Warren County Board of Education Special Meeting August 28, 2023

Minutes of a special meeting of the Warren County Board of Education held at Warren County Board of Education, Board Room, 303 Lovers Lane, Bowling Green, KY on Monday, August 28, 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 (Arrived late), Mr. Manco, Mr. Jackson

D. MISSION AND VISION STATEMENT

E. APPROVE PERSONNEL ITEMS

Order # 28 – 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	Absent
Thomas Manco	Yes
Adam Jackson	Yes

Approve the following personnel requests of Mr. Rob Clayton:

Approve to create an Interim Director of Human Resources Position - funded via the GF

Approve a job description for Interim Director of Human Resources Position

Approve a revised job description for Assistant Director of Preschool - funded via Preschool Grant

Approve to create two (2) Preschool Special Education Assistants for Early Learners Academy

Approve Lead Human Resource Specialist Stipend of $1,500 - funded via the GF

Approve a job description for the Assistant Director of Instruction - funded via the GF

Approve to create two (2) Assistant Director of Instruction Positions

Approve a job description for the College & Career Transitions Readiness Coordinator - funded via Title IV Grant

Approve to create a College & Career Transitions Readiness Coordinator Position

F. APPROVE OPERATIONS ACTIONS

Order # 29 – Primary Motion Passed: Motion to Approve Operations Actions 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 Field Trip for Greenwood High School Athletic Leadership Group to Lexington, KY on September 28, 2023
2. Consider Agreement between Kentucky Science and Technology Corporation and Greenwood High School

G. APPROVE STUDENT LEARNING SERVICES

Order # 30 – 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	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

1. Consider Warren County Public Schools to apply for the Kentucky Community Schools Initiative Grant

H. APPROVE STUDENT SUPPORT SERVICES

Order # 31 – Primary Motion Passed: Motion to Approve Student Support 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 award of contracts and purchase orders for the New Warren Elementary
2. Consider the approval of a revised BG1 for Warren Elementary School at Brookwood Drive

I. ADJOURN

Order # 32 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent