Warren County Board of Education Special Meeting May 21, 2024

Minutes of a special meeting of the Warren County Board of Education held at South Warren High School's Auditorium, 8140 Nashville Road, Bowling Green, KY on Tuesday, May 21, 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. **ARCHITECT REPORT**

G. **PRESENTATIONS AND RECOGNITIONS**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE APRIL 18, 2024 REGULAR BOARD OF EDUCATION MEETING**

Order # 129 – Primary Motion Passed: Motion to Approve Minutes of the April 18, 2024 Regular Board of Education Meeting 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

J. **APPROVE PERSONNEL ITEMS**

Order # 130 – Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Approve the Declaration of an Emergency and approve the employment of Emergency Substitute Teachers for 2024-25 school year
Approve Full Emergency Certified Teacher positions recommended by HR for the FY25 school year
Approve contract with PowerSchool Group LLC (K-12 Software) for Applicant Tracking, Records, and Evaluations
Approve one (1) Program Coordinator for Community Outreach - 260 Days, 8 Hours Per Day - Funding Through Title I (310LM)
Approve one (1) EL Teacher Consultant - 206 Days - Funded Through Title I (310LX)
Approve one (1) Migrant Coordinator - 240 Days - Funded Through Title I Part C Migrant (311L)
Approve one (1) Migrant Recruiter - 220 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311L)
Approve one (1) Migrant Advocates - 220 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311L)
Approve one (1) Migrant Secretary (Job Class 7773) - 240 Days, 7.5 Hours Per Day - Funded Through Title I Part C Migrant (311L)
Approve Migrant Tutors - After School and During Summer As Needed - Funded Through Title I Part C Migrant (311L)
Approve eight (8) EL Instructional Assistants - 180 Days, 7 Hours Per Day - Funded Through Title III (345L)
Approve three (3) Refugee Advocates - 240 Days, 7.5 Hours Per Day - Funded Through Refugee Grants (0.75 420K, 0.25 420KA)
Approve Refugee Tutors - After School and During Summer As Needed - Funded Through Refugee Grants (420K, 420KA)
Approve one (1) Behavior Intervention Coordinator - 220 Days - Funded Through Title IV (552LS)
Approve one (1) Behavior Coach - 220 Days - Funded Through Title IV (552LW)
Approve three (3) Gifted and Talented Teachers - 186 Days - Funded Through Title IV (552LW)

Approve the revised job description for Curriculum Coordinator
Alvaton Elementary
Approve revision to personnel request approved April 18, 2024: Abolish (1) Exceptional Child Teacher (EBD/PASS) position for the 2024-2025 school year as position is not needed - 186 days - IDEA (data entry error)
Beacon Academy
Approve five (5) additional extended days for Guidance Counselor position - Funded Through Title I (310L) - This will make a total of 15 from Title I
Cumberland Trace Elementary
Approve to create one (1) ESL Instructional Assistant (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Drakes Creek Middle School
Approve to create two (2) Assistant Cheerleading Coach positions - Booster funded
Approve stipend in the amount of $500.00 for Curriculum Coordinator duty - SC6X
Approve stipend in the amount of $100.00 for RtI/GT Coordinator duty - SC6X
Approve additional stipend in the amount of $200.00 (total of $1,000.00 for the 2023-2024 school year) for Academic Team Coach - SC6X
Approve additional stipend in the amount of $200.00 (total of $700.00 for the 2023-2024 school year) for STLP - SC6X
Approve additional stipend in the amount of $600.00 (total of $1,000.00 for the 2023-2024 school year) for Yearbook - SC6X
Approve additional stipend in the amount of $200.00 (total of $600.00 for the 2023-2024 school year) for BETA - SC6X
Approve additional stipend in the amount of $100.00 (total of $500.00 for the 2023-2024 school year) for BETA - SC6X
GEO Center
Approve to increase days per year for Secretary position from 200 days per year to 210 days per year - DESL

Approve to increase days per year for Secretary position from 205 days per year to 210 days per year - DESL
GEO International High
Approve one (1) ESL Instructional Assistant (District) position - 180 days, 7 hours per day - DESL
Jennings Creek Elementary
Approve revision to personnel request approved April 18, 2024 - Increase stipend amount for FY 2023-2024 to $2,000.00 from the approved amount of $1,000.00 for Bookkeeper (Nursing Duties) - Title I (310K) funded
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Jody Richards Elementary
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Lighthouse Academy
Approve five (5) extended days for Guidance Counselor - Funded Through Title I (310L)
Lost River Elementary
Approve to create two (2) ESL Instructional Assistant positions (District positions) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Moss Middle School
Approve to create two (2) ESL Instructional Assistant positions (District positions) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Richardsville Elementary
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded

South Warren High School
Approve to create one (1) Assistant Percussion Instructor position - Booster funded
South Warren Middle School
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Approve to create two (2) Assistant Boys Soccer Coaches - Booster Funded
Approve to incease the Head Academic Team Coach supplement from $1,000 to $1,500 - SC6X
Approve Yearbook sponsor supplement of $500 - SC6X
Approve two (2) Beta supplements for $250 each - SC6X
Approve to increase STLP supplement from $500 to $1,000 - SC6X
Approve to increase Webmaster supplement from $500 to $1,500 - SC6X
Warren Central High School
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Warren East High School
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Warren East Middle School
Approve to create one (1) ESL Instructional Assistant position (District position) for the 2024-2025 school year - 180 days, 7 hours per day - DESL funded
Approve to create two (2) Certified Teaching Positions - 186 Days - Funded Through Title I (310L)
Approve to create 0.32 Instructional Assistant - 180 Days, 7 Hours Per Day - Funded Through Title I (310L)
Warren Elementary

Approve revision to personnel request approved April 18, 2024: Abolish thirty (30) extended days for Dean of Students (for a total of 216 days) - Title I (310L) funded (data entry error)
Approve revision to personnel request approved April 18, 2024: Abolish one (1) Guidance Counselor position for the 2024-2025 school year - 186 days - Title I (310L) funded (data entry error)
Approve to create one (1) Guidance Secretary position for the 2024 - 2025 school year - 200 days, 8 hours per day - Title I (310L) funded
Approve to create eleven (11) School Improvement Ambassador Stipends - $6,000 - Funded Through School Improvement Funds (320JC and 320KC)
Approve to create two (2) Teaching and Learning Coaches - 186 Days - Funded Through School Improvement Funds (320KC)
Approve to create one (1) Assistant Principal - 216 Days - Funded Through Title I (310L)

Summer Feeding Program - June 3 - July 24, 2024 (Funding: 209K)	
Name	**Location**
ALISA BARTLETT	Warren Central High School
AMANDA JONES	Bristow Elementary
AMANDA RIGSBY	Warren East High School
AMY DYE	Natcher Elementary
AMY WHITNEY	Warren Elementary
BRENDA DUNNING	Lost River Elementary
CHRIS WETTERALL	Warren East Middle School
CYNTHIA BURCH	Warren Central High School
DANNY REED	Warren Central High School
DEBBIE HARP	Warren East Middle School
DOLORES CARVER	Warren Central High School
JAMIE DYER	Jennings Creek Elementary
JENNIFER BIRD	Natcher Elementary
JODI PRAXL	South Warren High School
KAREN THOMPSON	Plano Elementary
KATHERINE WILEY	North Warren Elementary

KIMBERLY CARTER	Jennings Creek Elementary
LISA BURCH	Warren East High School
MELISSA HEAD	Warren East High School
MELISSA HUTCHINS	Warren East High School
MONICA HALCOMB	Jennings Creek Elementary
PAMELA HATLER	Alvaton Elementary
PANSY SPROTT	Jennings Creek Elementary
ROBIN TODD	Warren East Middle School
ROSE WISE	Natcher Elementary
SADINA GRANULO	Jennings Creek Elementary
SHELITA POSEY	Warren Elementary
SHERRY CORDELL	Warren Central High School
STACY HAYNES	Warren Central High School
STEPHANIE JORDAN	Moss Middle
SUADA KECO	Plano Elementary
SUE MASSEY	Warren Central High School
TABATHA DUKES	Warren East Middle School
TAMMY LINDSEY	Rockfield Elementary
TAMMY OLSON	Lost River Elementary
TERESA RILEY	South Warren High School
THON SEING	South Warren High School
TRESSA VINCENT	Cumberland Trace Elementary
VALERIE LYONS	Greenwood High School
WANDA MAY	Jennings Creek Elementary

For Approval At May 2024 Board Meeting					
Program	**School**	**Certified Staff**	**Dates**	**Classified Staff**	**Dates**
Briarwood Kindergarten Kick Start	Briarwood Elementary	Denise Stinnett	7/22/24	Terra Gilbert	7/22/24
Paid with ESS Funds		Robin Burton	7/22/24	Jaime Gilbert	7/22/24
		Amy Wilcox	7/22/24	Lisa Wyman	7/22/24

		Sarah Edmunds	7/22/24	Susan Harmon	7/22/24
		Tracie Blair	7/22/24		
		Robin Lee	7/22/24		
		Tonya House	7/22/24		
		Leslie Smothers	7/22/24		
Bristow Kindergarten Jump Start	Bristow Elementary	Lyndsey Brooks	7/24/24 - 8/2/24	Lena Helit	7/24/24 - 8/2/24
Paid with ESS Funds		Kimberly Dennison	7/24/24 - 8/2/24	Kendra Moore	7/24/24 - 8/2/24
		Yonland Bell	7/24/24 - 8/2/24	Kimberly Beck	7/24/24 - 8/2/24
		Linda Etheridge	7/24/24 - 8/2/24	Jessica Dodge	
		Lindsey Nicholas	7/24/24 - 8/2/24		
		Angela Beltz	7/24/24 - 8/2/24		
Cumberland Trace Kindergarten Jumpstart	Cumberland Trace Elementary	Melissa Zimmer	7/30/24	Samantha Jones	7/30/24
Paid with ESS Funds		Laura Sanders	7/30/24	Martah Kekesi	7/30/24
		Jessica Atwell	7/30/24	Tamara Prather	7/30/24
		Mogran Williams	7/30/24		
Jennings Creek Kindergarten Camp	Jennings Creek Elementary	Kelsey Brown	7/22/24 - 7/24/24	Chelsea Hesse	7/22/24 - 7/24/24
Paid with ESS Funds		Ellie Buckman	7/22/24 - 7/24/24	Laura Thornquist	7/22/24 - 7/24/24
		Brandy White	7/22/24 - 7/24/24	Melissa Dean	7/22/24 - 7/24/24
		Hope Marcum	7/22/24 - 7/24/24	Kimberly Mullins	7/22/24 - 7/24/24
		Danielle Kiser	7/22/24 - 7/24/24	Renee Wilson	7/22/24 - 7/24/24
		Kali Hampton	7/22/24 - 7/24/24	Dawn Hawkins	7/22/24 - 7/24/24
Jody Richards Rocket Summer Camp	Jody Richards Elementary	Jessica Cox	7/1/24 - 7/31/24	Brittany Mayes	7/1/24 - 7/31/24
Paid with ESS Funds		Calee Whittaker	7/1/24 - 7/31/24	Lisa King	7/1/24 - 7/31/24

		Lacey Carter	7/1/24 - 7/31/24		
		Lana Rudolph	7/1/24 - 7/31/24		
		JoeDan Cline	7/1/24 - 7/31/24		
		Kacey Collins	7/1/24 - 7/31/24		
		Sara Minnicks	7/1/24 - 7/31/24		
		Allison Pearson	7/1/24 - 7/31/24		
Lost River Happy Kindergarten Campers	Lost River Elementary	Cassandra Jones	7/22/24 - 7/26/24	Lyn Pierce	7/22/24 - 7/26/24
Paid with ESS Funds		Stephanie Badstibner	7/22/24 - 7/26/24	Emily Phem	7/22/24 - 7/26/24
		Kara Cox	7/22/24 - 7/26/24		
		Brittany Coffey	7/22/24 - 7/26/24		
		Kristina Johnson	7/22/24 - 7/26/24		
		Michael Meece	7/22/24 - 7/26/24		
North Warren Kindergarten Jumpstart	North Warren Elementary	Mary Rediess	7/25/24 - 7/26/24	Jennifer Jackson	7/25/24 - 7/26/24
Paid with ESS Funds		Madison Reed	7/25/24 - 7/26/24	Christy Cox	7/25/24 - 7/26/24
		Tori Caudill	7/25/24 - 7/26/24	Kathryne Burnham	7/25/24 - 7/26/24
Richardsville Kindergarten Camp	Richardsville Elementary	Shannon Beckehimer	7/25/24 - 7/26/24	Candy Brown	7/25/24 - 7/26/24
Paid with ESS Funds		Faith Coles	7/25/24 - 7/26/24	Christian Reeder	7/25/24 - 7/26/24
		Lara Lim	7/25/24 - 7/26/24	Lindsey Biller	7/25/24 - 7/26/24
		Maddie Lawrence	7/25/24 - 7/26/24	TBD	7/25/24 - 7/26/24
		Ashley Cummings	7/25/24 - 7/26/24	Harley Stringfield	7/25/24 - 7/26/24
		TBD	7/25/24 - 7/26/24		
		Krista Duckett	7/25/24 - 7/26/24		

		Dora James	7/25/24 - 7/26/24		
Rockfield Kindergarten Jump Start	Rockfield Elementary	Jennifer Woosley	7/25/24 - 7/26/24	Amy Brown	7/25/24 - 7/26/24
Paid with ESS Funds		Mackenzie Adams	7/25/24 - 7/26/24	Shelly Shively	7/25/24 - 7/26/24
		Abby Hightower	7/25/24 - 7/26/24	Larae Johns	7/25/24 - 7/26/24
		Courtney Collins	7/25/24 - 7/26/24	Jennifer Logan	7/25/24 - 7/26/24
		Ashley Reesy	7/25/24 - 7/26/24		
		Ceann Cassady	7/25/24 - 7/26/24		
		Samantha Gallegos	7/25/24 - 7/26/24		
Warren Elementary Summer School	Warren Elementary	Jacqualyn Shannon	6/3/24 - 6/28/24	Akilah Whitfield	6/3/24 - 6/28/24
Paid with ESS and ESSER Funds		Mariah Webb	6/3/24 - 6/28/24	Suhey Calderon	6/3/24 - 6/28/24
		Sabrina Ellis	6/3/24 - 6/28/24		
		Stephanie Willet	6/3/24 - 6/28/24		
		Sarah Short	6/3/24 - 6/28/24		
		Marilyn Jones	6/3/24 - 6/28/24		
		Carol Ann Gilbert	6/3/24 - 6/28/24		
		Vickie Matlock	6/3/24 - 6/28/24		
		Natalie Adcock	6/3/24 - 6/28/24		
		Amy Gibson	6/3/24 - 6/28/24		
		Hannarose Sorrell	6/3/24 - 6/28/24		
		Kaci Isable	6/3/24 - 6/28/24		
DCMS Summer School	Drakes Creek Middle School	Renee Hale	5/28/24 - 6/7/24	Paige Fields	5/28/24 - 6/7/24
Paid with ESS Funds		Kandice Kilcoyne	5/28/24 - 6/7/24		

		James Margarella	5/28/24 - 6/7/24		
		Keegan Finkbine	5/28/24 - 6/7/24		
		Ellie Belcher	5/28/24 - 6/7/24		
		Rebecca Fields	5/28/24 - 6/7/24		
		Emily Duryea	5/28/24 - 6/7/24		
HMMS Summer School	Moss Middle School	Hannah Derby	5/28/24 - 6/7/24		
Paid with ESS Funds		Stephanie Miller	5/28/24 - 6/7/24		
		Danna Scranton	5/28/24 - 6/7/24		
		Matthew Holmes	5/28/24 - 6/7/24		
		Alyssa Patricella	5/28/24 - 6/7/24		
		Lynn Tarrence	5/28/24 - 6/7/24		
		Cara Rupp	5/28/24 - 6/7/24		
		Sara Ann Alexander	5/28/24 - 6/7/24		
		Jennilee Coots	5/28/24 - 6/7/24		
SWMS EL Summer Program	South Warren Middle School	Doris Poole	5/28/24 - 6/7/24		
Paid with ESS Funds					
WEMS Summer School Program	Warren East Middle School	Stephen Howard	6/3/24 - 6/14/24		
Paid with ESS Funds		Robert Jenkins	6/3/24 - 6/14/24		
		Sarah Buchanan	6/3/24 - 6/14/24		
		Holli Paver	6/3/24 - 6/14/24		
		Sara Bartley	6/3/24 - 6/14/24		

