

Warren County Board of Education Regular Meeting April 18, 2024

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, April 18, 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 ENERGY CONSERVATION REVENUE BOND ISSUE

Order # 117 – 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 Energy Conservation Revenue 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 # 118 – 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 Mrs. Duvall and a second by Mr. Jackson.

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 MARCH 25, 2024 REGULAR BOARD OF EDUCATION MEETING

Order # 119 – Primary Motion Passed: Motion to Approve Minutes of the March 25, 2024 Regular Board of Education Meeting 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

N. APPROVE PERSONNEL ITEMS

Order # 120 – 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 one (1) Director of Leadership & Innovation position
Approve a job description for Director of Leadership & Innovation

Approve one (1) Principal position for the IMPACT Center for Leadership & Innovation, 186 days per year plus 54 extended days - Board funded

Approve agreement with Keystone for FMLA Administration

Approve four (4) School Psychologist positions, 186 days per year - DPSY funded

Approve one (1) Preschool School Psychologist position, 186 days per year - DPSY funded

Approve one (1) Preschool Psychologist Evaluation Assistant, 180 days per year, 7 hours per day - IDEA Pre K funded

Approve twenty (20) Instructional Assistant positions for FY25

Approve thirty (30) Certified Teaching positions for FY25

Alvaton Elementary

Approve to create one (1) Exceptional Child Teacher (EBD/PASS) position for the 2024-2025 school year - 186 days - IDEA

Approve to create 3 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Beacon Academy

Approve ten (10) extended days for Guidance Counselor - Title I (310L) funded

Approve a stipend of \$1,000.00 for Building Assessment Coordinator - Title I (310L) funded

Approve a stipend of \$500.00 for Assistant Building Assessment Coordinator - Title I (310L) funded

Briarwood Elementary

Approve to create 2.48 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Bristow Elementary

Approve to create 2.26 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve to create one (1) Part-Time Certified Teaching position for the 2024-2025 school

year - 36 weeks, 19 hours per week - Title I (310L) funded

Approve to create three (3) Part-Time Certified Teaching positions for the 2024-2025 school year - 100 days, 3.8 hours per day - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 176 hours - Title I (310L) funded

Approve a stipend of \$1,000.00 for Bookkeeper (Scheduling/Organizing Substitutes Duties) - Title I (310L) funded

Approve a stipend of \$500.00 for Fitness Club - Title I (310L) funded

Approve a stipend of \$500.00 for Bristow Bouncers - Title I (310L) funded

Cumberland Trace Elementary

Approve to create 0.34 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve to create three (3) Part-Time Certified Teaching positions for the 2024-2025 school year - Not to exceed 19 hours per week - Title I (310L) funded

Approve to create 0.57 Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Drakes Creek Middle School

Approve to create 3.50 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve twenty (20) extended days for Guidance Counselor - Title I (310L) funded

Approve five (5) extended days for School Technology Coordinator - Title I (310L) funded

Approve fifteen (15) extended days for Curriculum Coordinator - Title I (310L) funded

Greenwood High School

Increase days per year from 195 to 205 for School Secretary I position - Board funded

Approve to create an Assistant Volleyball Coach position (\$1,500) - Booster funded

Approve to create two (2) Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve twenty (20) extended days for Interventionist - Title I (310L) funded

Jennings Creek Elementary

Approve to create 4.33 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve ten (10) extended days for Instructional Coach - Title I (310L) funded

Approve ten (10) extended days for Media Librarian - Title I (310L) funded

Approve ten (10) extended days for Academic Interventionist - Title I (310L) funded

Approve a stipend of \$1,000.00 for Bookkeeper (Nursing Duties) - Title I (310L) funded

Approve a stipend of \$2,000.00 for Choir - Title I (310L) funded

Approve a stipend of \$1,000.00 for Building Assessment Coordinator - Title I (310L) funded

Approve a stipend of \$1,500.00 for Lighthouse Coordinator - Title I (310L) funded

Approve a stipend of \$2,000.00 for Play Coordinator- Title I (310L) funded

Approve to create 0.68 Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Jody Richards Elementary

Approve to create 2.82 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Lighthouse Academy

Approve a stipend of \$1,000.00 for Building Assessment Coordinator - Title I (310L) funded

Approve a stipend of \$200.00 for Career Night Coordinator - Title I (310L) funded

Lost River Elementary

Approve to create 3.42 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve eight (8) extended days for Guidance Counselor - Title I (310L) funded

Approve a stipend of \$500.00 for Robotics - Title I (310L) funded

Approve a stipend of \$500.00 for Yearbook - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Moss Middle School

Approve to create one (1) Exceptional Child Teacher (EBD/PASS) position for the 2024-25 school year - 186 days - IDEA

Approve to create 4.08 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve seventeen (17) extended days for Dean of Students - Title I (310L) funded

Approve eight (8) stipends in the amount of \$500.00 for Team Leaders - Title I (310L) funded

Approve to create one (1) Part-Time Instructional Assistant position for the 2024-2025 school year - Not to exceed 19 hours per week - Title I (310L) funded

Natcher Elementary School

Approve to create 2.86 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve to create two (2) Part-Time Certified Teaching positions for the 2024-2025 school year - 100 days, 3.8 hours per day - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

North Warren Elementary

Approve one (1) Dean of Students position, 186 days per year plus 20 extended days (SC6X)- Board - 50%/NWES - 50%

Approve to create 2.28 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Oakland

Approve to create 1.65 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve five (5) extended days for Teaching & Learning Coach - Title I (310L) funded

Approve five (5) extended days for Behavior Interventionist - Title I (310L) funded

Approve ten (10) extended days for Media Librarian - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Plano

Approve to create 1.30 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve five (5) extended days for Curriculum Coordinator - Title I (310L) funded

Approve ten (10) extended days for Teaching & Learning Coach - Title I (310L) funded

Approve five (5) extended days for Dean of Students - Title I (310L) funded

Approve five (5) extended days for Media Librarian - Title I (310L) funded

Approve ten (10) extended days for Guidance Counselor - Title I (310L) funded

Rich Pond Elementary

Approve to create one (1) Dean of Students position, 186 days per year for the 2024-25 school year - SC4X

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Richardsville Elementary

Approve to create 2.32 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve seventeen (17) extended days for Dean of Students - Title I (310L) funded

Approve five (5) extended days for Teaching & Learning Coach - Title I (310L) funded

Approve to create 1.59 Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Rivendell

Approve to create one (1) Exceptional Child Teacher (LBD) position for the 2024-25 school year - 186 days - IDEA

Rockfield Elementary

Approve to create 2.79 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve to create one (1) Instructional Assistant position for the 2024-2025 school year - 180 days, 7 hours per day - Title I (310L) funded

Approve ten (10) extended days for Instructional Coach - Title I (310L) funded
Approve ten (10) extended days for Instructional Coach - Title I (310L) funded
South Warren Middle School
Approve to create 2.72 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded
Approve five (5) extended days for Guidance Counselor - Title I (310L) funded
Approve twenty-five (25) extended days for Dean of Students - Title I (310L) funded
South Warren High School
Approve to create one (1) Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded
Transportation
Approve stipend of \$8,000.00 for current Bus Drivers or Certified/Classified Staff with additional Bus Driver assignment who complete minimum of 180 routes beyond primary assigned duty - District funded
Approve stipend of \$1,000.00 for current Bus Drivers or Certified/Classified Staff with additional Bus Driver assignment who complete minimum of 22 routes beyond primary assigned duty - District funded
Warren East High School
Approve to create 0.91 Certified Teaching position for the 2024-2025 school year - 186 days - Title I (310L) funded
Warren Elementary
Approve to create 2.11 Certified Teaching positions for the 2024-2025 school year - 186 days - Title I (310L) funded
Approve ten (10) extended days for Curriculum Coordinator - Title I (310L) funded
Approve ten (10) extended days for Teaching & Learning Coach - Title I (310L) funded
Approve ten (10) extended days for Teaching & Learning Coach - Title I (310L) funded
Approve thirty (30) extended days for Dean of Students (for a total of 216 days) - Title I

(310L) funded

Approve to create one (1) Guidance Counselor position for the 2024-2025 school year - 186 days - Title I (310L) funded

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE
Roger	Laird	Bus Driver	Transportation	REVISED 01/08/2024-03/29/2024
Brittany	Whitlow	Teacher	WCHS	Intermittent beginning 03/01/2024
Sarah	Dockery	Teacher	JCES	REVISED 03/21/2024-05/22/2024
Lauren	Turner	Teacher	NWES	03/20/2024-05/23/2024
Kristin	Nantz	Teacher	Richardsville	REVISED 02/21/2024-03/29/2024
Pamela	Woosley	Bus Monitor	Transportation	REVISED 02/26/2024-03/29/2024
Ian	Smith	Teacher	GHS	05/06/2024-05/22/2024
Laura	Orr	Teacher	CTES	REVISED 01/02/2024-03/29/2024
Janice	Johnson	NDS Asst.	NWES	REVISED 08/02/2023-

				05/23/2024
Sharon	Lowe	NDS Asst.	SWHS	04/09/2024- 04/19/2024
Melissa	Veith	Curriculum Coordinator	SWHS	04/08/2024- 04/12/2024
Claire	Frost	SLP	Bristow	05/13/2024- 05/23/2024
Shelby	Escamilla	NDS Asst.	Alvaton	03/08/2024- 03/18/2024
Jennifer	Moore	NDS Asst.	Alvaton	03/08/2024- 03/13/2024
Deborah	Boldak	Inst. Asst.	Rockfield	04/08/2024- 05/03/2024
Hope	Norris	Teacher	LRES	REVISED 03/06/2024- 05/23/2024
Kaitlyn	Levis	Teacher	CTES	01/29/2024- 03/29/2024
Kaitlyn	Levis	Teacher	CTES	04/08/2024- 05/23/2024
Elfaitouri	Alhashmi	Inst. Asst.	DCMS	REVISED 03/07/2024- 03/29/2024
Rachel	Shryock	Teacher	Rockfield	REVISED 02/27/2024- 04/12/2024
Sheila	Neal	Teacher	Moss	REVISED 03/06/2024- 04/10/2024
Huda	Hamwia	Teacher	JCES	03/04/2024- 03/08/2024
Brenda "Carol"	Thompson	Secretary	SWMS	03/06/2024- 03/15/2024
Emily	Van Zee	Teacher	SWHS	03/06/2024-

				05/23/2024
Christy	Browning	Teacher	WEHS	04/08/2024- 04/19/2024
Michael	Stewart	Bus Driver	Transportation	REVISED 03/25/2024- 05/09/2024
Kate	Gossum	Teacher	JRES	REVISED 03/30/2024- 05/23/2024

O. APPROVE FINANCIAL REPORT FOR MARCH 2024

Order # 121 – Primary Motion Passed: Motion to Approve Financial Report for March 2024 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

P. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 122 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

Q. APPROVE OPERATIONS ACTIONS

Order # 123 – Primary Motion Passed: Motion to Approve Operation Actions 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

1. Consider School Requests

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

- ☐ School to collect fees from kindergarten for field trip to Chaney's

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

- ☐ Field Trip for Beta to Savannah, GA June 8, 2024, through June 16, 2024

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

- ☐ School to sell field day concessions to raise funds for 5th grade DC trip in March 2025

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

- ☐ School to hold book fair to raise money for the library program

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

- ☐ Field Trip for Beta Students to Nashville, TN May 17, 2024

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

- ☐ School to sell cotton candy to raise funds for cheerleading
- ☐ School to hold 360 photo booth fundraiser to raise funds for cheerleading
- ☐ School to hold calendar fundraiser to raise funds for cheerleading
- ☐ School to sell poppin popcorn to raise funds for cheerleading
- ☐ School to hold coke fundraiser to raise funds for cheerleading
- ☐ School to hold gator yard sale fundraiser to raise funds for cheerleading
- ☐ School to hold pancake breakfast fundraiser to raise funds for cheerleading

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

- ☐ School to collect fees from 8 silver team to pay for admission to Hot Rods stadium
- ☐ School to collect fees from 8 blue team to pay for admission to Hot Rods stadium

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

- ☐ Field Trip for Spartan Strings to Nashville, TN May 2, 2024
- ☐ School to hold myteams.org fundraiser to raise funds for cheer boosters
- ☐ School to hold Greater Nashville Funding to raise funds for cheer boosters
- ☐ School to hold Little Cheer Football Clinic to raise funds for cheer boosters
- ☐ School to hold Fall Frenzy to raise funds for cheer boosters
- ☐ School to hold middle school formal dance to raise funds for cheer booster
- ☐ School to hold Little Miss South Warren Middle Pageant to raise funds for cheer booster

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

- ☐ School to hold spring fling to raise funds for staff, students, and teachers
- ☐ School to collect fees from 8th grade to pay for passes for the day
- ☐ School to collect fees from 8th grade to pay for admission to southern lanes and bus fees

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

- ☐ Field Trip for FCS Essentials Class to Nashville, TN May 13, 2024
- ☐ School to enter printing agreement with Varsity Yearbook

- ☐ School to sell poppin popcorn to raise funds for cheerleading boosters
- ☐ School to hold coke fundraiser to raise funds for cheerleading boosters
- ☐ School to hold Gator yard sale to raise funds for cheerleading boosters
- ☐ School to hold princess tea party to raise funds for cheerleading boosters
- ☐ School to hold pancake breakfast to raise funds for cheerleading boosters
- ☐ School to hold calendar fundraiser to raise funds for cheerleading boosters
- ☐ School to sell BSN apparel to raise funds for volleyball
- ☐ School to hold t-shirt sales to raise funds for dances and school activities

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

- ☐ Field Trip for Boys Lacrosse Team to Lexington, KY April 25, 2024
- ☐ Field Trip for Dungeon and Dragons Club to Arrington, TN May 11, 2024
- ☐ Field Trip for FCS, FCCLA & Chickfila Leadership to Nashville, TN November 4, 2024
- ☐ School to collect fees from prom committee to pay for tshirts
- ☐ School to hold vendor event in September 2024 to raise money for volleyball
- ☐ School to hold vendor event in November 2024 to raise money for volleyball
- ☐ School to collect fees from Dungeons and Dragons club to raise funds for field trip
- ☐ School to hold car wash to raise funds for cheer booster

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

- ☐ Field Trip for FFA to Lexington, KY June 4, 2024, through June 6, 2024

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

- ☐ Field Trip for FCCLA to Seattle, WA June 28, 2024, through July 4, 2024
- ☐ Field Trip for FCCLA to Orlando, FL October 17, 2024, through October 22, 2024
- ☐ School to hold lady raider basketball camp to raise funds for basketball booster club
- ☐ School to hold football future raider camp to raise funds for quarterback club
- ☐ School to hold strength and speed camp to raise funds for football team

2. Consider RFP 1033-23: Test Kitchen Sign

3. Consider Exonerated Refund on Stewart Richey Construction

4. Consider Lease Agreement between Warren County Board of Education and Quadient Leasing USA Inc. for Postage Meter

5. Consider Amendment to Agreement for Niche.com Services

6. Consider Agreement between Keystone Insurer's Group Inc. and Warren County Public Schools

7. Consider 2024-2025 District Professional Development Plan

8. Consider Contract Revision Form with Vector Solutions for PD Tracking

9. Consider April Escrap

10. Consider 2024-25 SBDM Allocations

11. Consider 2023-2024 Equity Scorecard

R. APPROVE STUDENT LEARNING SERVICES

Order # 124 – Primary Motion Passed: Motion to Approve Student Learning 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 Catholic Charities Refugee Grant Subaward Agreement FY24
2. Consider Letter of Support to WKU for Apprenticeship Building America, Round 2 Grant Competition to fully build and implement a K-12 Registered Teacher Apprenticeship Program in Kentucky
3. Consider Letter of Support to WKU for Apprenticeship Building America, Round 2 Grant Competition to fully build and implement a K-12 Registered Principal Apprenticeship Program in Kentucky
4. Consider Shortened School Day for Briarwood Elementary Student
5. Consider Addendum to Grow Your Own Agreement with WKU

S. APPROVE STUDENT SUPPORT SERVICES

Order # 125 – Primary Motion Passed: Motion to Approve Student Support Services 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 Discussion/Approval of a 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 7-12 Impact Center for Leadership and Innovation (A2 Center) to be made from subsequent borrowings by the Warren County School District Finance Corporation
2. Consider District Facilities Plan Public Hearing Report
3. Consider Municipal Advisory Services Agreement with Baird
4. Consider Revised BG1 for Greenwood High School Addition/Renovation
5. Consider Revised BG1 for GESC Phase I
6. Consider BG5 Closeout for Drakes Creek Middle Roof Replacement
7. Consider BG5 Closeout for Rich Pond Elementary Replacement
8. Consider BG5 Closeout for Greenwood High School Roof Replacement
9. Consider Greenwood High Add/Renovation Summary of Payments 16
10. Consider Greenwood High Add/Renovation Change Order 034 Increase to Industrial Electrical Contractors in the amount of \$14,375.00
11. Consider Impact Center Summary of Payments 4
12. Consider New Warren Elementary Summary of Payments 9
13. Consider Sherman, Carter, Barnhart Invoices
14. Consider award of contracts and purchase orders for the Impact Center for Leadership and

Innovation

15. Consider approval of the revised BG-1 for the Impact Center of Leadership and Innovation

16. Consider approval of Construction Documents for the Drakes Creek Middle School Storm Shelter

17. Consider BG-2 for the Drakes Creek Middle School Storm Shelter

18. Consider BG-3 for the Drakes Creek Middle School Storm Shelter

T. 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

U. BOARD MEMBER COMMENTS

V. SUPERINTENDENT REPORT

W. ENTER EXECUTIVE SESSION

Order # 126 – Primary Motion Passed: Motion to Enter Executive Session 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

X. RETURN TO OPEN SESSION:

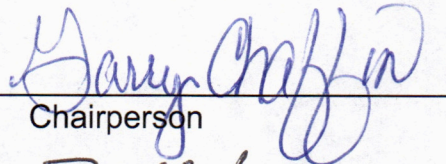
Order # 127 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Manco and a second by Mr. Jackson.

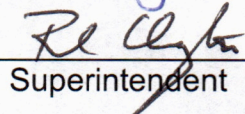
Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes
Thomas Manco	Yes
Adam Jackson	Yes

Y. ADJOURN

Order # 128 – Primary Motion Passed: Motion to Adjourn 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


Chairperson


Superintendent