Warren County Board of Education Regular Meeting June 20, 2024

Minutes of a regular meeting of the Warren County Board of Education held at Warren County Board of Education, Board Room, 303 Lovers Lane, Bowling Green, KY on Thursday, June 20, 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. ENTER EXECUTIVE SESSION

Order # 142 – Primary Motion Passed: Motion to Enter Executive Session 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

F. RETURN TO OPEN SESSION

Order # 143 – 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	Yes
Adam Jackson	Yes

G. APPROVE SUPERINTENDENT SUMMATIVE EVALUATION

Order # 144 – Primary Motion Passed: Motion to Approve Superintendent Summative Evaluation passed with a motion by Mrs. Duvall and a second by Mr. Manco.

Garry Chaffin	Yes
Amy Duvall	Yes
Lloyd Williford	Yes

Employees:
Jessica Cox
Annie Starnes
Kristy Zak

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Mariah	Armstrong	Teacher	Plano	05/06/2024-05/23/2024
Aaron	Armstrong	Teacher	WEMS	05/06/2024-05/10/2024
Charles	Goad	Custodian	Alvaton	**REVISED** 05/03/2024-05/20/2024
Tasha	Glass	Inst. Asst.	JCES	**REVISED** 01/29/2024-05/23/2024
William	Fallon	Custodian	CTE	**REVISED** 05/08/2024-05/20/2024
Emily	Goodman	Teacher	Rich Pond	07/01/2024-06/30/2025
Robert	Jenkins	Teacher	WEMS	03/28/2024-05/22/2024
Carla	Murphy	Secretary	Bristow	5/13/2024-05/20/2024

P. APPROVE FINANCIAL REPORT FOR MAY 2024

Order # 148 – Primary Motion Passed: Motion to Approve Financial Report for May 2024 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

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 149 – 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 # 150 – 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 School Photography Contract Between Plano Elementary School and Red Elephant Studio for the 2024-2025 School Year

b. Consider School Photography Contract Between Briarwood Elementary School and Red Elephant Studio for the 2024-2025 School Year

c. Consider MTI Production Contract and South Warren High School for the 2024-2025 School Year

d. Consider Field Trip and Fundraiser Requests

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

- Field Trip for 5th grade to Washington DC March 31, 2025, through April 4, 2025
- School to collect fees from Robotics to pay for competitions for the RCX program
- School to collect fees from 5th grade for Washington DC trip
- School to hold Hat Day fundraiser to raise funds for Washington DC trip
- School to hold Pay a Day Calendar fundraiser to raise funds for Washington DC trip
- School to sell birthday marquee shout-outs to raise funds for Washington DC trip
- School to hold Texas Roadhouse fundraiser to raise funds for Washington DC trip
- School to hold BG Skate fundraiser to raise funds for Washington DC trip
- School to participate in Amazon Wishlist to accept donations for teachers

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

- School to hold t-shirt sales to raise funds for PTA
- School to hold spring fling to raise funds to celebrate spring and end of the school year
- School to hold fall festival to raise funds for students/school
- School to hold Lollipop Gram fundraiser to raise funds for PTA
- School to hold Chocolate fundraiser to raise funds for PTA
- School to hold Block Party fundraiser to raise funds for PTA
- School to hold school day pictures to raise funds for students and staff
- School to sell yearbooks
- School to hold fall bookfair to raise funds for library needs, professional development, and training
- School to hold spring bookfair to raise funds for library needs, professional development, and training
- School to participate in Amazon Wishlist to accept donations for teacher

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

- School to hold Hat Day fundraiser to raise funds for student supplies
- School to hold Scholastic Book Fair to raise funds for library incentives and books
- Field Trip for 5th Grade to Washington DC & Philadelphia March 18, 2025, through March 21, 2025

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

- School to collect fees from Beta for membership dues
- School to collect fees from Beta for state convention expenses
- School to collect fees from Beta for national convention expenses
- School to sell jeans passes to raise funds for Beta
- School to hold Hat Day fundraiser to raise funds for Beta
- School to hold Penny Wars fundraiser to raise funds for Beta
- School to sell Candy Grams to raise funds for Beta
- School to hold Candy Cart fundraiser to raise funds for Beta

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

- School to collect fees from Band for club dues and field trip expenses
- School to collect fees from Rockettes for club dues and field trip expenses
- School to collect fees from STLP for club dues, class supplies, and field trip expenses
- School to collect fees from Lego Robotics for club dues, class supplies, and field trip expenses
- School to collect fees from Honors Choir for club dues, class supplies, and field trip expenses
- School to collect fees from Boys to Men for club dues, class supplies, and field trip expenses
- School to collect fees from Leading Ladies for membership dues, class supplies, and field trip expenses

- School to collect fees from 6th-grade class for space camp fees and bus transportation
- School to collect fees from Archery for participation and tournament fees
- School to collect fees from Beta for club events, shirts, and books
- School to collect fees from 5th and 6th grades for field trip expenses
- School to collect fees from Chorus for the cost of participation in 3rd district honors chorus
- School to collect fees from students purchasing annual yearbooks
- School to collect fees from music class for recorders
- School to collect fees from X-Team to pay for t-shirts and various needs
- School to collect fees from Chorus for the cost of participation in all state chorus
- School to collect fees from 6th grade for field trip expenses
- School to collect fees from 5th and 6th grade for agendas
- School to collect fees from the entire school for field trips and school activities
- School to collect fees from the entire school for the purchase of pictures
- School to hold Summer Social fundraiser to raise funds for various school purchases
- School to participate in Donor's Choose to accept donations for classroom teachers
- School to hold Palmetto fundraiser to raise funds for various school purchases
- School to hold Grandparents Day fundraiser to raise funds for various school purchases
- School to hold fall and spring book fair to raise funds for library books
- School to hold fall festival to raise funds for various school purchases
- School to hold Hot Rod spirit night to raise funds for various school purchases
- School to hold sweetheart dance to raise funds for various school purchases
- School to hold Rocket Run to raise funds for school curriculum and for various school purchases
- School to hold Holiday Shop fundraiser to raise funds for various school purchases
- School to participate in Amazon Wishlist for donations of classroom supplies

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

- School to hold shirt sales to raise funds for PTO
- School to hold fall festival to raise funds for PTO
- School to hold Holiday Shop to raise for PTO
- School to hold cookie dough sales to raise funds for PTO
- School to hold School Store to raise funds for PTO
- School to accept classroom donations for teachers to receive donations toward classroom supplies via Amazon Wishlist, Donor's Choose, etc.

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

- School to sell Valentine Grams to raise funds for PTO
- School to hold Cookie Dough sales to raise funds for PTO
- School to participate in Amazon Smiles to raise funds for PTO
- School to hold Art to Remember fundraiser to raise funds for playground equipment and student use

- School to accept donations to raise funds for PTO projects/sales that support the school and students in the musical
- School to hold Holiday Shop to raise funds for the playground equipment and student use
- School to sell birthday shout-outs to raise funds for PTO
- School to participate in Kroger Community Rewards to raise funds for PTO
- School to hold ticket and concession sales at the musical to raise funds for the school musical program
- School to hold picture sales to raise funds for PTO projects
- School to hold spirit shop sales to raise funds for PTO projects
- School to hold Royal Court to benefit STLP fundraiser to raise funds for STLP expenses
- School to sell smart cards to raise funds for PTO
- School to hold spirit nights to raise funds for PTO
- School to hold Spirit Pump Program fundraiser to raise funds for students and school
- School to hold fall festival to raise funds for PTO projects
- School to hold spring fling to raise funds for PTO projects
- School to hold Valentine Dance to raise funds for PTO projects
- School to hold Family Movie Night to raise funds for PTO projects
- School to hold a dance to raise funds for musical
- School to sell yearbooks to students and staff
- School to hold scholastic book fairs to raise funds to purchase books, have author visits, and purchase library supplies
- School to accept FRC donations for monetary and non-cash items
- School to hold Plano Physical Education fundraiser to raise funds for KY Shape
- School to hold Penny Drive to raise funds for 6th grade Washington DC trip

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

- School to collect fees from 5th and 6th grade students for Washington DC trip
- School to hold spirit night to raise funds for classroom needs
- School to hold March Madness to raise funds for Washington DC trip
- School to hold Sweetheart Dance to raise funds for Washington DC trip
- School to hold Parents Night Out to raise funds for Washington DC trip
- School to hold Brunch at the Bistro to raise funds for Washington DC trip
- School to hold spirit nights to raise funds for Washington DC trip
- School to hold dress-up days to raise funds for Washington DC trip
- School to hold Fall Festival auction to raise funds for Washington DC trip
- School to hold Preferred Pants fundraiser to raise funds for Washington DC trip
- School to hold food truck fundraiser to raise funds for Washington DC trip
- School to hold dinner fundraiser to raise funds for Washington DC trip
- School to hold breakfast fundraiser to raise funds for Washington DC trip
- School to hold spirit wear sales to raise funds for Washington DC trip
- School to participate in GoFundMe to cover the cost of Washington DC trip
- School to hold calendar sales to raise funds for Washington DC trip
- School to hold spirit shop sales to raise funds for classroom needs

- School to hold open house food truck to raise funds for classroom needs
- School to sell smart cards to raise funds for classroom needs
- School to sell birthday announcements to raise funds for classroom/student needs
- Field Trip for 5th/6th grade to Washington DC Spring 2025

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

- Field Trip for 5th grade to Washington DC in March/April 2025
- School to collect fees from students for field trip expenses
- School to sell school pictures to students
- School to hold spirit nights to raise funds for various student/teacher purchases
- School to sell various items throughout the school year to raise funds for Washington DC trip
- School to participate in crowdfunding to accept donations of classroom supplies

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

- School to collect fees from FCCLA for dues
- School to collect fees from the Family Science department for class groceries and supplies
- School to collect fees from Beta for national membership fees
- School to collect fees from Beta to pay for registration and cost of state convention
- School to collect fees from Beta to pay for Holiday World field trip
- School to collect fees from volleyball to pay for practice shirts, tournament fees/meals/t-shirts, 8th-grade night, banquet
- School to sell sponsorship shirts/banners to raise funds for volleyball
- School to sell concessions to raise funds for volleyball
- Field Trip for FCCLA to Nashville, TN August 30, 2024
- Field Trip for FCCLA to Louisville, KY February 25, 2024, through February 28, 2024
- Field Trip for FCCLA to Orlando, FL July 5, 2025, through July 10, 2025

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

- School to collect fees from band for supplies, music, and organization fees
- School to collect fees from band for rental fees on school instruments
- School to hold ABC fundraiser to raise funds for Hot Rods trip and other activities
- School to hold cookie dough sales to raise funds for Hot Rods field trip
- School to sell butter braids to raise funds for team activities

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

- School to hold FCS Donations Fall 2024 fundraiser to provide funds for cooking labs
- School to hold FCS Donations Spring 2025 fundraiser to provide funds for cooking labs
- School to hold Spartan Ambassadors fundraiser to provide funds for PTSO purchases

- School to hold tailgate party to raise funds for PTSO purchases
- School to hold spirit shop sales to raise funds for PTSO purchases
- School to hold Penny Wars to raise funds for PTSO purchases
- School to accept tiered donations to provide funds for PTSO
- School to accept donations to provide items for Christmas and teacher appreciation
- School to sell yearbooks to students and staff
- Field Trip for STLP & Robotics Team to Lexington, KY April 23, 2025

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

- School to collect fees from the Cheer Team to cover the cost of uniforms, competition fees, bows, bags, and equipment
- School to hold Veterans Appreciation Night with Silent Auction to raise funds for volleyball
- School to hold Volleyball Clinic to raise funds for volleyball
- School to hold spirit nights to raise funds for volleyball

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

- Field Trip for Agr/FFA to Louisville, KY February 2025
- Field Trip for Agr/FFA to Louisville, KY November 2024 to National FFA Rodeo
- Field Trip for Agr/FFA to Washington DC in June for National Leadership Conference
- Field Trip for Agr/FFA to Lexington, KY in June for State FFA Convention
- Field Trip for Agr/FFA to Gatlinburg, TN in August for FFA Leadership Retreat
- Field Trip for Agr/FFA to Louisville, KY in August for FFA State Career Development
- Field Trip for Agr/FFA to Murray, KY in September for Leadership and Development Event
- Field Trip for Agr/FFA to Murray, KY in November for State Career Development event
- Field Trip for Agr/FFA to Indianapolis, IN in October/November for National FFA Career Development event
- School to sell ads for yearbooks
- School to sell yearbooks for students and staff
- School to collect fees from NHS for dues
- School to hold 7-7 fundraiser to raise funds for football
- School to hold fundraiser genius to raise funds for band

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

- School to collect fees from FFA for state and national dues
- School to collect fees from FCCLA to pay for club affiliation, t-shirts, and field trip expenses
- School to collect fees from Spartan Academy/FCS to pay for t-shirts and class supplies
- School to collect fees from the Academic Team to pay for competition costs, rooming, travel, and practice material

- School to collect fees from Academic Team to pay for travel fees
- School to sell smart cards to raise funds for student and faculty rewards, apparel, senior picnic
- School to sell apparel/spirit items to raise funds for student and faculty rewards, apparel, and senior picnic
- School to accept donations to raise funds for student and faculty rewards, apparel, and senior picnic
- School to sell spartan cards to raise funds for band
- School to hold spirit shop fundraiser to raise funds for football
- School to sell Buff City Soaps to raise funds for cheer
- School to hold chocolate sales to raise funds for cheer
- School to sell butter braids to raise funds for cheer
- School to hold food truck fundraisers to raise funds for boys' lacrosse
- School to sell spirit items to raise funds for boys' lacrosse
- School to collect gate money at tournament games to raise funds for boys lacrosse
- School to hold banner fundraiser to raise funds for boys' lacrosse
- School to sell concessions to raise funds for boys' lacrosse
- School to accept donations to benefit boys' lacrosse
- School to hold Lady Spartan Invitational to raise funds for girls' golf
- School to hold pancake breakfast to raise funds for boys' soccer
- School to sell discount cards to raise funds for boys' soccer
- School to participate in Kroger Rewards cards to raise funds for boys' soccer
- School to hold soda sales to raise funds for boys' soccer
- School to hold spirit nights to raise funds for boys' soccer
- School to hold Back to School Camp to raise funds for boys' soccer
- School to hold apparel sales to raise funds for boys' soccer
- School to sell game day sponsors to raise funds for boys' soccer
- School to hold field banner sales/advertisements to raise funds for boys' soccer
- School to hold concession sales to raise funds for boys' soccer
- School to accept parent donations to raise funds for cross-country
- School to hold pasta parties to raise funds for cross-country
- School to participate in Kroger rewards to raise funds for cross-country
- School to sell apparel to raise funds for cross-country
- School to hold Scrap Metal fundraiser to raise funds for cross-country
- Field Trip for FCCLA & Chick-fil-A Leadership to Nashville, TN December 2024
- Field Trip for Key Club to Pigeon Forge, TN October 19, 2024

Approve the following requests of Mr. Colton Isaacs, Principal, Warren Central High School:

- School to collect fees from FCCLA for dues and registration

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

- School to hold Middle School Basketball Tournament to raise funds for Lady Raider basketball
- School to hold coke sales to raise funds for Lady Raider basketball

- School to hold decal sales to raise funds for Lady Raider basketball
- School to sell Scoreboard Sponsorship levels to raise funds for volleyball
- School to hold calendar fundraiser to raise funds for volleyball
- School to sell Nothing Bundt Cakes to raise funds for volleyball
- School to sell apparel to raise funds for volleyball
- School to hold Volleyball Youth Camp to raise funds for volleyball
- School to sell concessions to raise funds for volleyball
- School to hold spirit nights to raise funds for volleyball
- School to hold summer ball scrimmage to raise funds for volleyball
- School to hold apparel sales to raise funds for boys' basketball
- School to hold Little Kids Cheer Clinic to raise funds for cheer
- School to hold calendar girl to raise funds for cheer
- School to hold Baseball Camp to raise funds for baseball
- School to hold spirit night to raise funds for football
- School to hold t-shirt sales to raise funds for boys' soccer
- School to sell sponsorships to raise funds for boys' soccer
- School to sell concessions to raise funds for boys' soccer
- Field Trip for FCCLA to Seattle, WA June 28, 2024, through July 4, 2024
- School to sell parking spots for the Thunderfest to raise funds for student needs

2. Consider Attendance Requests

3. Consider 2024 Procedure Annual Update

4. Consider First Reading of 2024 KSBA Policy Update

5. Consider RFP 1007-24: Meat and Entree Items for the 2024-2025 School Year

6. Consider RFB Bid 1005-24: Paper and Disposable Items For The 2024-2025 School Year

7. Consider RFP 1008-24: Grocery and Miscellaneous Items for the 2024-2025 School Year

8. Consider RFP 1006-24: Smallwares Equipment for the 2024-2025 school year

9. Consider Final Site 5 Year Contract with Warren County Public Schools

10. Consider Partnership Agreement (MOA) Educational Neglect Prevention and Family Engagement Program for the 2024-2025 School Year

11. Consider Ad Placement Schedule with Bowling Green Daily News and Warren County Public Schools for the 2024-2025 School Year

12. Consider Agreement of Civic Plus (Archive Social) and Warren County Public Schools for the 2024-2025 School Year

13. Consider Clinical/Practicum Affiliation Agreement Between Austin Peay State University and Warren County Public Schools for the 2024-2025 School Year

14. Consider Commonwealth of Kentucky Contract Modification to extend the grant period of performance to April 20, 2025

15. Consider Memorandum of Agreement of Read to Achieve of Commonwealth of Kentucky and Warren County Public Schools for FY 25 & FY 26

16. Consider use of WKU Conference Services, Knicely Center for the 2025 WCPS Hall of Distinguished Alumni

17. Consider Catering Agreement between Warren County Public Schools and WKU Catering for the Hall of Distinguished Alumni for the 2025 event

18. Consider Lang Rental and Service Master Agreement with Warren County Public Schools for 48 months starting August 2024

19. Consider GASB 54 Designations

20. Consider FY25 Contract Renewals for the 2024-2025 School Year
21. Consider D-F RFP 2024-07 Hardwood Floor Maintenance Services
22. Consider D-F RFP 2024-06 Fuel Delivery Services
23. Consider June 2024 E Scrap Disposal
24. Consider 995 Asset Disposal of E Scrap
25. Consider Interagency Agreement between DJJ and the Warren County Public Schools for the 2024-2025 School Year
26. Consider Warren County Family Resource Centers to enter into a Partnership with St. Teresa Thrift Store
27. Consider 2024-2025 Employee Evaluation Plans
28. Consider RACE Aquatics Agreement for 2024-2025
29. Consider Mileage Reimbursement Rate
30. Consider 2024-2025 District Indirect Cost Rates
31. Consider School Supplements, Athletic Supplements, Extended Days and Unit Supplements
32. Consider District Commercial Insurance Recommendation
33. Consider Student Accident Insurance Renewal
34. Consider Insurance Brokerage Services Agreement
35. Consider District Supplements
36. Consider Revised Salary Table Groups with Associated Positions
37. Consider 2024-2025 Salary Tables
38. Consider Preschool Start/End Times for 2024-2025 School Year
39. Consider Student Services Permission to work with Masters of Social Work Interns for the 2024-2025 School Year
40. Consider Nutrition and Dining Services Permission to work with Dietetic Student Interns for the 2024-2025 School Year
41. Consider Electronic Resources Acceptable Use Procedures and Guidelines
42. Consider 2024 Data Security Annual Report
43. Consider Agreement between Boys and Girls Club and Warren County Public Schools for the 2024-2025 School Year
44. Consider Contract with Cumberland Health
45. Consider Partnership with Light of Chance and Warren County Public Schools
46. Consider Contract between Galt House Hotel and Warren County Schools

S. APPROVE STUDENT LEARNING SERVICES

Order # 151 – Primary Motion Passed: Motion to Approve Student Learning 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 Memorandum of Agreement Between Southcentral Kentucky Community and

Technical College and Warren County Schools for the 2024-2025 School Year

2. Consider Dual Credit Memorandum of Agreement Between Campbellsville University and Greenwood High School, Warren Central High School and Warren East High School for the 2024-2025 School Year

3. Consider Memorandum of Agreement Dual Credit of Western Kentucky University and Warren County Schools for the 2024-2025 School Year

4. Consider Dual Credit Partnership Agreement of Murray State University Racer Academy and Warren County Schools for the 2024-2025 School Year

5. Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Warren County Public Schools for a Heavy equipment Instructor for the 2024-2025 School Year

6. Consider Stipend for High School Career and Technical Education Coordinators for the 2024-2025 School Year

7. Consider Contract between Leslie Marshall, Occupational Therapist and Warren County Public Schools for the 2024 -2025 School Year

T. APPROVE STUDENT SUPPORT SERVICES

Order # 152 – 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 Building Usage for Lost River Elementary School and BG's Best Summer from May 28, 2024 - July 26, 2024

2. Consider June Facility Usage Report

3. Consider May Facility Usage Report

4. Consider GHS Reno Summary of Payments 18

5. Consider GHS Reno BG4 to Scott & Ritter (Sitework)

6. Consider GHS Reno BG4 to Scott & Ritter (Sitework-2)

7. Consider GHS Reno BG4 to Scott & Ritter (Earthwork)

8. Consider GHS Reno Change Order 035 decrease to Industrial Electrical Contractors in the amount of $3,990.00

9. Consider GHS Reno Change Order 036 increase to Atlas Companies in the amount of $20,468.00

10. Consider GHS Reno Change Order 037 increase to Alliance Corp in the amount of $10,591.88

11. Consider GHS Reno Change Order 038 increase to Green Mechanical in the amount of $25,785.00

12. Consider GHS Reno Change Order 039 decrease to Plumbers Supply in the amount of $51,655.00

13. Consider GHS Reno Change Order 040 increase to A & A Contracting in the amount of

$8,515.26

14. Consider GHS Reno Change Order 041 increase to Alliance Corp in the amount of $9,140.49

15. Consider GHS Reno Change Order 042 decrease to Schiller Hardware in the amount of $5,035.00

16. Consider GHS Reno Change Order 043 increase to A & A Contracting in the amount of $10,631.73

17. Consider GHS Reno Change Order 044 increase to A & A Contracting in the amount of $1,801.80

18. Consider GHS Reno Change Order 045 increase to Alfred L Schiller Hardware in the amount of $20,600.00

19. Consider GHS Reno Change Order 046 decrease to Plumbers Supply in the amount of $27,136.00

20. Consider GHS Reno Change Order 047 increase to Green Mechanical in the amount of $15,326.00

21. Consider GHS Reno Change Order 048 decrease to Industrial Electrical Contractors in the amount of $3,040.00

22. Consider GHS Reno Change Order 049 decrease to CDI Flooring in the amount of $37,446.47

23. Consider Initial BG1 for Smiths Grove Property Acquisition

24. Consider Revised BG1 for Impact Center for Leadership & Innovation

25. Consider Impact Center Summary of Payments 6

26. Consider New Warren Elementary Summary of Payments 11

27. Consider New Warren Elementary Change Order 012 decrease to US Specialties Holding Company in the amount of $15,672.00

28. Consider New Warren Elementary Change Order 013 decrease to Alliance Corp in the amount of $6,072.00

29. Consider New Warren Elementary Change Order 014 decrease to US Specialties Holding Company in the amount of $33,510.00

30. Consider New Warren Elementary Change Order 015 decrease to Alliance Corp in the amount of $2,800.00

31. Consider New Warren Elem Change Order 016 decrease to Porter Athletics Equipment in the amount of $10,426.00

32. Consider New Warren Elem Change Order 017 decrease to Viva Railings in the amount of $1,020.00

33. Consider Sherman, Carter, Barnhart Invoices

U. INFORMATION ITEMS

1. Personnel Information Items

Non-Renewals for the 2024-2025 school year
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

Order # 153 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Duvall and a second by Mr. Manco.

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

Y. RETURN TO OPEN SESSION:

Order # 154 – Primary Motion Passed: Motion to Return to Open Session 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

Z. ADJOURN

Order # 155 – 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