Warren County Board of Education Regular Meeting March 25, 2024

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 Monday, March 25, 2024 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: NONE**

G. **ARCHITECT REPORT**

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 2024 BOND ISSUE**

Order # 106 – 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 2024 Bond Issue passed with a motion by Mr. Manco and a second by Mrs. Duvall.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Recuse
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 # 107 – 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. Jackson and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Yes
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 FEBRUARY 12, 2024 REGULAR BOARD OF EDUCATION MEETING

Order # 108 – Primary Motion Passed: Motion to Approve Minutes of the February 12, 2024 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

N. APPROVE MINUTES OF THE MARCH 4, 2024 SPECIAL BOARD OF EDUCATION MEETING

Order # 109 – Primary Motion Passed: Motion to Approve Minutes of the March 4, 2024 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

O. APPROVE PERSONNEL ITEMS

Order # 110 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Approve to create one (1) Assistant Athletic Director position - Board funded
Approve a job description for Assistant Athletic Director
Approve to create one (1) Percussion Instructor position - Board funded
Approve a job description for Percussion Instructor position
Approve to create five (5) Speech Language Pathologist positions - Board funded
Approve the revised job description for Director of EL and Federal Grants
Approve the revised job description for Juvenile Delinquency Prevention Worker
Plano Elementary
Approve to create one (1) Elementary Teacher position for the 2024-25 school year - 186 days - (0.70 - SC4X/0.30-310L)
Rich Pond Elementary
Approve to create three (3) Elementary Teacher positions for the 2024-25 school year - 186 days - Title I (310L)
South Warren High
Approve to create one (1) Part-time Teacher for the 2023-24 school year - Not to exceed 19 hours/week - Title I (310K)

Approve the following requests for leaves of				

absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Abigail	McReynolds	Teacher	LRES	**REVISED** 01/02/2024-03/01/2024
Christy	Browning	Teacher	WEHS	**Intermittent** beginning 1/18/2024-04/18/2024
Megan	Kaufmann	Teacher	WEMS	**REVISED** 01/15/2024-03/29/2024
Jean	Schulze	Bus Monitor	Transportation	01/16/2024-06/30/2024
David	Tuck	Bus Driver	Transportation	01/19/2024-01/24/2024
Jennifer	Akin	Inst. Asst.	Richardsville	**REVISED** 02/15/2024-03/01/2024
Mary	Lee	Teacher	WCHS	**REVISED** 01/02/2024-03/15/2024
Jessica	Atwell	Teacher	CTE	04/08/2024-05/23/2024
Sarah	Dockery	Teacher	JCES	04/10/2024-05/22/2024
Bryan	Bailey	Teacher	Moss	01/31/2024-02/15/2024
Cynthia	Green	Teacher Consultant	Cypress	01/31/2024-03/29/2024
Lana	Rudolph	Guidance Counselor	JRES	02/01/2024-02/23/2024
Lana	Rudolph	Guidance Counselor	JRES	02/26/2024-03/15/2024 reduced

				schedule
Kate	Gossum	Teacher	JRES	04/22/2024-05/23/2024
Wiliam	Fallon	Custodian	CTE	01/29/2024-02/16/2024
Kevin	Davis	Maintenance Worker Plumber	Maintenance	**REVISED** 12/07/2023-02/16/2024
Melisa	Cook	NDS	SWHS	02/02/2024-02/09/2024
Anna	McGrew	Bus Driver	Transportation	04/22/2024-05/23/2024
Diane	Cary	Preschool Teacher	ELC	12/12/2023-01/19/2024
Kristina	Cole	K Teacher	LRES	**REVISED** 01/12/2024-03/08/2024
Brittany	Logan	SPED Inst Asst	Rich Pond	03/19/2024-04/12/2024
William	Eller	Inst. Asst.	WEHS	**REVISED** 02/06/2024-02/23/2024
Sherri	Beard	Bus Driver	Transportation	01/29/2024-05/23/2024
Leslie "Don"	Patterson	Bus Driver	Transportation	02/12/2024-03/01/2024
Sandra	Stalnaker	Teacher	WCHS	**REVISED** 11/20/2023-02/29/2024
Sarah	Phillips	Teacher	JRES	**REVISED** 02/08/2024-02/28/2024
Gabrielle	Madison	School Psycholgist	District	02/23/2024-03/07/2024

Kim	Bowers	NDS Asst Mgr	GHS	**REVISED** 10/27/2023-03/01/2024
Jill	Reneau	Social Worker	District	**Intermittent** beginning 2/23/2024
Libby	Nealy	Inst. Asst.	Briarwood	05/14/2024-05/23/2024
Elfaitouri	Alhashmi	Inst. Asst.	DCMS	03/07/2024-03/19/2024
Taylor	Agnew	Teacher	Alvaton	04/25/2024-05/23/2024
Rona	Moore	Teacher	Rich Pond	03/07/2024-03/19/2024
Terry	Daniel	NDS	WCHS	03/18/2024-05/10/2024
Angeline	Taylor	Teacher	GHS	**REVISED** 10/19/2023-05/23/2024
Kathryn	Houchins	Teacher	SWHS	04/12/2024-05/23/2024
Morgan	Williams	Teacher	CTE	**REVISED** 03/25/2024-05/22/2024
Heather	House	Teacher	JCES	03/25/2024-03/29/2024
Heather	House	Teacher	JCES	**Intermittent** beginning 04/08/2024
Sheila	Neal	Teacher	Moss	03/06/2024-03/29/2024
Betsy "Tylor"	Emberton-Lyle	Migrant Advocate	GEO	04/29/2024-05/13/2024
Lori	Wallace	Teacher	JCES	03/11/2024-03/29/2024

P. APPROVE FINANCIAL REPORT FOR FEBRUARY 2024

Order # 111 – Primary Motion Passed: Motion to Approve Financial Report for February 2024 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

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 112 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

R. APPROVE OPERATIONS ACTIONS

Order # 113 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Field Trip and Fundraiser Requests

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

- Field Trip for STLP to Lexington, KY March 27, 2024
- School to collect fees from 5th grade for field trip
- School to collect fees from STLP for t-shirts and stickers
- School to participate in Health More Minds fundraiser to raise funds for PE Equipment

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

- Field Trip for Boys to Men to St. Louis, MO May 13, 2024, through May 14, 2024
- Field Trip for Leading Ladies to Atlanta, GA May 13, 2024, through May 14, 2024

- Field Trip for 6th grade to Nashville, TN March 29, 2024

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

- Field Trip for STLP to Lexington, KY March 27, 2024

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

- Field Trip for STLP to Lexington, KY March 27, 2024

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

- Field Trip for 1st grade and Beta Club to Nashville, TN April 15, 2024
- School to collect fees from 1st grade for field trip

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

- Field Trip for 5th grade to Nashville, TN March 28, 2024

Approve the following requests of Ms. Nadina Alexander, Principal, North Warren Elementary School:

- School to collect fees from PTO/Music Department for school musical items
- School to hold school musical fundraiser to collect donations, participation fees, ticket sales and concessions
- School to collect fees from 6th grade for end-of-the-year activities

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

- School to collect fees from running club to purchase t-shirts
- School to collect donations for Leading Ladies group activities
- School to sell t-shirt sponsorships to raise funds for Leading Ladies group activities
- School to accept donations/gift cards for staff appreciation

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

- School to sell Kona Ice to raise funds for the playground
- School to hold Live Auction fundraiser to raise funds for the playground

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

- School to hold popcorn sales to raise funds for classroom/school needs

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

- Field Trip for 6th grade students to Dover, TN April 10, 2024, through April 12, 2024
- School to hold Raider 5K family walk to raise funds for PTO teacher and student support

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

- Field Trip for 4th grade to Huntsville, AL May 20, 2024
- Field Trip for kindergarten to Nashville, TN April 18, 2024

Approve the following requests of Mrs. Bonnie Spears, Principal, Drakes Creek Middle School:

- Field Trip for Orchestra to Santa Claus, IN May 24, 2024
- School to hold 7 on 7 fundraiser to raise funds for football

- School to hold Hats on for Spring Break fundraiser to raise funds for PTO
- School to sell cookie dough to raise funds for cheerleading
- School to sell cake rolls to raise funds for cheerleading
- School to hold cheer sponsors fundraiser to raise funds for cheerleading
- School to sell butter braids to raise funds for cheerleading
- School to sell poppin popcorn to raise funds for cheerleading
- School to hold spirit shop sales to raise funds for cheerleading
- School to sell sonic cards to raise funds for cheerleading
- School to sell Boo Grams to raise funds for cheerleading
- School to hold fruit sales to raise funds for cheerleading
- School to hold car wash to raise funds for cheerleading
- School to hold Kids Night In fundraiser to raise funds for cheerleading
- School to hold spirit night to raise funds for cheerleading
- School to hold Christmas wreath and garland fundraiser to raise funds for cheerleading
- School to hold minicamp to raise funds for cheerleading

Approve the following requests of Ms. Rita Daniels, Principal, Henry F. Moss Middle School:

- Field Trip for STLP to Lexington, KY March 27, 2024
- School to hold bookfair to raise funds for the library
- School to collect fees from 7S Team for Hot Rods field trip
- School to collect fees from 7B Team for Hot Rods field trip

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

- Field Trip for Robotics to East Rochester, NY May 15, 2024, through May 19, 2024
- Field Trip for Spartan Strings to Nashville, TN May 5, 2024
- School to hold spirit nights to raise funds for football
- School to hold Email-a-thon to raise funds for football
- School to collect fees from boys' basketball team for gear
- School to collect fees from academic team to pay for hotel and food costs at state match
- School to collect business sponsorships to raise funds for robotics
- School to participate in Kroger Community rewards to raise funds for cheer booster
- School to sell Hot Rods concessions to raise funds for cheer booster
- School to hold car wash to raise funds for cheer booster
- School to sell apparel to raise funds for cheer booster
- School to accept sponsorship/donations to raise funds for cheer booster
- School to hold Little South Summer Cheer Clinic to raise funds for cheer booster
- School to sell popcorn to raise funds for cheer booster
- School to hold spirit nights to raise funds for cheer booster

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

- Field Trip for WEMS/WEHS JAG students to Lexington, KY March 26, 2024, through March 27, 2024
- Field Trip for Robotics to Worcester, MA June 6, 2024, through June 10, 2024
- School to collect fees from students to pay for the field trip to Ralphie's

- School to collect fees from FCCLA to pay for registration fees
- School to collect fees from Choir to purchase student tickets to see musical
- School to hold 10 for 10 letters fundraiser to raise funds for robotics national competition
- School to hold spirit nights to raise funds for robotics national competition
- School to sell sign sponsorships to raise funds for robotics national competition
- School to sell calendar sponsorships to raise funds for robotics national competition
- School to hold t-shirt sales to raise funds for robotics national competition
- School to collect monetary donations to raise funds for robotics national competition
- School to hold concession sales to raise funds for volleyball team
- School to hold cookie dough sales to raise funds for volleyball team
- School to sell Krispy Kreme donuts to raise funds for volleyball team
- School to accept general donations to raise funds for volleyball team
- School to sell sponsorships to raise funds for volleyball team
- School to sell apparel and spirit items to raise funds for volleyball team
- School to hold carwash to raise funds for volleyball team
- School to host volleyball tournament to raise funds for volleyball team
- School to sell Nothing Bundt Cakes to raise funds for volleyball team

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

- Field Trip for EF Tours to Germany and Switzerland June 22, 2026, through July 1, 2026
- Field Trip for Orchestra to Santa Claus, IN May 24, 2024
- School to collect fees from Law Club to pay for field trip to courthouse and jail
- School to collect fees from German Club to pay for registration for student expo
- School to sell concessions to raise funds for boys' lacrosse
- School to hold Team Camp fundraiser to raise funds for girls' basketball
- School to sell butterbraids to raise funds for cheerleading
- School to sell cheer sponsors to raise funds for cheerleading
- School to sell cake rolls to raise funds for cheerleading
- School to sell cookie dough to raise funds for cheerleading
- School to hold Christmas Wreath and Garland fundraiser to raise funds for cheerleading
- School to hold spirit nights to raise funds for cheerleading
- School to sell poppin popcorn to raise funds for cheerleading
- School to hold spirit shop fundraiser to raise funds for cheerleading
- School to hold car wash to raise funds for cheerleading
- School to sell sonic cards to raise funds for cheerleading
- School to hold minicamp fundraiser to raise funds for cheerleading
- School to hold fruit sales to raise funds for cheerleading

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

- Field Trip for SWMS Boys Lacrosse Team to Hendersonville, TN April 6, 2024
- Field Trip for Girls Lacrosse Team to Versailles, KY March 29, 2024
- Field Trip for FCS, Spartan Academy, CDSI, Chick-Fil-A Leadership & FCCLA to Chicago, IL May 2024

- Field Trip for FCS, Chick-Fil-A Leadership & FCCLA to New York, NY April 2025
- Field Trip for FBLA to Louisville, KY April 8, 2024, through April 10, 2024
- Field Trip for fall and spring Biology II students to Nashville, TN May 13, 2024
- School to collect fees from seniors for field trip
- School to collect fees from Biology II for science trips
- School to collect fees from SWHS students for field trips
- School to collect fees from FCS/FCCLA/Chick-Fil-A Academy for NY field trip
- School to sell World's Finest Chocolate to raise funds for Key Club
- School to hold spirit nights to raise funds for Key Club
- School to sell Rita's Italian Ice to raise funds for boys' Lacrosse booster
- School to hold Football Combine to raise funds for the football team
- School to hold Fanfest to raise funds for the football team
- School to sell program sponsorship to raise funds for the football team
- School to sell discount cards to raise funds for the football team
- School to hold Meet the Spartans Black and White Game to raise funds for girls' soccer
- School to hold car wash to raise funds for girls' soccer
- School to sell concessions to raise funds for girls' soccer
- School to sell sponsorships/signs to raise funds for girls' soccer
- School to hold pancake breakfast to raise funds for girls' soccer
- School to hold online fundraiser to raise funds for girls' soccer
- School to hold Buckets for Benefit fundraiser to raise funds for girls' soccer
- School to hold Raffle Basket fundraiser to raise funds for girls' soccer
- School to sell Double Good Popcorn to raise funds for girls' soccer
- School to hold apparel sale to raise funds for girls' soccer
- School to hold soccer camp to raise funds for girls' soccer

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

- Field Trip for Baseball Varsity Team to FL April 1, 2024, through April 5, 2024
- Field Trip for AFJROTC to Greenville, KY May 2, 2024, through May 4, 2024
- Field Trip for Varsity Softball to Clarksville, TN April 5, 2024, through April 6, 2024
- School to collect fees from seniors to raise funds for prom needs
- School to hold prom ticket sales to raise funds for class of 2024
- School to hold Musical Theatre Camp fundraiser to raise funds for the musical
- School to sell concessions to raise funds for girls' soccer
- School to sell calendar sponsors to raise funds for girls' soccer
- School to sell banner/sponsorships to raise funds for girls' soccer
- School to hold PK-a-thon fundraiser to raise funds for girls' soccer
- School to hold car wash to raise funds for girls' soccer
- School to hold fan wear sale to raise funds for girls' soccer
- School to sell Kristy Kreme donuts to raise funds for girls' soccer
- School to hold spirit nights to raise funds for girls' soccer
- School to hold pancake breakfast to raise funds for girls' soccer
- School to hold concession sales at Hot Rods games to raise funds for girls' soccer
- School to sell H&W softball gear to raise money for the softball program
- School to hold Softball Camp to raise funds for softball program

- School to hold pancake breakfast to raise funds for softball program
- School to hold Mom's Day Out to raise funds for softball program

b. Consider Production Contract between South Warren High School and Music Theatre International for 2025 School Musical

c. Consider Memorandum of Understanding between Jobs for America's Graduates and Greenwood High School for the 2024-2025 School Year

d. Consider Community Action Poverty Simulation Service Agreement between Community Action of Southern Kentucky and Briarwood Elementary School in Partnership with Bristow Elementary School

2. Consider Attendance Requests
3. Consider 2024 Graduation Ceremony Schedule
4. Consider RFP 1013-24: Grease Trap Service
5. Consider RFP 1031-23: Dishwasher
6. Consider RFP 1010-23: Ice Cream & Ice Cream Novelties
7. Consider RFP 1011-23: Milk & Dairy Products
8. Consider March 2024 Escrap
9. Consider District Technology Plan
10. Consider Commonwealth of Kentucky Contract for Warren County Early Learning Bus
11. Consider Asphalt & Paving Services Contract
12. Consider Audit Services Contract
13. Consider Contract with Spectrum for Nutrition and Dining Services Building
14. Consider Supplemental Staffing Agreement with AB Staffing Solutions

S. APPROVE STUDENT LEARNING SERVICES

Order # 114 – 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 Agreement with KAGAN to offer Professional Development
2. Consider 2024-2025 Non-Traditional Instruction Continuation of Learning Plan
3. Consider Warren County Public Schools to apply for Preschool Quality Partnership Grant through the Kentucky Department of Education
4. Consider Shortened School Day for Warren East High School Student
5. Consider Shortened School Day for Drakes Creek Middle School Student
6. Consider Shortened School Day for Briarwood Elementary Student
7. Consider Shortened School Day for Greenwood High School Student
8. Consider Shortened School Day for North Warren Elementary Student
9. Consider Early Graduation for Rivendell High School Student
10. Consider Early Graduation for Beacon Academy Students

11. Consider Early Release/Graduation for Lighthouse Academy Students
12. Consider Warren County Public Schools to Partner with WKU on Potential Funding for the KEEP Grant

T. APPROVE STUDENT SUPPORT SERVICES

Order # 115 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mrs. Duvall and a second by Mr. Williford.

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

1. Consider Letters of Interest for New Dillard Road Elementary School Architectural Services and recommendation of Sherman, Carter, Barnhart
2. Consider Letters of Interest for New Dillard Road Elementary School Construction Manager Services and recommendation of Alliance Corporation
3. Consider Letters of Interest for Warren East Middle School Safe Room Construction Manager Services and recommendation of Alliance Corporation
4. Consider BG5 Closeout form for Cumberland Trace Elementary Replacement
5. Consider BG5 Closeout form for South Warren High School Geothermal Wellfield
6. Consider Revised BG1 for Drakes Creek Middle School Roof Replacement
7. Consider Revised BG1 for Rich Pond Elementary Replacement
8. Consider Revised BG1 for Alvaton Roof Replacement
9. Consider Revised BG1 for Greenwood High School Roof Replacement
10. Consider WCPS GESC Phase II Pay App 011
11. Consider New Warren Elementary Summary of Payments 8
12. Consider New Warren Elementary Change Order 004 decrease to Diversified Electrical in the amount of $318,670.00
13. Consider New Warren Elementary Change Order 005 increase to Scott & Ritter in the amount of $44,730.88
14. Consider New Warren Elementary Change Order 006 increase to Stewart Richey in the amount of $117,771.50
15. Consider New Warren Elementary Change Order 007 increase to Diversified Electrical in the amount of $1,873.80
16. Consider New Warren Elementary Change Order 008 increase to Lake Cumberland Glass in the amount of $5,109.00
17. Consider GHS Reno/Addition Summary of Payment 15
18. Consider GHS Reno/Addition Change Order 028 increase to Alliance Corporation in the amount of $1,009.95
19. Consider GHS Reno/Addition Change Order 029 increase to Alfred L Schiller Hardware in the amount of $665.00
20. Consider GHS Reno/Addition Change Order 030 decrease to Bennett's Contracting in the amount of $5,854.25

21. Consider GHS Reno/Addition Change Order 031 increase to A & A Contracting in the amount of $3,561.36

22. Consider GHS Reno/Addition Change Order 032 increase to Schiller Hardware in the amount of $1,696.00

23. Consider GHS Reno/Addition Change Order 033 decrease to Lake Cumberland Glass in the amount of $3,570.00

24. Consider Sherman, Carter, Barnhart Invoices

25. Consider Richardsville Elementary Domestic Hot Water System Upgrade Construction Documents

U. 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

V. BOARD MEMBER COMMENTS

W. SUPERINTENDENT REPORT

X. ENTER EXECUTIVE SESSION: N/A

Y. RETURN TO OPEN SESSION: N/A

Z. ADJOURN

Order # 116 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent