Warren County Board of Education Special Meeting August 17, 2023

Minutes of a regular meeting of the Warren County Board of Education held at Greenwood High School's Auditorium, 5065 Scottsville Road, Bowling Green, KY on Thursday, August 17, 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, 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. **PROPOSED AMENDMENTS TO THE AGENDA**

G. **ARCHITECT REPORT/UPDATE**

H. **PRESENTATIONS AND RECOGNITIONS**

I. **PUBLIC COMMENT**

J. **APPROVE MINUTES OF THE JULY 24, 2023 SPECIAL BOARD OF EDUCATION MEETING**

Order # 12 – Primary Motion Passed: Motion to Approve Minutes of the July 24, 2023 Special Board of Education Meeting 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

K. **APPROVE PERSONNEL ITEMS**

Order # 13 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Jackson and a second by Mr. Williford.

Garry Chaffin	Yes

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

Approve the following personnel requests of Mr. Rob Clayton:

Approve to create one (1) Special Education Instructional Assistant position (MSD), 7 hours per day, 5 days per week, at GHS - IDEA & District funded

Approve to move the Hearing Impaired Assistant position(Job Class 8381, MSD/FMD/Autism/EBD) to the 135C pay scale and add the Hearing Impaired classroom to the list of classes covered.

Request a reduction in days for (1) SLP position from 5 days per week to 3 days per week

Abolish Job Description (Custodian) Job Class Code 7602

Approve Clinical Experience Agreement with Western Governors University

Approve Lifeskills contract for EAP services FY24

Approve seven (7) extended days for the ATC Teacher - IDEA funded

Approve a job description for Low Voltage Programmer

Approve a job description for Security Systems Technician

Approve an increase in days from 140 days per year to 170 days per year for one (1) Mental Health Counselor position

Approve an additional ten (10) extended days for Program Asst. II at South Warren Middle - 0032104-0130-125K

Approve a supplement of $4,000 for District PD Coordinator - Board funded

Approve a supplement of $3,500 for Facility Management of S3 (Daymar) - Board funded

Approve a supplement of $1,000 for Summer PD Coordination - Board funded

Approve hourly rate of pay for Home Hospital Services for $36/hour

Approve hourly rate of pay for Face-to-Face Interpreting Services for $26/hour

Approve an Asst. Preschool Director position for 240 days per year (ESSER III)

Approve an Asst. Preschool Director job description

Approve a job description for Employee Benefits Specialist - Group 170

BRIARWOOD ELEMENTARY SCHOOL:

Approve one (1) Instructional Assistant position, 180 days, 7 hours per day - Title I (310K)

Approve an additional five (5) extended days, for a total of ten (10) for the Guidance Counselor position - Title I (310K)

Approve an additional five (5) extended days for the Staff Support Secretary (for a total of 17 ext days) - Title I (301K) funded

JENNINGS CREEK ELEMENTARY SCHOOL:

Approve a $1,000.00 stipend for BAC- Title I (310K) funded

Approve a $500.00 stipend for the Assistant BAC - Title I (310K) funded

Approve a $2,000.00 stipend for Nurse Assistant - Title I (310K) funded

Approve a $2,000.00 stipend for Student Truancy, School Fundraisers, and Social Media Coordinator - Title I (310K) funded

Approve a $2,000.00 stipend for Staff Absences (Red Rover) and Workers Compensation - Title 1 (310K) funded

Approve an additional five (5) extended days for the Teaching & Learning Coach (for a total of 15 ext days) - Title I (310K) funded

Approve an additional five (5) extended days for the Curriculum Coordinator (for a total of 15 ext days) - Title I (310K) funded

Approve an additional five (5) extended days for the Instructional Coach (for a total of 15 ext days) - Title I (310K) funded

RICHPOND ELEMENTARY SCHOOL:

Approve one (1) Instructional Assistant position, 180 days per year, 7 hours per day, 5 days per week - Title I (310K) funded

TECHNOLOGY:

Approve one (1) Security Systems Technician position, 260 days per year, 7.5 hours per day - Board Funded

Approve one (1) Low Voltage Programmer position, 260 days per year, 7.5 hours per day - Board Funded

WARREN CENTRAL HIGH SCHOOL:

Approve a reduction in days for the Secretary position from 205 days per year to 200 days per year.

GREENWOOD HIGH SCHOOL:

Approve an Associate Athletic Director position with a supplement of $6,500 (SBDM)

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Kimberly	Chaffin	Custodian	Rockfield	**REVISED** 08/07/2023-08/22/2023
Laurel	Hall	Teacher	Bristow	08/21/2023-11/10/2023
Dallas	Fowler-Charlton	Account Clerk	Maintenance	08/25/2023-10/20/2023
Dickey	Hannah	Teacher	WEHS	08/07/2023-11/06/2023
Lampe	Rhonda	Inst. Asst.	Briarwood	08/07/2023-11/03/2023
Creek	Kellie	NDS Mgr.	LRES	08/02/2023-08/15/2023
Tonya	House	Teacher	Briarwood	08/07/2023-12/5/2023
Taylor	Curtis	Teacher	Rich Pond	08/09/2023-11/09/2023
Stacey	Heston	Teacher	GHS	**REVISED** 08/07/2023-08/29/2023
Amber	Martinez	Teacher	WEHS	08/07/2023-08/18/2023
Krista	Colello	Teacher	WCHS	08/23/2023-09/29/2023
Anita	Pearson	Bus Driver	Transportation	08/07/2023-08/31/2023
Kayla	Ray	Inst. Asst.	Oakland	08/07/2023 - 10/13/2023

- Elementary Supplements, Extended Days & Units for 2023-24 School Year
- High School Athletic and Non Athletic Supplements for 2023-24 School Year
- Middle School Athletic and Non Athletic Supplements for 2023-24 School Year

L. APPROVE FINANCIAL REPORT FOR JULY 2023

Order # 14 – Primary Motion Passed: Motion to Approve Financial Report for July 2023 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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 15 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mr. Manco and a second by Mr. Williford.

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

N. APPROVE OPERATIONS ACTIONS

Order # 16 – Primary Motion Passed: Motion to Approve Operation Actions 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 Graham Yearbook Contract with Alvaton Elementary
   - **b.** Consider Graham Yearbook Contract with Drakes Creek Middle School
   - **c.** Consider Red Elephant Studio Photography Contract with Plano Elementary School
   - **d.** Consider Red Elephant Photography Contract with Alvaton Elementary School
   - **e.** Consider Red Elephant Photography Contract with Richardsville Elementary School
   - **f.** Consider Balfour Yearbook Contract with Plano Elementary School
   - **g.** Consider Herf Jones Yearbook Agreement with Greenwood High School
   - **h.** Consider Red Elephant Studio Photography Contract with North Warren Elementary School
   - **i.** Consider Graham Yearbook Contract with Oakland Elementary School
   - **j.** Consider Graham Yearbook Contract with Bristow Elementary School

k. Consider Field Trip and Fundraiser Requests

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

- School to collect fees from music class for recorder cost
- School to participate in Amazon wishlist for donations of classroom supplies
- School to participate in Donor's Choose for donations of classroom supplies
- School to collect fees for field trips for the 2023-24 school year

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

- School to collect fees from Beta Club for membership fees, t-shirts, etc
- School to collect fees from Beta Club for state and national convention fees
- School to collect fees from Beta Club for national beta summit fees including hotels, bus, etc.
- School to sell sweatshirts to raise funds for the Beta convention
- School to hold fall festival to raise funds for student supplies, teacher materials, and student activities
- School to participate in Donor's Choose and Amazon Wishlist to accept donations of classroom supplies and supplemental materials

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

- Field Trip for 6th Grade to Brandon Springs Group Camp at Land Between the Lakes September 20, 2023, through September 22, 2023
- School to hold Fluffy Puff cotton candy fundraiser to raise funds for the Beta convention

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

- Field Trip for Beta Club to Lexington, KY January 13, 2023, through January 16, 2023
- School to hold Jeans for DC fundraiser to raise funds for 5th grade DC trip
- School to hold DC spirit nights to raise funds for 5th grade DC trip
- School to hold carwashes for DC to raise funds for 5th grade DC trip
- School to hold Kona DC days to raise funds for 5th grade DC trip
- School to hold candy sales to raise funds for state and national Beta convention
- School to hold cotton candy sales to raise funds for state and national Beta convention
- School to hold a back-to-school dance to raise funds for state beta convention

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

- School to hold lollipop sales to raise funds for 6th-grade trip to Nashville, TN
- School to sell sonic cards to raise funds for 6th-grade trip to Nashville, TN
- School to hold the rock, paper, scissors tournament to raise funds for 6th-grade trip to Nashville, TN

Approve the following requests of Ms. Jeanie Hopkins, Oakland Elementary School:

- School to collect fees from students for Chromebook damages or replacements
- School to hold a trunk or treat to raise funds to benefit students and staff
- School to hold March Madness to raise funds to benefit students and staff
- School to hold spring fling to raise funds to benefit students and staff
- School to sell concessions to raise funds to benefit students and staff
- School to hold Coke fundraiser to raise funds to benefit students and staff
- School to sell Nothing Bundt Cakes to raise funds to benefit students and staff
- School to hold spirit nights to raise funds to benefit students and staff
- School to sell spirit wear to raise funds for students and staff
- School host school store to raise funds to benefit staff and students
- School to use Red Elephant Photography to raise funds to benefit students and staff
- School to participate in Box Tops for Education to raise funds to benefit students and staff
- School to participate in Kroger Community Rewards to raise funds to benefit students and staff
- School to hold Show your Teacher Love fundraiser to raise funds to benefit students and staff

Approve the following requests of Mrs. Lyndsey Thomason, Principal, Richardsville Elementary School:

- School to hold paint night to raise funds for classroom needs
- School to hold Parent's Night Out to raise funds for classroom needs
- School to hold Sucker or Flamingo the Yard fundraiser to raise funds for classroom needs
- School to hold a community yard sale to raise funds for classroom needs

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

- School to hold book fairs to raise funds for library supplies and materials

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

- School to collect fees from orchestra for audition fees, field trips, and repairs
- School to collect fees from orchestra for field trip expenses
- School to collect fees from orchestra for TDODA fees
- School to collect fees from orchestra for KMEA fees
- School to collect fees from Academic Team for academic team expenses
- School to collect fees from Academic Team for membership dues
- School to collect fees from choir for dry cleaning for attire
- School to collect fees from choir for audition fees
- School to collect fees from choir for field trip fees
- School to collect fees from Science class for lap supplies
- School to collect fees from football for equipment as needed
- School to sell concessions at football games to raise funds for football equipment as

needed

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

- School to hold Back to School Luau Bash to raise funds for cheerleading
- School to collect fees from students for rental and repairs to Chromebooks

Approve the following requests of Mr. Jonathan Vaughn, Principal, Warren East Middle School:

- School to collect fees from WEMS Cheer Team to pay for uniforms, competition fees, bows, bags, and equipment
- School to hold 10 for $10 fundraiser to raise funds for boys' basketball
- School to host a tournament during the holiday break to raise funds for boys' basketball
- School to hold Raider Madness Chili supper to raise funds for boys' basketball
- School to sell sponsorship banners to raise funds for boys' basketball
- School to hold month calendar fundraiser to raise funds for boys' basketball
- School to sell concessions at boys' basketball games to raise funds for the team
- School to sell fan gear apparel to raise funds for boys' basketball
- School to hold $1 per shot at halftime to raise funds for boys' basketball
- School to sell poppin' popcorn to raise funds for band
- School to hold spirit nights to raise funds for volleyball
- School to sell Nothing Bundt Cakes to raise funds for volleyball
- School to hold apparel sales to raise funds for volleyball
- School to sell Krispy Kreme Donuts to raise funds for volleyball
- School to sell banners, printed calendars, and shirts to raise funds for volleyball
- School to hold calendar funds fundraiser to raise funds for volleyball
- School to sell popcorn to raise funds for volleyball
- School to hold a car wash to raise funds for volleyball
- School to sell concessions at volleyball home games to raise funds for volleyball
- School to hold serve-a-thon to raise funds for volleyball
- School to accept friend and family donations to raise funds for volleyball
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to hold water sales to raise money for school, staff, and students
- School to sell country meats meat sticks to raise funds for staff, students, and school
- School to sell gourmet lollipops to raise funds for staff, school, and students
- School to sell bundt cakes to raise funds for staff, students, and school
- School to sell Kona Ice to raise funds for staff, students, and school
- School to sell PTSA memberships to raise funds for staff, students, and school
- School to hold Mrs. Fields fundraiser to raise funds for staff, school, and students
- School to hold spirit sales to raise funds for staff, school, and students
- School to hold Valentine's Day Dance to raise funds for staff, students, and school
- School to hold End of the Year Formal to raise funds for staff, students, and school

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

- Field Trip for Readiness Office to Northern Kentucky University August 31, 2023
- School to collect fees from FBLA for dues and field trips
- School to collect fees from Academic Team for shirts and fall tournaments
- School to collect fees from Academic Team for club dues and fees
- School to collect fees from FCCLA for national affiliation dues
- School to collect fees from FCCLA for field trips
- School to collect fees from Oar Club for shirts and school spirit activities
- School to hold food truck fundraisers to raise funds for tennis
- School to hold Sponsor a Day in the Month fundraiser to raise funds for tennis
- School to sell Gator cards to raise funds for tennis
- School to sell Sonic cards to raise funds for tennis
- School to sell sponsorships to raise funds for tennis
- School to sell apparel to raise funds for tennis
- School to collect dues from NHS members
- School to collect fees from National Honor Society for induction supplies, graduation tassel and cords, and club t-shirt
- School to collect fees from Beta for membership dues, heifer international and to help meet service hour requirements
- School to sell homecoming tickets to raise funds for student council
- School to sell prom tickets to raise funds for prom expenses
- School to accept donations to raise funds for softball
- School to sell smartcards to raise funds for cross country
- School to sell bundt cakes to raise funds for cross country
- School to hold Lift a thon fundraiser to raise funds for football
- School to sell Gator cards to raise funds for football
- School to hold t-shirt sales to raise funds for football
- School to sell scoreboard sponsorships to raise funds for football
- School to hold food truck fundraisers to raise funds for tennis
- School to sell concessions to raise funds for tennis
- School to hold turkey tennis fundraiser to raise funds for tennis
- School to hold summer tennis camp to raise funds for tennis
- School to hold summer tennis league to raise funds for tennis
- School to hold border battle fundraiser to raise funds for softball
- School to hold apparel sales to raise funds for softball
- School to hold cancer awareness game to raise funds for softball
- School to hold coke sales to raise funds for softball
- School to sell concessions at softball home games to raise funds for softball
- School to hold donation collection fundraiser to raise funds for softball
- School to sell sponsorships for field signs to raise funds for softball
- School to sell Gator cards to raise funds for softball
- School to hold krispy kreme fundraiser to raise funds for softball
- School to hold little gator camp to raise funds for softball
- School to hold my team works fundraiser to raise funds for softball
- School to sell bundt cakes to raise funds for softball
- School to sell program ads to raise funds for softball
- School to hold RADA knife sales to raise funds for softball

- School to hold spirit nights to raise funds for softball

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

- Field Trip for Cross Country to Paris, KY October 28, 2023
- Field Trip for XC Varsity to Louisville, KY September 15, 2023, through September 16, 2023
- Field Trip for XC Varsity to Lexington, KY October 27, 2023, through October 28, 2023
- Field Trip for FCCLA and/or FCS Students to Nashville, TN October 2023 and April 2024
- Field Trip for KYA to Louisville, KY November 19, 2023, through November 21, 2023
- Field Trip for Anatomy & Physiology Class to Chicago, IL November 15, 2023, through November 17, 2023
- School to collect fees from FBLA for dues and field trips
- School to collect fees from music class to purchase music
- School to collect fees from Science Club for supplies for activities
- School to collect fees from Equality Club for supplies for club meetings
- School to collect fees from choir for uniforms and events
- School to hold a speedway car wash to raise funds for cheer
- School to hold Crumbl Cookies spirit night to raise funds for cheer
- School to hold Jets Pizza spirit night to raise funds for cheer
- School to collect fees from Academic Team for competition fees, hotel, transportation, etc
- School to collect fees from Dungeons and Dragons for club materials
- School to collect fees from Badminton club for dues
- School to collect fees for assessment testing
- School to collect fees from film society for membership dues and meeting materials
- School to collect fees from KYA for annual club membership dues
- School to collect fees from diversity @ South Warren for student incentives
- School to collect fees from Activate Club for supplies and food
- School to collect fees from FCA for t-shirts, food, and supplies
- School to collect fees from International Club for membership fees
- School to collect fees from FCCLA for membership and club activities for students
- School to collect fees from the Spanish Honor Society for membership fees and initiation cost
- School to collect fees from FFA for membership dues
- School to collect fees from Key Club for club dues, t-shirts and help with fees for conferences
- School to collect fees from the Prom committee for t-shirts, lunch, and tickets for prom club members
- School to collect fees from Anatomy & Physiology class for Chicago trip
- School to hold Lil Spartans Summer Dance Camp to raise funds for dance team
- School to hold Lil Spartans Clinic (football) to raise funds for dance team
- School to hold Lil Spartans Clinic (basketball) to raise funds for dance team
- School to collect fees from leadership students for registration

- School to accept donations to raise funds for volleyball
- School to hold spirit nights to raise funds for volleyball
- School to collect rental fees for Chromebooks
- School to hold pancake breakfast to raise funds for softball
- School to sell concessions to raise money for softball
- School to hold apparel sales to raise funds for softball
- School to sell sponsorships for field signs to raise funds for softball
- School to accept family donations to raise funds for softball
- School to hold Best of the West tournament to raise funds for softball
- School to sell concessions at WKU to raise funds for softball
- School to hold gift card raffle to raise funds for softball
- School to sell ads on program and digital screen to raise funds for volleyball
- School to accept donations to raise funds for volleyball
- School to sell apparel to raise funds for volleyball
- School to hold Spartan Camp to raise funds for volleyball
- School to hold concession sales to raise funds for volleyball
- School to hold Hudl focus/ad sales fundraiser to raise funds for girls' basketball
- School to participate in Kroger Community rewards to raise funds for girls' basketball
- School to sell nothing bundt cakes to raise funds for girls' basketball
- School to hold Snap Raise fundraiser to raise funds for girls' basketball
- School to hold video board/ad sales fundraiser to raise funds for girls' basketball
- School to hold FirstBank Holiday Bash to raise funds for girls' basketball
- School to sell apparel to raise funds for track
- School to sell concessions to raise funds for track
- School to sell meet entry tickets to raise funds for track
- School to accept parent donations to raise funds for track
- School to hold Turkey Trot donation to raise funds for track
- School to sell apparel to raise funds for cross country
- School to hold BG26.2 fundraiser to raise funds for cross country
- School to participate in Kroger Community Rewards to raise funds for cross country
- School to accept parent donations to raise funds for cross country
- School to hold pasta parties to raise funds for cross country
- School to hold scrap metal fundraiser to raise funds for cross country
- School to sell apparel to raise funds for boys' soccer
- School to sell concessions to raise funds for boys' soccer
- School to sell field sign sponsorships to raise funds for boys' soccer
- School to sell player packs to raise funds for boys' soccer
- School to sell spartan kits to raise funds for athletic specials
- School to collect fees from the choir for materials, supplies, and travel
- School to collect fees from musical class for expenses related to musical
- School to hold Raider Twilight Run to raise funds for cross country
- School to collect fees from FFA to pay for national, state, and regional dues and cover the costs associated with overnight trips
- School to collect fees from Ag Mech club to cover the costs of ag mechanics activities

Approve the following requests of Mr. Mike Stevenson, Interim Principal, Warren Central High School:

- School to sell parking passes to raise funds for PBIS
- School to collect fees from FFA for state and national dues

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

- School to hold spirit nights to raise funds for cheer
- School to sell raider apparel to raise funds for cheer
- School to hold calendar girl to raise funds for cheer
- School to hold cheer clinic to raise funds for cheer
- School to hold a donation drive to raise funds for band
- School to sell concessions to raise funds for boys' soccer
- School to hold apparel sales to raise funds for boys' soccer
- School to sell Nothing Bundt cakes to raise funds for boys' soccer
- School to sell season passes to raise funds for girls' soccer
- School to hold golf outing to raise funds for boys' basketball
- School to accept donations to raise funds for boys' basketball
- School to sell concessions to raise funds for girls' basketball
- School to collect fees from the National Honor Society for membership fees

2. Consider Attendance Requests
3. Consider August 2023 Escrap
4. Consider District Funding Assurances
5. Consider Agreement with Flashlight Learning for Virtual Training Services for EL Teachers
6. Consider Warren County School Resource Officer Agreement
7. Consider Leader In Me Contract for the 2023-2024 School Year
8. Consider Second Reading of Revision to Policy 06.34 (Conduct on Bus)
9. Consider Donating 150 Access Points to Hardin County Schools
10. Consider Request to Surplus Miscellaneous Scrap Metal for the 2023-2024 School Year
11. Consider Request to Dispose of Old, Dated, and Broken Beyond Repair Furniture and Equipment for the 2023-2024 School Year
12. Consider Request to Make Donations of Old, Outdated Furniture and Equipment to Non-Profit Organizations in Our Area
13. Consider Appointment of Record Keepers for Certified and Classified Sick Leave Bank for the 2023-2024 School Year
14. Consider Title I and ESSER Funds to be used for Stipends to CSI School Staff Working 2022-23 School Year and Returning 2023-24 School Year
15. Consider Title II Funds to be used for Stipends to Teacher Intern Mentors and Building Level Teacher Mentors
16. Consider Revised 2023-2024 Certified Evaluation Plan
17. Consider JUUL Litigation Settlement Allocation

O. APPROVE STUDENT LEARNING SERVICES

Order # 17 – 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	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

1. Consider Agreement with Sarrah Young for Contracting Speech Services
2. Consider Revisions to the Special Education Manual
3. Consider Shortened School Day for Jennings Creek Elementary Student
4. Consider Shortened School Day for Bristow Elementary Student
5. Consider Shortened School for Greenwood High Student
6. Consider Warren Central High School Student to Complete a Co-Op Experience with Millard Martin and Son for the 2023-2024 School Year
7. Consider Memorandum of Agreement with Southcentral Kentucky Community and Technical College for Heavy Equipment Instructor for the 2023-24 School Year
8. Consider Briarwood Elementary to apply for K-12 STEM Classroom Grant

P. APPROVE STUDENT SUPPORT SERVICES

Order # 18 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Jackson and a second by Mr. Williford.

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

1. Consider WCPS GESC Phase 2 Pay App 006
2. Consider Greenwood High Renovation Summary of Payments 8
3. Consider Greenwood High Renovation Change Order 014 decrease to Alliance Corporation in the amount of $15,891.58
4. Consider Greenwood High Renovation Change Order 015 decrease to Martina Brothers in the amount of $125,588.00
5. Consider Greenwood High Renovation Change Order 016 increase to Scotty's Contracting & Stone in the amount of $118,994.12
6. Consider Greenwood High Renovation Change Order 017 increase to Scott & Ritter, Inc. in the amount of $42,363.60
7. Consider SWHS Multipurpose Facility Summary of Payments 18
8. Consider SWHS Multipurpose Facility BG4 to Diversified Electrical

9. Consider SWHS Multipurpose Facility BG4 to Knights Mechanical
10. Consider New Warren Elementary Replacement Summary of Payments 1
11. Consider New Warren Elementary Change Order 001 increase to Scotty's Contracting & Stone in the amount of $29,522.00
12. Consider Sherman, Carter, Barnhart Invoices
13. Consider award of bid for Phase I-Building Demolition at Warren Co Schools Center for Leadership & Innovation
14. Consider Revised BG1 for New Warren Elementary construction at Brookwood Drive
15. Consider Initial BG1 for Porter Pike Building Acquisition
16. Consider Greenwood High Renovation Pay App 001 to Field Turf
17. Consider Initial BG1 for Center for Leadership & Innovation - Phase I Demo Contract

Q. INFORMATION ITEMS

1. Personnel Information Items

Employment for 2023-2024 school year
Resignations for the 2023-2024 school year
Suspensions for the 2023-2024 school year
Terminations for the 2023-2024 school year
Transfers for the 2023-2024 school year
Assignments for the 2023-2024 school year

2. SBDM Minutes

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION:

Order # 19 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Duvall and a second by Williford.

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

U. RETURN TO OPEN SESSION:

Order # 20 – Primary Motion Passed: Motion to Return to Open 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

V. ADJOURN

Order # 21 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent