Warren County Board of Education Regular Meeting September 28, 2023

Minutes of a regular meeting of the Warren County Board of Education held at Warren Central High School's Auditorium, 559 Morgantown Road, Bowling Green, KY on Thursday, September 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, Mr. Manco, Mr. Jackson

D. MISSION AND VISION STATEMENT

E. ANYONE WISHING TO ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. DARYL WOODS 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 MINUTES OF THE AUGUST 17, 2023 REGULAR BOARD OF EDUCATION MEETING

Order # 33 – Primary Motion Passed: Motion to Approve Minutes of the August 17, 2023 Regular Board of Education Meeting 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

K. APPROVE MINUTES OF THE AUGUST 23, 2023 SPECIAL BOARD OF EDUCATION MEETING

Order # 34 – Primary Motion Passed: Motion to Approve Minutes of the August 23, 2023 Special Board of Education Meeting 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

L. APPROVE MINUTES OF THE AUGUST 28, 2023 SPECIAL BOARD OF EDUCATION MEETING

Order # 35 – Primary Motion Passed: Motion to Approve Minutes of the August 28, 2023 Special Board of Education Meeting passed with a motion by Mr. Williford and a second by Mrs. Duvall.

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

M. APPROVE PERSONNEL ITEMS

Order # 36 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:

Approve one (1) EL teaching position , FTE 1, 186 days per year - DESL funded

Approve a request to reduce the number of days worked per week for a Speech Language Pathologist position from 5 days per week to 3 days per week, 7.5 hours per day

Approve the revised job description for Speech Language Pathologist, job class 7294, salary schedule 190

Approve to create two (2) Speech Language Pathologist Assistant positions, 186 days per year, 7.5 days per week - District & IDEA funded

Approve to create one (1) Speech Language Pathologist position, 186 days per year, 7.5 hours per day - District & IDEA funded

Approve the job description for Preschool Consultant

Approve one (1) Community Liaison position, 260 days per year, 8 hours per day - General Fund

Approve to move the position of Community Liaison position to Salary Group 155 effective October 1, 2023

Alvaton Elementary School:

Approve to create one (1) Special Education Preschool Instructional Assistant position, 5 days per week, 7.5 hours per day, 180 days per year - 488J funded

Approve one (1) part-time Instructional Assistant position for FY24 only, not to exceed 19 hours per week - ARP/ESSERIII (473G) funded

Briarwood Elementary School:

Approve to create one (1) Special Education Preschool Instructional Assistant position, 5 days per week, 7.5 hours per day, 180 days per year - 488J funded

Approve one (1) part-time certified Teacher position for FY24 only, not to exceed 19 hours per week - ESS (120K) funded

Cumberland Trace Elementary

Approve a stipend of $300.00 for an Asst. STLP Coach - SC6X

Approve a stipend of $300.00 for a Musical Coach - SC6X

Drakes Creek Middle School:

Approve to create one (1) Special Education MSD Assistant position, 180 days per year, 7 hours per day - IDEA funded

Greenwood High School:

Approve one (1) Character Coach position stipend of $4,300.00 - Bright Grant funded

Jennings Creek Elementary School:

Approve to create one (1) Autism classroom teaching position, FTE 1, 186 days per year - District & IDEA funded

Approve to create three (3) Special Education Instructional Assistant positions for the Autism classroom, 5 days per week, 7 hours per day, 180 days per year - District & IDEA funded

Approve one (1) part-time certified Teacher position for FY24 only, not to exceed 19 hours per week - Title I (310K) funded

Jody Richards Elementary School:

Approve to create one (1) Special Education Preschool Instructional Assistant position, 5 days per week, 7.5 hours per day, 180 days per year - 488J funded

North Warren Elementary School:

Approve one (1) part-time certified Teacher position for FY24 only, 10 hours per week - ESS (120K) funded

Nutrition & Dining Services:

Approve one (1) Nutrition & Dining Services Assistant position at Warren East High, 6 hours per day, 5 days per week, 180 days per year for FY24

Approve to reduce the hours for a Nutrition & Dining Services Assistant position at Warren Elementary from 6.5 hours per day to 6 hours per day

Approve to increase the hours for a Nutrition & Dining Services Assistant position at Plano Elementary from 5.5 hours per day to 6 hours per day

Approve to increase the hours for a Nutrition & Dining Services Assistant position at Plano Elementary from 5 hours per day to 6 hours per day

Approve one (1) Nutrition & Dining Services Assistant position at Drakes Creek Middle School, 6 hours per day, 5 days per week, 180 days per year for FY24

Approve to reduce the hours for a Nutrition & Dining Services Assistant at Warren East High position from 7 hours per day to 6 hours per day

Rich Pond Elementary School:

Approve one (1) part-time certified Teacher position for FY24 only, 15 hours per week - ESS (120K) funded

Approve to change the part-time Library Aide position to a full-time Library Aide position, 7 hours per day, 180 days per year

Rockfield Elementary School:

Approve one (1) additional PASS Special Education Instructional Assistant, 5 days per

week, 7 hours per day and 180 days per year - IDEA funded

Warren Central High School:

Abolish the unfilled MSD Teacher position that was Board approved 8/17/2023

Approve to create one (1) Autism classroom Teacher position, FTE 1, 186 days per year - District & IDEA funded

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Rhonda	Thompson	Inst. Asst.	LRES	**REVISED** 08/07/2023-10/20/2023
Laurel	Hall	Teacher	Bristow	**REVISED** 08/11/2023-11/03/2023
Morgan	Bucher	Teacher	Oakland	**REVISED** 08/11/2023-09/29/2023
Taylor	Curtis	Teacher	Rich Pond	**REVISED** 08/11/2023-11/13/2023
April	Webb	Teacher	Briarwood	**REVISED** 08/09/2023-09/22/2023
Amber	Martinez	Teacher	WEHS	**REVISED** 08/07/2023-10/25/2023
Brett	Jackson	Computer Tech	Technology	08/25/2023-09/08/2023
Cheryl	Bunton	Vice Principal	WCHS	08/24/2023-

				11/16/2023
Stephanie	Young	GT Teacher	District	09/30/2023-12/16/2023
Anna	Wilkins	Speech Language Pathologist	WCHS	10/09/2023-12/15/2023
Adam	Wilkins	Teacher	GHS	10/09/2023-10/20/2023
Richard	Harris	Custodian	Briarwood	08/09/2023-09/08/2023
Roger	Herrington	Bus Driver	Transportation	**REVISED** 08/07/2023-08/25/2023
Kimberly	Chaffin	Custodian	Rockfield	**REVISED** 08/07/2023-08/21/2023
Mike	Wilson	Director	CO	07/24/2023-07/28/2023
Jason	Phelps	Custodian	Natcher	08/17/2023-08/25/2023
Lauren	Turner	Teacher	Oakland	08/08/2023-08/25/2023
Meagan	Burgett	Teacher	Bristow	11/20/2023-01/12/2024
Emily	Goodman	Teacher	Rich Pond	10/09/2023-01/19/2024
Robin	Dalton	Teacher	SWHS	**REVISED** 08/07/2023-09/21/2023
Paul	Stigers	Bus Driver	Transportation	08/07/2023-09/22/2023
Paul	Burch	Maintenance	Maintenance	08/28/2023-09/05/2023
Lisa	Burch	Nutrition & Dining Srvcs Asst	WEHS	08/28/2023-09/04/2023

Kendrick	Strange	Hospital/Homebound Teacher	District	08/07/2023-09/21/2023
				REVISED
Hannah	Dickey	Teacher	WEHS	08/07/2023-09/05/2023
Chloe	De Jarnette	Teacher	Warren El	10/09/2023-11/22/2023
Halle	Blair	Teacher	Briarwood	10/27/2023-02/05/2024
Roxanne	Walls	Teacher	JRES	10/30/2023-12/08/2023
Stephanie	Lewis	Inst. Asst.	Bristow	08/29/2023-09/22/2023
				2nd instance
Dickey	Hannah	Teacher	WEHS	09/06/2023-10/17/2023
				REVISED
Pearson	Anita	Bus Driver	Transportation	08/07/2023-09/15/2023
				Intermittent beginning
Mary "Terry"	Farrage	Teacher	JCES	09/13/2023
Hannah	Minton	Program Coordinator II - FRYSC	Rich Pond	10/16/2023-01/10/2024
Cassandra "Joyce"	Coleman	Custodian	Natcher	09/11/2023-10/06/2023
Dalton	Hardin	Teacher	Warren El	09/18/2023-11/17/2023
Tara	Sliger	Custodian	Oakland	09/15/2023-09/26/2023

N. APPROVE FINANCIAL REPORT FOR AUGUST 2023

Order # 37 – Primary Motion Passed: Motion to Approve Financial Report for August 2023 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

O. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 38 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

P. APPROVE OPERATIONS ACTIONS

Order # 39 – 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	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

1. Consider School Requests:

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

- School to hold fundraisers to raise money for 5th Grade Washington DC Trip
- Contract with The Capitol for Alvaton Musical
- Contract with Southwest Airlines for Washington DC 5th Grade trip
- Contract with Marriott for Washington DC trip

Approve the following requests of Mr. Scott Jones, Principal, Briarwood Elementary School:

- Field Trip for 5th/6th grade to Washington DC April 17, 2024, through April 20, 2024
- School to collect fees for Washington DC trip
- School to collect fees from 4th grade for field trip
- School to collect fees from 3rd grade for field trip
- School to collect fees from Choir for t-shirts
- School to collect fees from Choir for field trip
- School to collect fees from 4th grade for recorders
- School to collect fees from Choir for audition fees to KYACDA

- School to collect fees from Choir for audition fees to KMEA
- School to collect fees from Choir for KYACDA registration
- School to collect fees from Choir for KMEA registration
- School to collect fees from Choir for 3rd district honors choir registration
- School to collect fees from Choir for lodging for all state choir
- School to sell tickets to Talent Show to raise funds for the music program

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

- School to hold Valentine's Fundraiser to increase profit to help with student activities

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

- Field Trip for 5th grade to Washington DC March 5, 2024, through March 9, 2024

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

- Field Trip for 5th Grade to Nashville, TN November 20, 2023
- School to collect fees from Chorus to purchase club t-shirts
- School to hold book fair to raise funds for the library

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

- Field Trip for 5th Grade to Washington DC, April 9, 2024, through April 12, 2024

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

- Field Trip for 5th Grade to Washington DC and Philadelphia March 26, 2024, through March 29, 2024
- School to collect fees for educational field trips
- School to hold Workout Wednesday and collect fees for 5th grade trip to Washington DC
- School to hold Fun Run to raise funds for 5th grade trip to Washington DC
- School to sell birthday announcements to raise funds for 5th grade trip to Washington DC
- School to sell Krispy Kreme donuts to raise funds for 5th grade Washington DC trip
- School to hold Pennies for DC fundraiser to raise funds for 5th grade Washington DC trip
- School to collect fees from PE for skate rental
- School to hold book fair to raise funds for the library
- School to enter into a contract with Lifetouch for 2023-2024 yearbook sales
- School to enter into a contract with Limited Streaming for school musical "Disney's The Jungle Book Kids"
- Field Trip for 5th Grade students to Nashville Zoo November 2, 2023

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

- Field Trip for 6th grade to Louisville Zoo May 20, 2024
- School to enter contract with United Coach and Tour for Louisville field trip

- Field Trip for Natcher Art Club to Nashville, TN October 13, 2023

Approve the following requests of Mr. Shawn Holland, Interim Principal, North Elementary School:

- School to enter into a contract with Graham Yearbooks for 2023-2024
- School to sell bundt cakes to raise funds for student needs
- School to hold Penguin Patch fundraiser to raise funds for student needs
- School to hold spirit night to raise funds for student needs

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

- Field Trip for 4th/5th Grade to Goodlettsville, TN October 30, 2023
- Field Trip for Beta to Lexington, KY January 14, 2023, through January 17, 2023
- School to hold coin drive to raise funds for STLP state trip
- School to sell World's Finest Chocolate to raise funds for STLP state trip
- School to collect fees from STLP for state trip
- School to hold Beta Store to raise funds for the beta convention
- School to hold OES Bazaar to raise funds for the beta convention
- School to sell Nothing Bundt Cakes to raise funds for the beta convention
- School to collect fees from Beta for membership dues and t-shirts
- School to collect fees from Drama club for props, costumes, scripts, and music
- School to hold coin drive to raise funds for the Humane Society

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

- Field Trip for KYACDA Honor Choir to Richmond, KY November 10, 2023, through November 11, 2023
- Field Trip for Beta Club to Lexington, KY January 14, 2024, through January 16, 2024
- Field Trip for Jr. Beta students to Lexington, KY January 14, 2024, through January 16, 2024
- School to enter in a contract with United Coach and Tour for Huntsville, AL field trip
- School to hold Art to Remember fundraiser to raise funds for playground equipment
- School to hold Holiday Shop to raise funds for playground equipment
- School to collect fees from Jr. Beta Club to pay for beta dues and activities
- School to collect fees for field trips for the 2023-2024 school year
- School to hold funds2orgs fundraiser to raise funds for PTO and students

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

- School to collect fees from music class for recorders

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

- School to enter into a contract with Balfour for yearbooks for the 2023-2024 school year
- School to collect fees for field day t-shirts
- School to sell Texas Roadhouse gift cards to raise funds for classroom needs

Approve the following requests of Mr. Marlow Hazard, Principal, Warren Elementary School:

- School to enter into a contract with Red Elephant Studio for school pictures
- School to enter into a contract with Graham Yearbooks for yearbook sales

Approve the following requests of Mr. Mark Davis, Interim Principal, Drakes Creek Middle School:

- Field Trip for KYA to Louisville, KY December 14, 2023, through December 16, 2023
- School to hold Kids Night In to raise funds for cheerleading team equipment and supplies
- School to hold Calendar Girl to raise funds for cheerleading team equipment and supplies
- School to collect fees from Academic Team for membership dues

Approve the following requests of Mrs. Rita Daniels, Principal, Moss Middle School:

- School to collect fees from Band for instrument fees
- School to hold Halloween Dance to raise funds for cheer wear
- School to hold Luau dance to raise funds for cheer wear
- School to collect fees for STLP/Robotics for class supplies and club equipment
- School to collect fees from Robotics to raise funds to replace missing/broken robot pieces and to buy new robot equipment
- School to collect fees from FCCLA to purchase groceries and any materials or equipment needs for FCS class
- School to collect fees for students purchasing a yearbook

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

- School to collect fees from Strings for a participation fee
- School to hold Spirit Night at Slim Chickens to raise funds for cheer nationals
- School to hold blanket sales fundraisers to raise funds for cheer expenses
- School to hold Slides pre-sale fundraiser to raise funds for cheer expenses
- School to hold Football Fan Jersey fundraiser to raise funds for cheer expenses
- School to hold apparel sales to raise funds for cheer expenses
- School to hold Nothing Bundt Cake sales to raise funds for cheer expenses
- School to hold car wash to raise funds for cheer expenses
- School to hold Spirit Night at Stakz to raise funds for cheer expenses
- School to hold Spirit Night at Donatos to raise funds for cheer expenses
- School to hold Spirit Night at Texas Roadhouse to raise funds for cheer expenses
- School to collect fees from Springs for all district audition fees
- School to hold Spirit Night at Crumbl to raise funds for cheer expenses
- School to hold Bed Sheets fundraiser to raise funds for cheer expenses
- School to hold Stock the Kitchen fundraiser to accept donations to FCS Classroom
- School to hold FCS Donations fundraiser to provide funds for cooking labs in FCS class
- School to hold penny wars to raise funds for PTSO purchases
- School to hold Spirit Nights to raise funds for PTSO purchases
- School to participate in Kroger Rewards to raise funds for PTSO purchases
- School to hold teacher donations fundraiser to raise funds for teacher appreciation/Christmas

- School to hold Tailgate party to raise funds for PTSO purchases
- School to hold Spirit Shop to raise funds for PTSO purchases
- School to hold Softball Tournament to raise funds for softball booster club

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

- Field Trip for KYA to Louisville, KY December 14, 2023, through December 16, 2023
- Field Trip for KYA to Louisville, KY December 10, 2023, through December 12, 2023
- School to sell concessions at basketball games to raise funds for staff, school, and students
- School to hold Century Resources fundraiser to raise funds for band expenses
- School to collect fees from Choir for KYACDA Honors
- School to collect fees from Choir to pay for student audition fees
- Field Trip for Choir to Richmond, KY November 10, 2023, through November 11, 2023

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

- Field Trip for NJROTC to Nashville, TN October 20, 2023
- Field Trip for Marching Band to Middle TN State University October 28, 2023
- School to enter into a contract with Music Theatre International for GHS Musical
- Field Trip for FBLA to Dallas, TX November 16, 2023, through November 19, 2023
- Field Trip for Academic Team to University School of Nashville on September 30, 2023
- School to collect fees from International Club to pay for t-shirts and transportation
- School to collect fees from the Art Club to pay for paint, canvases, food, and other supplies for club meetings
- School to hold Alumni Game to raise funds for boys' lacrosse
- School to collect fees from FBLA to pay for field trips, club dues, etc
- School to sell dance tickets for homecoming to pay for the DJ and decorations
- School to hold donut sales to raise funds for archery
- School to hold candy bar sales to raise funds for archery
- School to hold bullseye and 3D challenge event to raise funds for archery
- School to collect student fees from marching band
- School to sell concessions to raise funds for band program
- School to collect fees from art club to provide supplies for club meetings and events, parties, face painting, art projects
- School to collect fees from FCA to pay for t-shirts
- School to collect fees from esports Gaming Gators to pay for dues and sponsorships
- School to hold apparel sales to raise funds for boys' lacrosse
- School to sell sponsorship signs to raise funds for boys' lacrosse
- School to collect fees from German Club to support club activities
- School to collect fees from Club Rush to support club activities
- School to collect fees from Gators and Dragons club to support club activities
- School to collect fees from Best Buddies to support club activities

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

- Field Trip for Cross Country to Kentucky Horse Park on October 3, 2023
- Field Trip for FFA to Murray State University on November 17, 2023

- Field Trip for FFA to Indianapolis, IN October 31, 2023, through November 3, 2023
- Field Trip for Choir to Louisville, KY February 7, 2024, through February 9, 2024
- Field Trip for KJHC student singers to Louisville, KY February 7, 2024, through February 8, 2024
- Field Trip for Freshman Choir students to EKU November 10, 2023, through November 11, 2023
- School to hold detergent sale to raise funds for boys' basketball program
- School to hold popcorn Friday concessions to raise funds for events to improve school culture
- School to hold winter formal to raise funds for student council
- School to collect fees from Retail Marketing for field trips
- School to sell sponsorships to raise funds for the wrestling team
- School to hold calendar fundraiser to raise funds for wrestling team
- School to hold popcorn fundraiser to raise funds for wrestling team
- School to hold pancake breakfast fundraiser to raise funds for wrestling team
- School to host home matches and tournaments to raise funds for the wrestling team
- School to collect fees from Rubik's Cube Club for purchasing supplies
- School to collect fees from Choir to raise funds for auditions for events
- School to collect fees from Choir for registration fees
- School to collect fees from Choir for lodging
- School to hold Fast Freddy's car wash to raise funds for boys' lacrosse
- School to hold Dance Little Red to raise funds for student council
- School to collect fees from spirit club for dues, supplies, and decorations
- School to collect fees from art club for supplies
- School to collect fees from art club for visual arts materials
- School to collect fees from Chick-Fil-A Leadership Academy to pay for group shirts and any other supplies or trip fees
- School to collect fees from Yearbook club for t-shirts
- School to collect fees from Beta for club dues
- School to sell concessions to raise funds for baseball
- School to hold youth camp to raise funds for baseball
- School to hold spirit pack fundraiser to raise funds for baseball
- School to sell sponsorships to raise funds for baseball
- School to hold friends and family fundraiser to collect donations for baseball
- School to hold baseball tournament to raise funds for baseball
- School to hold golf tournament to raise funds for baseball
- School to hold pancake breakfast to raise funds for baseball

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

- Field Trip for Orchestra to Nashville, TN March 8, 2024
- Field Trip for College Academy to Middle Tennessee State University October 10, 2023
- School to collect fees from FBLA to pay for national and state club dues

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

- Field Trip for FBLA to Nashville, TN November 14, 2023
- Field Trip for FCS students to Hardinsburg, KY October 20, 2023
- Field Trip for FCS Early Childhood students to Nashville, TN November 15, 2023
- Field Trip for FCCLA to FCCLA Fall National Leadership Conference November 11, 2023, through November 12, 2023
- School to sell meal tickets to fish fry to raise funds for Lady Raider Booster Club
- School to sell Christmas/Holiday wreaths to raise funds for boys basketball
- School to hold Lady Raider League to raise funds for softball
- School to hold sign sales to raise funds for softball
- School to sell blankets to raise funds for softball
- School to sell popcorn to raise funds for softball
- School to sell t-shirts to raise funds for softball
- School to hold softball clinic to raise funds for softball
- School to hold calendar on Facebook fundraiser to raise funds for softball
- School to hold golf scramble to raise funds for softball
- School to sell blankets to raise funds for band
- School to collect fees from Beta for national dues
- School to collect fees from FBLA to pay for club dues and field trip expenses
- School to collect fees from FCCLA for club dues
- School to collect fees from Leadership PBIS for concessions and/or fundraiser events
- School to collect fees from JAG for field trip expenses
- School to collect fees from Academic Team to pay for nametags
- School to collect fees from GT for t-shirts for leadership day
- School to collect fees from students to buy a yearbook
- School to collect fees from the class of 2025 to pay for the PSAT
- School to collect fees from Air Force JROTC for Military Ball, fundraising, and field trips
- School to collect fees from the class of 2024 for prom needs
- School to collect fees from Pep Club to purchase t-shirts and entries into games
- School to collect fees for ACT Testing
- School to collect fees for greenhouse plant sales
- School to collect fees from Robotics for supplies and materials
- School to collect fees from the International Student Vision club for group apparel, field trips, and assemblies
- School to collect fees from HOSA for club membership dues
- School to sell musical tickets to raise money for musical production
- School to collect fees from Musical students for t-shirts, programs, sets, props, and instrumentalists
- School to collect fees from Choir for fundraisers and field trips
- School to collect fees from Y-Club for membership fees to attend conferences
- School to hold calendar date fundraiser to purchase equipment and entry fees
- School to sell Nothin Bundt Cakes to raise funds for girls' soccer
- School to hold Free Throw-A-Thon to raise funds for boys' basketball
- School to hold Raider Madness/Meet the Team fundraiser to raise funds for boys' basketball
- School to hold cornhole tournament to raise funds for boys' basketball
- School to sell apparel to raise funds for boys' basketball

Approve the following requests of Mrs. Stephanie Beason, 212 Academy:

- School to sell t-shirts to benefit the students at 212
- School to hold Lockin fundraiser to benefit the students at 212
- School to participate in a variety of service projects for the 2023-2024 school year

Approve the following requests of Mr. Eric Wilson, Director of Alternative Programs:

- Lighthouse Academy, Beacon Academy, Day Treatment, and GEO International to enter into an agreement with Josten's for graduation items for the 2023-2024 school year

Approve the following requests of Ms. Christina Sanders, Early Learning Academy:

- School to enter in a contract with Red Elephant Studio for pictures

2. Consider Attendance Requests
3. Consider Refund Authorization Statement
4. Consider Memorandum of Understanding between Phi Beta Sigma Fraternity, Inc. and Bristow Elementary School
5. Consider 2023-24 Working Budget
6. Consider 2023-2024 SBDM Final Allocation
7. Consider 2023-2024 Interagency Agreement between Warren County Public Schools and Rivendell Behavioral Health Services
8. Consider Addendum to Employee Medical Services Contract to include Student Drug Testing Services
9. Consider CSI School Staff be Compensated their Hourly Rate for Additional Professional Learning, using School Improvement Funds
10. Consider Revised WKU South Campus Lease Agreement for Early Learning Academy
11. Consider RFP 1017-23 for Mobile Tables
12. Consider Revised Land Purchase Contract

Q. APPROVE STUDENT LEARNING SERVICES

Order # 40 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mr. Williford and a second by Mrs. Duvall.

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

1. Consider Early Release/Early Graduation for Lighthouse Academy Students
2. Consider Primary Progress Reports
3. Consider Warren County Public Schools to apply for a Community Schools Initiative Grant through the Prichard Committee
4. Consider Natcher Elementary to apply for a Classroom Grant through Stuff the Bus Foundation

5. Consider Natcher Elementary to apply for a TVA Classroom STEM Grant through the Tennessee Valley Authority
6. Consider Warren East High School to apply for the Chocolate Milk Grant sponsored by Southwest Dairy
7. Consider Bristow Elementary to apply for the Tennessee Valley Grant sponsored by the Tennessee Valley of Authority
8. Consider South Warren High School Student to Participate in a Work-Based Learning Internship with Clinic Pharmacy
9. Consider Warren County Public Schools Apex Credit Applications
10. Consider Warren East High School and Greenwood High School Students to participate in the Co-op Education Program
11. Consider Early Graduation Request for Beacon Academy Students
12. Consider Contracting Agreement with Soliant Health LLC for Special Education Services
13. Consider Speech Therapy Contracting Agreement
14. Consider School Psychologist Contracting Agreement with Nancy Moore
15. Consider Occupational Therapy Contracting Agreement with Leslie Marshall
16. Consider Shortened School Day Requests
17. Consider Dual Credit Memorandum of Agreement between Campbellsville University and South Warren High School

R. APPROVE STUDENT SUPPORT SERVICES

Order # 41 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider Building Usage for Jennings Creek Community Church for Jennings Creek Elementary
2. Consider Building Usage for Richardsville Elementary for Richardsville PTO, Monthly Sweet Treats
3. Consider Building Usage for South Warren High School for Warren County Farm Bureau, Annual Meeting
4. Consider Building Usage for Richardsville Elementary for Richardsville PTO, Fall Festival
5. Consider Building Usage for South Warren High for JC Kirby and Son Funeral Home, Gospel Music Show
6. Consider Revised BG1 for Multiple Facilities Guaranteed Energy Savings Contract
7. Consider Aquatic Center Roof Replacement Pay Application 001
8. Consider GESC Phase 2 Pay Application 007
9. Consider GHS Reno Summary of Payments 9
10. Consider GHS Reno Change Order 018 increase to Alliance Corporation in the amount of $55,755.00

11. Consider New Warren Elementary Summary of Payments 2
12. Consider SWHS Multipurpose Facility Summary of Payments 19
13. Consider SWHS Multipurpose Facility Change Order 014 decrease to Alliance Corporation in the amount of $22,740.45
14. Consider RPES Replacement BG4 to US Specialties
15. Consider Sherman, Carter, Barnhart Invoices
16. Consider Resolution declaring the official intent of the Board of Education of the Warren County School District with respect to reimbursement of out-of-pocket expenditures related to the construction of a new elementary school located at Brookwood Drive to be made from subsequent borrowings by the Warren County School District Finance Corporation
17. Consider New Warren Elem Change Order 002 increase to Scotty's Contracting & Stone in the amount of $10,648.90
18. Consider GHS Renovation Change Order 019 increase to Scott & Ritter Inc. in the amount of $12,662.24

S. INFORMATION ITEMS

1. Personnel Information Items

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

2. SBDM Minutes

T. BOARD MEMBER COMMENTS

U. SUPERINTENDENT REPORT

V. ENTER EXECUTIVE SESSION:

Order # 42 – Primary Motion Passed: Motion to Enter Executive 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

W. RETURN TO OPEN SESSION:

Order # 43 – 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	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

X. ADJOURN

Order # 44 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Williford and a second by Mrs. Duvall.

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

Chairperson

Superintendent