Warren County Board of Education Special Meeting March 4, 2024

Minutes of a special meeting of the Warren County Board of Education held at Warren County Public Schools Central Office, 303 Lovers Lane, Bowling Green, KY on Monday, March 4, 2024 at 6:00 p.m.

A. CALL TO ORDER: The Chairman called the meeting to order at 6:00 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. APPROVE PERSONNEL ITEMS

Order # 100 – Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Duvall and a second by Mr. Manco.

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

Approve to retract the previous request to create a new Account Clerk II position at Maintenance which was requested on the February 12, 2024 agenda to an Account Clerk I position at Maintenance.

F. APPROVE OPERATIONS ACTIONS

Order # 101 – Primary Motion Passed: Motion to Approve Operation Actions 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 Exonerated Refund on Kentucky Rural Water Association
2. Consider Second Reading of Revision to Policy 09.11 (School of Residence)
3. Consider Professional Education Preparation Partnership Agreement with Western Kentucky University for 2024-2027

G. APPROVE STUDENT SUPPORT SERVICES

Order # 102 – Primary Motion Passed: Motion to Approve Student Support Services 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 award of Sitework Package for IMPACT Center of Leadership and Innovation
2. Consider approval of the District Facility Plan from the Local Planning Committee
3. Consider appointment of Rachel Donnelly to be Public Hearing Officer for the District Facility Plan
4. Consider Letter of Interest for Construction Manager from Alliance on Drakes Creek Middle School Storm Shelter
5. Consider Letter of Interest for Construction Manager from Alliance on Henry Moss Middle School Storm Shelter
6. Consider Revised BG1 for Greenwood High School Addition/Renovation
7. Consider Revised BG1 for Guaranteed Energy Savings Contract Phase I
8. Consider Revised BG1 for Cumberland Trace Elementary Replacement
9. Consider Revised BG1 for IMPACT Center of Leadership and Innovation

H. ENTER EXECUTIVE SESSION

Order # 103 – Primary Motion Passed: Motion to Enter Executive Session 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

I. RETURN TO OPEN SESSION

Order # 104 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Jackson and a second by Mrs. Duvall.

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

J. ADJOURN

Order # 105 – 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	Absent
Adam Jackson	Yes

Chairperson

Superintendent