Warren County Board of Education Special Meeting August 23, 2023

Minutes of a special meeting/tax hearing of the Warren County Board of Education held at Warren County Board of Education, Board Room, 303 Lovers Lane, Bowling Green, KY on Wednesday, August 23, 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. **RECESS FOR PUBLIC TAX HEARING**

F. **RECONVENE SPECIAL BOARD OF EDUCATION MEETING**

G. **APPROVE REAL PROPERTY AND PERSONAL PROPERTY TAX RATE FOR THE 2023-2024 SCHOOL YEAR (Increase the Rate to 52.2 cents for Real Estate and 52.2 cents for Personal Property)**

Order # 22 – Primary Motion Passed: Motion to Approve Real Property and Personal Property Tax Rate for the 2023-2024 School Year (Increase the Rate to 52.2 cents for Real Estate and 52.2 cents for Personal Property) 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

H. **APPROVE MOTOR VEHICLE TAX RATE FOR THE 2023-2024 SCHOOL YEAR (Rate to Remain Constant, in Comparison to the Prior Year 54.50 cents per $100 of Assessed Value)**

Order # 23 – Primary Motion Passed: Motion to Approve Motor Vehicle Tax Rate for the 2023-2024 School Year (Rate to Remain Constant, in Comparison to the Prior Year 54.50 cents per $100 of Assessed passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

Garry Chaffin	Yes
Amy Duvall	Yes

Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

I. APPROVE PERSONNEL ITEMS

Order # 24 – Primary Motion Passed: Motion to Approve Personnel Items 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

- Open a new Autism Classroom at Plano Elementary. This will require one certified teacher and three classified assistants. This will be the re-evaluated for the 2024-2025 school year.
- Open a new MSD Classroom at Bristow Elementary. This will require one certified teacher and three classified assistants.

J. APPROVE OPERATIONS ACTIONS

Order # 25 – Primary Motion Passed: Motion to Approve Operations Actions passed with a motion by Mr. Williford and a second by Mr. Jackson.

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

1. Consider Contract with Confucius Institute of Western Kentucky for 2023-2024 School Year
2. Consider Contract with Commonwealth of Kentucky for State Literacy Coaching Specialist

K. APPROVE STUDENT LEARNING SERVICES

Order # 26 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Manco and a second by Mrs. Duvall.

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

1. Consider Shortened School Day for Warren Central High School Student

L. ADJOURN

Order # 27 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

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

Chairperson

Superintendent