Hannah Minton

Jessica Massey

Jennifer Mackin

Brittany Dillon

Richardsville Kindergarten Kickstart

Paid with ESS and ESSER Funds

Shannon Becklehimer

Catherine Cummings

Kristen Nantz

Lara Lim

Candida Brown

Rockfield Kindergarten Jump Start

Paid with ESS and ESSER Funds

Jennifer Woosley

Mackenzie Adams

Taylor Agnew

Courtney Collins

Amy Brown

Shelly SHively

Larae Johns

Jennifer Logan

Warren EI Summer School

Paid with ESS and ESSER Funds

Rosie Sorrell

Stephanie Willett

Marilyn Jones

Jackie Foddrill

HMMS Summer School

Paid with ESS and ESSER Funds

Hannah Derby

Alyssa Patricella

Terry Tarrance

Matthew Holmes

Cynthia Dukes

Sherry Sanders
Cara Rupp
Sara Ann Alexander
Lisa Jones
Susana Rivas
Taiwana Bradford
SWMS EL Literacy Program
All programs paid with ESS and ESSER funds
Ann Gowen
Manesha Spear
SWMS Credit Recovery
All programs paid with ESS and ESSER funds
Karen Henderson
SWMS 8th Grade Kickstart
All programs paid with ESS and ESSER funds
Jessica Parsley
Alison Parker
Martina Frank
Manesha Spear
WEMS Credit Recovery
Paid with ESS and ESSER Funds
Lee Ann Shearon
Marnie Beckham
Braden Proffitt
Christina Miller
GHS Summer School
Paid with ESS and ESSER Funds
Lori Foust

Holly Bush	
MaryLou Irizarry	
Dena Dennis	
Amy Serrano	
Shelley Stinson	
Joe Foust	
Laura Leeper	
Cynthia Paisley	
Matthew SMith	
Courtney Loftis	
SWHS Summer School	
Paid with ESS and ESSER Funds	
Angela Gage	
Jeanne Meece	
Jeanne Rampenthal	
Kelly Reynolds	
Amy Faine	
Melissa Veith	
Vanessa Butts	
Austin Francis	
Tammy Hightower	
Teresa Eades	
WCHS Summer School	
Paid with ESS and ESSER Funds	
Mark Stuart	
Nathan Dick	
Shannon Thiessen	
Ashleigh Deno	
WEHS Summer School	
Paid with ESS and ESSER Funds	

Claire Bellar

Sara Deel

Cindy Heers

Brandon Combs

Johnathan Drake

Patrick White

Caleb Renfrow

Alisa Grimes

William Eller

Rachelle Sanford

GIHS Summer School

Paid with ESS and ESSER Funds

Madeline Johnson

Shannon Schulter

Samantha Pedigo

Michael Graves

Emmanuel Ramirez

Lighthouse Academy Summer School

Paid with ESS and ESSER Funds

Beth Sterchi

Krista Hunt

Regina Wilson

Meg Finn

Nicholas Robbins

Rivendell Summer School

Paid with Title I Part D

Casey Bates

Bryan Bailey

Migrant and EL Summer Program

Paid with Migrant, Refugee, and EL funds

Ashley Latgham

Christopher Spachman

Danielle Wolf

Tanya Counts

Deanna Vance

Lori Wallace

Curtis Willis

Cara Rupp

Deandra Perez

Fannie Anders

Jamie Howell

Stephanie Malazarte

Krista Shearon

Summer Literacy Academy

Paid with ESS and Title I

Latasha Richardson

Teanna Curry

Linda Ethridge

Julie Gardner

Heather Centers

K Michelle Ghee

Rhea Isenberg

Mary Kaylen Stone

Manesha Spear

Lacresia Tarrence

Christina Keltner

Taylor Kirtley

Brooke Vincent

Julie Lane

Becky Cassel

Kelsey Brown

Amy Yates
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Sara Spear
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Christy Zinobile
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Heather Lasley
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Michelle Pruitt
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Shawna Gilbert
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Kent Harlan
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Ashley Oldham
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Yiran Harris
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Daletha Butts
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Natash Jackson-Hayes
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Emily Tapley-Pate
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Brianna Hughes
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Cheyenne Doyle
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Presley Woods
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Valerie Kitchens
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Hannah Willis
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Jenny DeJarnette
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Dana Baize
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EMily Goodman
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Kara Bucklew
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Brittany Allen
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Annie Starnes
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Karen Bucklew
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Leslie Turner
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Holly Carpenter
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Megan Ashby
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Jessica Lyne
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Teesha Keen
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Jennifer Fritsch
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Ashlee Gott
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Barry Sanders
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Jeannie Rampenthal
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C Michelle Eversole
Cassie Turner
Rebecca Hart
Sheteka Winston
Jessica Cox
TJ Meguiar
Annalise Powell
Molly Grimes
Kristy Zak
Rececca Baumbach
Kathryn Gray
Emily Gray
J Michelle Roberts
Sonia Degroot
Alicia Graves
Tamela Haynes
Huda Hamwia

<b>Approve the following requests for leaves of absence:</b>				
<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Chasity	Snyder	NDS		04/10/2023- 05/25/2023
Brandy	Henon	Bus Driver	Transportation	<b>REVISED</b> 01/09/2023- 05/25/2023
Stacey	Cox	Secretary	GHS	<b>REVISED</b> 03/11/2023- 04/12/2023
Kacey	Storie	NDS	Bristow	<b>REVISED</b> 11/07/2023- 01/10/2023

Brittany	Coffey	Teacher	LRES	04/11/2023- 04/28/2023
Emily	Honshell	Teacher	Rockfield	<b>REVISED</b> 04/13/2023- 05/25/2023
Carolyn	Wolf	Custodian	Oakland	<b>REVISED</b> 03/15/2023- 04/14/2023
Tia	Cardwell	Teacher	WEMS	<b>REVISED</b> 04/24/2023- 05/25/2023
Jenna	Woodmansee	Inst. Asst.	Oakland	<b>REVISED</b> 02/09/2023- 05/25/2023
Christi	Beam	Teacher	Technology	04/10/2023- 04/21/2023
Amber	Nugent	Guid. Counselor	SWHS	07/01/2023- 06/30/2024
Allison	Miller	Teacher	Rich Pond	<b>REVISED</b> 02/24/2023- 04/14/2023
Alford	Maggie	Teacher	Briarwood	<b>REVISED</b> 11/22/2023- 05/26/2023
Emily	Douglas	Teacher	LRES	<b>REVISED</b> 02/06/2023- 05/26/2023
Rhiannon	Graupner	Teacher	WCHS	<b>REVISED</b> 04/17/2023- 05/26/2023
Emily	Leon	Teacher	Warren El	04/17/2023- 05/26/2023
Cheyenne	Sullivan	Teacher	Moss	<b>REVISED</b> 05/01/2023- 05/26/2023

Ashley	Gaddie	Teacher	Alvaton	<b>REVISED</b> 04/19/2023- 05/26/2023
Taylor	Carter	Teacher	Rich Pond	<b>REVISED</b> 03/17/2023- 05/26/2023
Zahraa	Kamal- Aldeen	Inst. Asst.	JCES	<b>REVISED</b> 03/23/2023- 05/25/2023
Becca	Major	Teacher	Bristow	<b>REVISED</b> 03/27/2023- 05/26/2023
Theresa	Goodnight	Teacher	LRES	<b>REVISED</b> 05/05/2023- 05/26/2023
Catherine	Sells	Teacher	Alvaton	<b>REVISED</b> 04/24/2023- 05/26/2023
Tia	Cardwell	Teacher	WEMS	<b>REVISED</b> 04/24/2023- 05/26/2023
Penny	Tuttle	Dist. Behavior Coach	CO	<b>REVISED</b> 04/24/2023- 05/26/2023
Rodney	Martin	Bus Driver	Transportation	<b>REVISED</b> 01/26/2023- 05/26/2023
Chasity	Snyder	NDS	Rockfield	<b>REVISED</b> 04/10/2023- 05/26/2023
Brandy	Henon	Bus Driver	Transportation	<b>REVISED</b> 01/09/2023- 05/26/2023
Stormi	Wilkes	Guid. Counselor	Bristow	<b>REVISED</b> 04/24/2023-

				05/26/2023
Jenna	Woodmansee	Inst. Asst.	Oakland	<b>REVISED</b> 02/09/2023- 05/26/2023
Shelley	Stinson	Teacher	GHS	<b>REVISED</b> 05/02/2023- 05/26/2023
Melissa	Smith	NDS	Natcher	03/20/2023- 04/21/2023
Tesia	Bailey	Teacher	Alvaton	<b>REVISED</b> 02/15/2023- 05/24/2023
Rhonda	Lampe	Inst. Asst.	Briarwood	<b>REVISED</b> 03/13/2023- 05/26/2023
Dora	James	Teacher	Richardsville	04/20/2023- 05/05/2023
Sharon	Belcher	NDS	NWES	<b>Intermittent</b> beginning 04/17/2023
Rhiannon	Graupner	Teacher	WCHS	<b>REVISED</b> 04/20/2023- 05/26/2023
Zachary	Graupner	Teacher	Plano	<b>REVISED</b> 04/20/2023- 04/28/2023
Lori	Roberts	Custodian	Rich Pond	04/10/2023- 04/14/2023
Kimberly	Eubanks	Teacher	CTE	04/18/2023- 05/02/2023
Victoria	Caudill	Teacher	NWES	<b>REVISED</b> 03/13/2023- 05/26/2023
Lillian	Mekolon	Teacher	CTE	04/12/2023-

				05/26/2023
Jean	Schulze	Bus Monitor	Transportation	04/24/2023- 05/05/2023
Mindy	Anderson	Teacher	JRES	<b>REVISED</b> 04/19/2023- 05/24/2023
Jennifer	Fulkerson	Teacher	SWHS	07/01/2023- 06/30/2024
Rebecca	Litsey	Teacher	JCES	<b>REVISED</b> 02/23/2023- 05/15/2023
Rosie	Potter	Custodian	Alvaton	<b>REVISED</b> 03/17/2023- 05/02/2023
Roger	Laird	Bus Driver	Transportation	<b>REVISED</b> 01/19/2023- 05/03/2023
Ashley	Hudnall	Inst. Asst.	JRES	04/28/2023- 05/05/2023
Cynthia	Paisley	Teacher	GHS	04/14/2023- 05/05/2023
Amy	Adams	Teacher	GHS	03/16/2023- 05/24/2023
Speciose	Nyiramana	Advocate/Recruiter	GEO	<b>REVISED</b> 04/28/2023- 06/09/2023
Kimberly	Eubanks	Teacher	CTE	05/11/2023- 05/26/2023
Maria	Hendrick	Teacher	JCES	05/11/2023- 05/26/2023

**P. APPROVE FINANCIAL REPORT FOR APRIL 2023**

**Order # 303 – Primary Motion Passed:** Motion to Approve Financial Report for April 2023 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

**Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS**

**Order # 304 – 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	Absent
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

**R. APPROVE OPERATIONS ACTIONS**

**Order # 305 – Primary Motion Passed:** Motion to Approve Operation Actions 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

**1. Consider School Requests**

**a. Consider Field Trip and Fundraiser Requests**

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

- School to sell field day concessions to raise money for DC trip

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

- Contract with Lifetouch for school pictures from 2023-2026
- Contract with Lifetouch for 2023-2024 yearbook sales

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

- School to collect fees for field trip to Southern Lanes

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

- Field Trip for Future Problem Solvers, Jr. Team to Amherst, MA June 6, 2023,

through June 11, 2023

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

- School to sell pictures and yearbooks to raise funds for supplies
- School to sell various items to raise funds for Washington DC Trip
- School to participate in Amazon Wishlist for donations of classroom supplies
- School to hold PTO Spirit nights to raise funds for student/teacher purchases
- School to collect fees for field trips for 2023-2024 school year
- Field Trip for 5th grade to Washington DC April 9, 2024, through April 12, 2024
- Contract with Lifetouch for school pictures from 2023-2026

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

- School to hold fall frenzy camp to raise funds for Disney trip
- School to sell concessions and entry fees to raise funds for the boys basketball program
- Contract to pitney bowes for postage meter

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

- School to sell yearbooks
- School to sell ads to raise funds for yearbooks
- School to hold mini camps to raise funds for cheerleading
- School to hold spirit shop to raise funds for cheerleading
- School to sell sponsorships to raise funds for cheerleading
- School to accept donations from WKU to raise funds for cheerleading
- School to hold car washes to raise funds for cheerleading
- School to hold fruit sales to raise funds for cheerleading
- School to sell Nothin Bundt Cakes to raise funds for cheerleading
- School to sell Butter Braids to raise funds for cheerleading
- School to sell Senior Yard Signs to raise funds for cheerleading
- Contract between Greenwood High School and FJH Music Company
- Field Trip for Varsity Cheerleaders to Orlando, FL February 7, 2024, through February 14, 2024
- Field Trip for Varsity Cheerleaders to Winchester, KY December 8, 2023, through December 9, 2023
- Field Trip for Cheerleaders to Lexington, KY November 17, 2023, through November 18, 2023
- Field Trip for Cheerleaders to Lexington, KY July 19, 2023, through July 22, 2023
- Field Trip for Band to Orlando, FL April 2, 2024, through April 6, 2024

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

- School to hold food truck fundraiser to raise funds for basketball program
- School to hold Spartan Invitational to raise funds for girls' golf season

- School to hold Buckets 4 Bucks fundraiser to raise funds for boys' basketball program
- School to hold Little Spartan Softball Camp to raise funds for the softball program
- School to hold Lacrosse camp to raise funds for boys' lacrosse
- School to hold cheer clinic to raise funds for cheerleaders
- School to sell concessions to raise funds for girls' soccer
- School to sell sponsorships to raise funds for dance team
- School to hold Adopt a month to raise funds for dance team
- School to hold pancake breakfast to raise funds for dance team
- School to sell smart cards to raise funds for dance team
- School to hold spirit nights to raise funds for dance team
- School to sell sponsorship banners and game program ads to raise funds for girls' soccer
- School to hold pancake breakfast to raise funds for girls' soccer
- School to sell apparel to raise funds for girls' soccer
- School to sell player packs to raise funds for girls' soccer
- School to sell yard signs to raise funds for girls' soccer
- School to accept donations to raise funds for girls' soccer
- Field Trip for APUSH Skinny Block to Boston, MA March 25, 2024, through March 28, 2024
- Field Trip for Girls Golf Team to Union, KY August 1, 2023, through August 2, 2023
- Field Trip for Girls Golf Team to Mt. Sterling, KY August 11, 2023, through August 12, 2023
- Field Trip for Girls Golf Team to Lexington, KY September 15, 2023, through September 17, 2023
- Field Trip for Track Team to Middletown, KY May 27, 2023
- Field Trip for Track Team to University of Kentucky June 4, 2023

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

- Field Trip for Girls Soccer to Wilmore, KY June 12, 2023, through June 15, 2023
- Field Trip for Seniors to Holiday World May 24, 2023
- Field Trip for Band to Kings Island, OH May 20, 2023

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

- School to hold calendar donation fundraiser to raise funds for band
- School to hold apparel sales to raise funds for Quarterback Club
- School to hold Lady Raider Camp to raise funds for basketball
- School to hold Golf Outing to raise funds for basketball
- School to hold Football Combine Fundraiser to raise funds for Quarterback Club
- Field Trip for FCCLA to Denver, CO July 1, 2023, through July 6, 2023
- Field Trip for Boys Basketball to Sandusky, OH June 19, 2023, through June 22, 2023

**b. Consider Agreement between Alvaton Elementary and Corwin for Teacher Professional Learning**

**c. Consider Agreement between Alvaton Elementary and IXL Learning**

2. Consider Attendance Requests
3. Consider 2023-2024 Memorandum of Understanding between JAG and Greenwood High School
4. Consider Refrigerated Multipurpose Milk Merchandisers
5. Consider Renewal of Trap Grease Service (Hauling/Removal) Bid No. 1013-21
6. Consider Renewal of Linen Service Bid No. 1004-22
7. Consider Renewal of Marketing Bid No. 1027-21
8. Consider Agreement between Rock Hills Church and Warren County Public Schools
9. Consider Agreement with Holiday Inn University Plaza & Sloan Convention Center
10. Consider Principals' Combining Budget
11. Consider Murray State University Racer Academy Dual Credit Partnership Agreement with South Warren High School for 2023-24 Academic Year
12. Consider Fiscal Year 2023-24 Tentative Budget
13. Consider Athletic Training Services & Sponsorship Agreement
14. Consider Agreement with Bowling Green Hot Rods
15. Consider Oakland Elementary Summer Professional Development Plan
16. Consider FY 2023 Audit Contract
17. Consider 2023-2024 Community Eligibility Provision Program Participation
18. Consider Memorandum of Agreement with Western Kentucky University for Dual Credit

**S. APPROVE STUDENT LEARNING SERVICES**

**Order # 306 – Primary Motion Passed:** Motion to Approve Student Learning Services 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 Warren East High School to apply for the BioMed Science Grant
2. Consider South Warren High School 2023-24 Internship

**T. APPROVE STUDENT SUPPORT SERVICES**

**Order # 307 – Primary Motion Passed:** Motion to Approve Student Support Services 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

1. Consider Building Usage for Jennings Creek Elementary for Jennings Creek Community

Church

- 2. Consider Building Usage for Aquatic Center for Bowling Green Country Club
- 3. Consider Initial BG1 for WEHS Wall Panel Repair
- 4. Consider Warren County Public Schools GESC Phase 2 Pay App 3
- 5. Consider GHS Renovation Summary of Payments 5
- 6. Consider SWHS Multipurpose Facility Summary of Payments 15
- 7. Consider SWHS Multipurpose Facility BG4 to Premier Fire & Security
- 8. Consider RPES Replacement Change Order 080 decrease to Building IS in the amount of \$6,000.00
- 9. Consider Sherman, Carter, Barnhart Invoices
- 10. Consider Construction Documents for Brookwood Elementary
- 11. Consider BG2 for Brookwood Elementary
- 12. Consider BG2 for Warren County Innovation and Leadership Academy

**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
- Assignments for the 2022-23 school year
- Transfers for the 2022-23 & 2023-24 school year

**2. SBDM Minutes**

**V. BOARD MEMBER COMMENTS**

**W. SUPERINTENDENT REPORT**

**X. ENTER EXECUTIVE SESSION:**

**Order # 308 – 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

**Y. RETURN TO OPEN SESSION:**

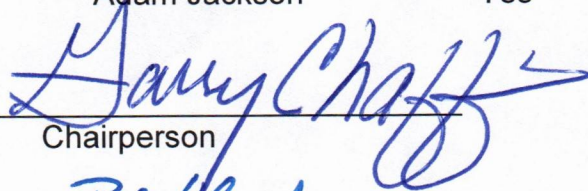
**Order # 309 – Primary Motion Passed:** Motion to Return to Open Session passed with a motion by Mr. Williford and a second by Mr. Jackson.

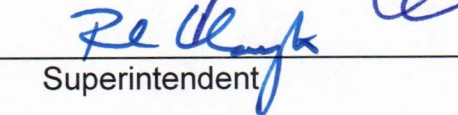
Garry Chaffin	Yes
Amy Duvall	Absent
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

**Z. ADJOURN**

**Order # 310 – 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