GHS Summer School	Greenwood High School	Lori Foust	6/10/24 - 6/21/24		
Paid with ESS Funds		Holly Bush	6/10/24 - 6/21/24		
		Anna Huddleston	6/10/24 - 6/21/24		
		Matthew Smith	6/10/24 - 6/21/24		
		Cynthia Paisley	6/10/24 - 6/21/24		
		Laura Leeper	6/10/24 - 6/21/24		
		Amy Serrano	6/10/24 - 6/21/24		
		Tim Bush	6/10/24 - 6/21/24		
		Collin Smith	6/10/24 - 6/21/24		
		Samantha Cardwell	6/10/24 - 6/21/24		
		Mary Lou Irizarry	6/10/24 - 6/21/24		
		Courtney Loftis	6/10/24 - 6/21/24		
SWHS Summer School	South Warren High School	Angela Gage	6/3/24 - 6/11/24	Teresa Eades	6/3/24 - 6/11/24
Paid with ESS Funds		Jeanne Meece	6/3/24 - 6/11/24	Tonya Gupton	6/3/24 - 6/11/24
		Jeanne Rampenthal	6/3/24 - 6/11/24		
		Kelly Reynolds	6/3/24 - 6/11/24		
		Amy Faine	6/3/24 - 6/11/24		
		Melissa Veith	6/3/24 - 6/11/24		
		Ogla Cherenkova	6/3/24 - 6/11/24		
		Vanessa Butts	6/3/24 - 6/11/24		
		Austin Francis	6/3/24 - 6/11/24		
		Tammy Hightower	6/3/24 - 6/11/24		
WCHS Summer School	Warren Central High	Nathan Dick	5/27/24 -		

	School		6/27/24		
		Shannon Thiessen	5/27/24 - 6/27/24		
		Ashleigh Deno	5/27/24 - 6/27/24		
		Mark Stuart	5/27/24 - 6/27/24		
		Lydia Hood	5/27/24 - 6/27/24		
WEHS Summer School	Warren East High School	Claire Bellar	6/3/24 - 6/7/24	Linda Reed	6/3/24 - 6/7/24
Paid with ESS Funds		Patrick White	6/3/24 - 6/7/24	Rachelle Sanford	6/3/24 - 6/7/24
		Caleb Renfrow	6/3/24 - 6/7/24		
		Lauren White	6/3/24 - 6/7/24		
		Johnathan Drake	6/3/24 - 6/7/24		
		Sara Deel	6/3/24 - 6/7/24		
		Brian Griffing	6/3/24 - 6/7/24		
		Alisa Grimes	6/3/24 - 6/7/24		
		Brandon Combs	6/3/24 - 6/7/24		
GIHS Summer School	Geo International High School	Madeline Johnson	5/28/24 - 5/30/24		
Paid with ESS Funds		Anna Cardwell	5/28/24 - 5/30/24		
		Stefanie Ferguson	5/28/24 - 5/30/24		
Lighthouse Academy Summer School	District Program	Beth Sterchi	6/3/24 - 6/17/24		
Paid with ESS Funds		Krista Hunt	6/3/24 - 6/17/24		
		Regina Wilson	6/3/24 - 6/17/24		
		Meg Finn	6/3/24 - 6/17/24		

Rivendell Summer School	Rivendell	Casey Bates	5/24/24 - 8/2/24		
Paid with Title I Part D		Matt Adamson	5/24/24 - 8/2/24		
Migrant and EL Summer Program	District Program	Lacresia Tarrence	5/28/24 - 6/28/24	Toyette Anderson	5/28/24 - 6/28/24
Paid with Migrant, Refugee, and EL funds		Sheteka Winston	5/28/24 - 6/28/24	Taylor Depp	5/28/24 - 6/28/24
Summer Literacy Academy	District Program	Barry Sanders	5/28/24 - 6/28/24	Kayleigh Keith	5/28/24 - 6/28/24
Paid with ESS and Title I		Latasha Richardson	5/28/24 - 6/28/24	Tamela Haynes	5/28/24 - 6/28/24
		Becky Cassel	5/28/24 - 6/28/24	Juli Strawn	5/28/24 - 6/28/24
		Linda Ethridge	5/28/24 - 6/28/24	Krista Shearon	5/28/24 - 6/28/24
		Heather Centers	5/28/24 - 6/28/24	Gentijana Sadriu	5/28/24 - 6/28/24
		Manesha Spear	5/28/24 - 6/28/24	Tammy Scheidt	5/28/24 - 6/28/24
		Teanna Curry	5/28/24 - 6/28/24	Jennifer Akin	5/28/24 - 6/28/24
		Korey Vaughn	5/28/24 - 6/28/24	Heidi Bell	5/28/24 - 6/28/24
		Christina Keltner	5/28/24 - 6/28/24	Kristin Dillard	5/28/24 - 6/28/24
		Brooke Vincent	5/28/24 - 6/28/24	Jill Stewart	5/28/24 - 6/28/24
		Julie Gardner	5/28/24 - 6/28/24		
		Michele Ghee	5/28/24 - 6/28/24		
		Kent Harlan	5/28/24 - 6/28/24		
		Theresa Meguiar	5/28/24 - 6/28/24		
		Julie Lane	5/28/24 - 6/28/24		
		Sara Spear	5/28/24 - 6/28/24		
		Sonia Degroot	5/28/24 - 6/28/24		
		Vicki Gregory	5/28/24 - 6/28/24		
		Huda Hamwia	5/28/24 - 6/28/24		

		Shawna Gilbert	5/28/24 - 6/28/24		
		Kelsey Brown	5/28/24 - 6/28/24		
		Manda White	5/28/24 - 6/28/24		
		Kara Bucklew	5/28/24 - 6/28/24		
		Brianna Hughes	5/28/24 - 6/28/24		
		Amy Yates	5/28/24 - 6/28/24		
		Christy Zinobile	5/28/24 - 6/28/24		
		Jessica Riedel	5/28/24 - 6/28/24		
		Tara Tinsley	5/28/24 - 6/28/24		
		Daletha Butts	5/28/24 - 6/28/24		
		Kristy Zak	5/28/24 - 6/28/24		
		Kathryn Gray	5/28/24 - 6/28/24		
		Carla Eversole	5/28/24 - 6/28/24		
		Julie Goben	5/28/24 - 6/28/24		
		McKenna Hill	5/28/24 - 6/28/24		
		Emily Gray	5/28/24 - 6/28/24		
		Rhea Isenberg	5/28/24 - 6/28/24		
		Katherine Beals	5/28/24 - 6/28/24		
		Madison Jorden	5/28/24 - 6/28/24		
		Amanda Hadfield	5/28/24 - 6/28/24		
		Molly Grimes	5/28/24 - 6/28/24		
		Eleanor Belcher	5/28/24 - 6/28/24		
		Lori Wallace	5/28/24 - 6/28/24		
		Ismeta Zimic	5/28/24 - 6/28/24		

		Curtis Willis	5/28/24 - 6/28/24		
		Tanya Counts	5/28/24 - 6/28/24		
		Leslie Turner	5/28/24 - 6/28/24		
		Ashley Ausbrooks	5/28/24 - 6/28/24		
		Cara Rupp	5/28/24 - 6/28/24		
		Madison Womack	5/28/24 - 6/28/24		
		Manuela Pegues	5/28/24 - 6/28/24		
		Tojm Wimsatt	5/28/24 - 6/28/24		
		Bethany Myers	5/28/24 - 6/28/24		
		Cassie Turner	5/28/24 - 6/28/24		
		Deandra Perez	5/28/24 - 6/28/24		
		Brittany Allen	5/28/24 - 6/28/24		
		Chonda White	5/28/24 - 6/28/24		
		Stephanie Badstibner	5/28/24 - 6/28/24		
		Karen Bucklew	5/28/24 - 6/28/24		
		Ellaine Thornberry	5/28/24 - 6/28/24		
		Hannah Willis	5/28/24 - 6/28/24		
		Sarah Partin	5/28/24 - 6/28/24		
		Annalise Powell	5/28/24 - 6/28/24		
		Dana Baize	5/28/24 - 6/28/24		
		Linda Sellers	5/28/24 - 6/28/24		
		Valerie Kitchens	5/28/24 - 6/28/24		
		Rita Hardcastle	5/28/24 - 6/28/24		
		Megan Connaloy	5/28/24 - 6/28/24		

		Alicia Graves	5/28/24 - 6/28/24		
		Kahli Abercrombie	5/28/24 - 6/28/24		
		Michelle Pruitt	5/28/24 - 6/28/24		

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Tasha	Glass	Inst. Asst.	JCES	**REVISED** 01/29/2024-05/10/2024
Miranda	Stewart	Teacher	Natcher	**Intermittent** beginning 03/25/2024
Anna	McGrew	Bus Driver	Transportation	**REVISED** 04/15/2024-05/23/2024
Sheila	Neal	Teacher	Moss	**REVISED** 03/06/2024-05/23/2024
Pamela	Hoffman	Bus Driver	Transportation	05/03/2024-05/15/2024
Christy	Browning	Teacher	WEHS	**REVISED** 04/08/2024-04/17/2024
Kelli	Tinsley	Teacher	SWMS	04/11/2024-04/25/2024
Andrea	Brown	Teacher	WEHS	04/10/2024-04/24/2024
Galen	Smith	Bus Driver	Transportation	04/15/2024-

				05/23/2024
Doris	Poole	Teacher	SWMS	04/17/2024- 04/26/2024
Rhonda	Roberson	Custodian	CTES	04/23/2024- 05/21/2024
Renee	Wilson	Inst. Asst.	JCES	04/22/2024- 05/23/2024
Reagan	Yoakem	Teacher	Richardsville	04/22/2024- 05/23/2024
Doug	Kirn	Mail Clerk	CO	04/08/2024- 05/17/2024
Ian	Smith	Teacher	GHS	04/29/2024- 05/22/2024
Anita	Ellis	Preschool Inst. Asst.	Early Learning Academy	05/16/2024- 05/23/2024
Kathryn	Houchins	Teacher	SWHS	**REVISED** 04/12/2024- 05/17/2024
Lauren	Turner	Teacher	NWES	**REVISED** 03/21/2024- 05/22/2024
Ciara	Henry	Inst. Asst.	JCES	04/25/2024- 05/23/2024
Mary	Jordan	Bus Driver	Transportation	04/30/2024- 05/23/2024
Kendrick	Strange	Homebound Teacher	District	04/23/2024- 05/23/2024
Mary	Shervin	Teacher	GIHS	05/06/2024- 05/14/2024
Michael	Stewart	Bus Driver	Transportation	**REVISED** 03/25/2024- 05/23/2024
Kate	Gossum	Teacher	JRES	**REVISED** 04/08/2024-

				05/22/2024
Henderson	Sarah	Teacher	JCES	**REVISED** 04/10/2024-05/16/2024
Tara	Sliger	Custodian	Oakland	05/09/2024-07/05/2024
Betsy "Tylor"	Emberton-Lyle	Migrant Advocate	GEO	**REVISED** 04/29/2024-05/16/2024
Douglas	Kirn	Mail Courier	District	**REVISED** 04/08/2024-05/15/2024
Todd	Fellers	NDS	GHS	04/08/2024-05/23/2024
William	Fallon	Custodian	CTE	05/08/2024-05/17/2024

K. APPROVE FINANCIAL REPORT FOR APRIL 2024

Order # 131 – Primary Motion Passed: Motion to Approve Financial Report for April 2024 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

L. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 132 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

M. APPROVE OPERATIONS ACTIONS

Order # 133 – Primary Motion Passed: Motion to Approve Operation 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 School Requests

a. Consider Field Trip and Fundraiser Requests

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

- Field Trip for Beta to Savannah, GA June 14, 2024, through June 16, 2024

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

- School to collect fees from Beta for state and national convention fees
- School to collect fees from Beta for national beta summit fees
- School to collect fees from Beta for membership fees, t-shirts, etc
- Field Trip for Archery to Daytona Beach June 8, 2024

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

- School to sell snacks to raise funds for Beta

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

- School to collect fees from PE class for rollerskates
- School to collect fees from school for field trip admissions and bus fees
- School to hold book fairs to raise funds for library
- School to sell yearbooks and classroom pictures to raise funds to purchase yearbooks and supplies
- School to hold spirit nights to raise funds for teacher appreciation and PE equipment
- School to sell Nothing Bundt Cakes to raise funds for teacher appreciation and PE equipment
- School to sell World's Finest Chocolate to raise funds for technology and playground maintenance
- School to sell birthday in lights listing on signs to raise funds for library books
- School to hold PTO Member Drive to raise funds for PTO supplies
- School to sell smart cards to raise funds for PE equipment and classroom supplies
- School to accept online donations to raise funds for classroom supplies
- School to hold spirit shop to raise funds for teacher appreciation/technology
- School to hold fall festival to raise funds for classroom supplies and incentives

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

- Field Trip for 6th Grade to Washington, DC March 21, 2025, through March 25, 2025

- School to hold community yard sale to raise funds for playground

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

- Field Trip to Bloomington, IN June 5, 2024, through June 9, 2024

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

- School to collect fees from Student Leadership Team for supplies, equipment, t-shirts, and transportation
- School to collect fees from Primary Running Club for supplies, t-shirts, and entry fees
- School to collect fees from Lego Robotics for supplies, t-shirts, entry fees, and transportation
- School to collect fees from STLP for supplies, entry and admission fees, t-shirts, training, and transportation
- School to collect fees from Student Lighthouse Team for supplies, equipment, t-shirts, food, admission, and entry fees
- School to collect fees from classrooms, clubs, and/or teams for field trips
- School to collect fees from music, choir and xteam for students to participate in music events
- School to collect fees from Leading Ladies for supplies, t-shirts, food, transportation, and projects
- School to collect fees from Beta for certifications, pins, supplies, t-shirts, admission, registration fees, food and transportation
- School to collect fees from craft club for supplies and projects
- School to collect fees from jump rope team for supplies, equipment, t-shirts, entry fees, and transportation
- School to collect fees from PE class to lease equipment for use in skating unit
- School to collect fees from Academic team for supplies, equipment, entry fees, tshirts, and transportation
- School to collect fees from archery for supplies, equipment, tshirts, entry fees, and transportation
- School to collect donations through Donor's Choose for needed classroom supplies
- School to collect donations through Amazon Wishlist for needed classroom supplies
- School to hold student photographs to provide photographs for families and the yearbook
- School to hold yearbook sales for students at Richardsville
- School to hold bookfair to raise funds for the library
- School to sell field day concessions to raise funds for chromebooks

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

- School to collect fees from Academic Team for membership fees, league funds and team shirts
- School to collect fees from Oar club for club dues, pep rally, and spirit weeks
- School to collect fees from 8th grade science for lab supplies
- School to collect fees from 7th grade science for lab supplies
- School to collect fees from choir for auditions, cleaning fees for concert attire
- School to collect fees from band for instruments, repairs, music, fees, and supplies

- School to collect fees from band for instrument rental fee
- School to collect fees from band for individual band supplies
- School to hold winter semi-formal dance to raise funds for student needs
- School to hold field day to raise funds for student needs
- School to sell yearbooks to raise funds for the yearbook class
- School to sell concessions at semiformal winter dance to raise funds for the school's general fund
- School to sell field day concessions to raise funds for youth services center

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

- Field Trip for Academic Team to Bloomington, IN June 5, 2024, through June 9, 2024
- Field Trip for Robotics to Lexington, KY February 14, 2025, through February 15, 2025
- Field Trip for Robotics to Highland Heights, KY February 7, 2024, through February 8, 2025
- Field Trip for Robotics and STLP to Lexington, KY March 26, 2025
- School to collect fees from Swifties club to purchase club tshirts
- School to hold scholastic book fair to raise funds for the library
- School to hold STEM camp/Robotics camp to raise funds for SWMS robotics team

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

- School to collect fees from FCCLA for lodging, meals and t-shirt
- School to collect fees from FCCLA for banquet tickets
- School to accept Venmo for funds for PTSA
- School to host Kiss the Pig fundraiser to raise funds for field day

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

- School to collect fees from Beta for donations for Heifer International fundraiser
- School to collect fees from Beta for state beta convention
- Field Trip for Girls Basketball to George Rogers Clark June 13, 2024, through June 15, 2024
- Field Trip for Girls Basketball to White House, TN June 13, 2024, through June 14, 2024
- School to collect fees from FCCLA for Hot Rods field trip
- School to sell BSN apparel to raise funds for volleyball
- School to sell concessions to raise funds for volleyball

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

- Field Trip for FBLA to Orlando, FL June 28, 2024, through July 2, 2024
- Field Trip for Boys Varsity Lacrosse to Lexington, KY May 13, 2024
- School to collect fees from Sword/Spartan station for bus and range ball dues for trip
- School to sell football and basketball concessions to raise funds for band expenses
- School to hold youth football camp to raise funds for football
- School to hold spirit night to raise funds for tennis
- School to accept family contributions to raise funds for tennis
- School to accept parent and community donations to raise funds for tennis

- School to sell ads, signs, and plaques to raise funds for tennis
- School to host tournaments to raise funds for tennis
- School to hold tennis camps to raise funds for tennis
- School to sell apparel to raise funds for tennis
- School to sell WKU and Titans concessions to raise funds for tennis
- School to sell products to raise funds for tennis
- School to hold bake sale to raise funds for volleyball
- School to hold date night care to raise funds for volleyball
- School to host tournaments to raise funds for volleyball
- School to hold volleyball clinic to raise funds for volleyball
- School to hold food truck profit fundraisers to raise funds for volleyball
- School to hold volleyball camp to raise funds for volleyball
- School to accept donations to raise funds for volleyball
- School to hold apparel sales to raise funds for volleyball
- School to sell advertising for programs to raise funds for volleyball
- School to sell concessions to raise funds for volleyball
- School to hold girls basketball camp to raise funds for girls basketball
- School to host basketball team jamboree to raise funds for boys basketball
- School to host individual basketball camp to raise funds for boys basketball
- School to hold apparel sales to raise funds for boys basketball
- School to hold car wash to raise funds for boys basketball
- School to hold half court shot sponsor fundraiser to raise funds for boys basketball
- School to sell video board advertisements to raise funds for boys basketball
- School to hold calendar fundraising to raise funds for boys basketball
- School to hold detergent sales to raise funds for boys basketball
- School to hold BCBS Holiday classic to raise funds for boys basketball
- School to hold Spartans Dance Team Dance Showcase to raise funds for dance team
- School to hold football/basketball dance clinics to raise funds for dance team
- School to sell sponsorships to raise funds for dance team
- School to sell smart cards to raise funds for dance team
- School to hold Spartans Summer Dance Clinic to raise funds for dance team
- School to sell concessions at titans football games to raise funds for cheer team
- School to hold snapraise fundraiser to raise funds for cheer team
- School to sell concessions at Hot Rods game to raise funds for cheer team
- School to sell concessions at WKU games to raise funds for cheer team
- School to hold cheer showcase to raise funds for cheer team
- School to hold mini cheer clinic to raise funds for cheer team
- School to hold calendar girl pageant to raise funds for cheer team
- School to hold Groovy Gus Donut Bus fundraiser to raise funds for cheer team
- School to sell Dutch Mill Bulbs to raise funds for cheer team
- School to hold 10 for $10 fundraiser to raise funds for cheer team
- School to sell Nothin Bundt Cakes to raise funds for cheer team
- School to hold mini cheer uniform fundraiser to raise funds for cheer team
- School to sell spirit wear to raise funds for cheer team
- School to hold car washes to raise funds for cheer team

- School to participate in Krogers rewards to raise funds for cheer team
- School to sell poppin popcorn to raise funds for cheer team
- School to sell business and personal sponsorships to raise funds for cheer team
- School to hold pancake breakfast to raise funds for cheer team
- School to sell midwest dip mixes to raise funds for cheer team
- School to hold spirit nights to raise funds for cheer team
- School to sell Wooden Spoon Cookie Dough to raise funds for cheer team
- School to sell Joyful Traditions Cake Rolls to raise funds for cheer team
- School to sell pink out shirts to raise funds for cheer team
- School to sell team throws to raise funds for cheer team
- School to sell Pura vida bracelets to raise funds for cheer team
- School to sell Southern Pride peaches to raise funds for cheer team
- School to hold My Biggest Fan T-shirt club fundraiser to raise funds for cheer team
- School to sell senior signs to raise funds for cheer team
- School to hold WKU ticket sales to raise funds for cheer team
- School to hold Player Packs fundraiser to raise funds for cheer team
- School to hold bake sales to raise funds for cheer team
- School to hold coffee and muffins for teachers fundraiser to raise funds for cheer team
- School to hold Little Spartan Softball Camp to raise funds for softball

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

- Field Trip for FCCLA to Louisville, KY August 2024 for State Fair
- Field Trip for FCCLA to Louisville, KY March 2025 for State Leadership Conference and Competition
- Field Trip for FCCLA to Nashville, TN April 2025
- Field Trip for FCCLA to Orlando, FL October 18, 2024, through October 22, 2024
- Field Trip for FCCLA to Orlando, FL July 5, 2025, through July 9, 2025
- Field Trip for Energy Club to Washington DC June 21, 2024, through June 26, 2024
- School to collect fees from FCCLA for dues and registration fees
- Field Trip for EF Tours to Spain June 4, 2024, through June 12, 2024

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

- School to hold Kids Camp to raise funds for boys basketball
- School to hold Titliest Golf Hat Sale to raise funds for golf club
- School to sell meal tickets for dinner at 3H farms to raise funds for Lady Raiders
- School to host KMEA Regional Quarterfinals to raise funds for band
- School to hold Raider Invitational Marching Band Contest to raise funds for band
- School to hold food truck fundraiser to raise funds for band
- School to sell concessions at All-District to raise funds for band
- School to hold gift wrapping services to raise funds for band
- School to sell sponsorships to raise funds for band
- School to participate in Kroger Community Rewards program to raise funds for band
- School to hold Egg My Yard fundraiser to raise funds for band
- School to hold donation drive to raise funds for band
- School to hold calendar donations fundraiser to raise funds for band

- School to sell scarves/toboggans to raise funds for band
- School to sell concessions to raise funds for band

b. Consider Drakes Creek Middle School to Enter to Win a Free Outdoor Classroom

c. Consider Three Corners Employment 2024-2025 Collaboration Agreement with Greenwood High School

d. Consider Professional Services Agreement between Colleagues on Call and Greenwood High School

e. Consider MOU between Southwest/Southland Dairy Farmers and Warren East High School for the Milk Grant that must be met to receive awarded funds for the football team

2. Consider Attendance Requests
3. Consider May 2024 Escrap
4. Consider RFP 1039-23: Combi Ovens
5. Consider RFP 1037-23: Open Air Display
6. Consider RFP 1027-27: Marketing
7. Consider RFP 1004-24: Linen Services
8. Consider RFP 1002-24: Sanitation System
9. Consider RFP 1041-23: Mobile Tables
10. Consider Principals' Combining Budget
11. Consider FY2024-25 Tentative Budget
12. Consider Foster Grandparent Program Memorandum of Understanding
13. Consider 2024-2025 Dual Credit Agreement with Southcentral Kentucky Community and Technical College
14. Consider Contract with Commonwealth of Kentucky for Hazard Mitigation Grant Program
15. Consider Commonwealth of Kentucky Contract for Warren County Day Treatment Program
16. Consider KECSAC Memorandum of Agreement for FY25
17. Consider WKU-South Campus Lease Agreement Amendment 1
18. Consider Naming Warren East High School Home Basketball Court the Tommy Compton Court
19. Consider Exonerated Refund on DG Fresh Distribution
20. Consider New Programming for Geo International High School
21. Consider Independent Auditor's Contract
22. Consider 2024-2025 Community Eligibility Provision Program Participation
23. Consider Contract with PowerSchool
24. Consider Use Agreement with Rock Hills Church for parking
25. Consider Commonwealth of Kentucky Contract for State Literacy Coaching Specialist, Misti Logsdon

N. APPROVE STUDENT LEARNING SERVICES

Order # 134 – 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 Awarding a District Diploma to Day Treatment Students
2. Consider Staffing List for KinderReady Academy and Gifted and Talented STEM Camp
3. Consider WCPS to Support GRREC's Application to ACF's Migrant and Seasonal Head Start Expansion, and Migrant and Seasonal Early Head Start-Child Care Partnership Expansion Grants
4. Consider Shortened School Day for South Warren Middle School Student
5. Consider WCPS to post grades to high school transcripts only at the end of each course beginning 2024-2025 school year

O. APPROVE STUDENT SUPPORT SERVICES

Order # 135 – 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 Building Usage for Moss Middle School for Logan County Honor Group
2. Consider Building Usage for Greenwood High School for Southern KY Soccer
3. Consider award of Richardsville Domestic Hot Water Upgrade project to Lee Company
4. Consider BG5 Closeout for Alvaton Roof Replacement
5. Consider Initial BG1 for South Warren Middle School Storm Shelter
6. Consider Initial BG1 for Warren East Middle School Storm Shelter
7. Consider Initial BG1 for South Warren High School Roof Replacement
8. Consider Revised BG1 for Warren County Impact Center for Leadership & Innovation
9. Consider Impact Center Summary of Payments 5
10. Consider Impact Center Change Order 002 increase to Scott & Ritter in the amount of $1,149.14
11. Consider New Warren Elementary Summary of Payments 10
12. Consider New Warren Elementary Change Order 009 decrease to Alliance Corp in the amount of $1,200.00
13. Consider New Warren Elementary Change Order 010 decrease to Overhead Door Corp in the amount of $11,695.00
14. Consider New Warren Elementary Change Order 011 increase to Stewart Richey in the amount of $5,600.00
15. Consider GHS Reno/Add Summary of Payments 17
16. Consider GHS Reno/Add BG4 to Scotty's Contracting
17. Consider BG5 Closeout for GESC Multiple Facilities
18. Consider Sherman, Carter, Barnhart Invoices
19. Consider Initial BG1 for South Warren High School Soccer Press Box

20. Consider Initial BG1 for Natcher Elementary School Floor Replacement
21. Consider Construction Manager Letters of Interest for the South Warren Middle School Storm Shelter
22. Consider Recommendation to award Alliance as Construction Manager on the South Warren Middle School Storm Shelter
23. Consider Architect Letters of Interest for South Warren Middle School Storm Shelter
24. Consider Recommendation to award Sherman, Carter, Barnhart as Architect on the South Warren Middle School Storm Shelter

P. 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

Q. BOARD MEMBER COMMENTS

R. SUPERINTENDENT REPORT

S. ENTER EXECUTIVE SESSION

Order # 136 – Primary Motion Passed: Motion to Enter Executive Session 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

T. RETURN TO OPEN SESSION:

Order # 137 – Primary Motion Passed: Motion to Return to Open Session 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

U. ADJOURN

Order # 138 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent