Warren County Board of Education Special Meeting August 22, 2024

Minutes of a special meeting of the Warren County Board of Education held at Warren County Board of Education Central Office, 303 Lovers Lane, Bowling Green, KY on Thursday, August 22, 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. Manco, Mr. Jackson
Absent: Mr. Williford

D. MISSION AND VISION STATEMENT

E. RECESS FOR PUBLIC TAX HEARING

Order # 21 – Primary Motion Passed: Motion to Recess for Public Tax Hearing passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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

F. RECONVENE SPECIAL BOARD OF EDUCATION MEETING

Order # 22 – Primary Motion Passed: Motion to Reconvene Special 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	Absent
Thomas Manco	Yes
Adam Jackson	Yes

G. APPROVE REAL PROPERTY AND PERSONAL PROPERTY TAX RATE FOR THE 2024-2025 SCHOOL YEAR

Order # 23 – Primary Motion Passed: Motion to Approve Real Property and Personal Property Tax Rate for the 2024-2025 School Year (Maintain the Rate of 52.2 cents for Real Estate and 52.2 cents for Personal Property) passed with a motion by Mrs. Duvall and a second by Mr. Manco.

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

H. APPROVE MOTOR VEHICLE TAX RATE FOR THE 2024-2025 SCHOOL YEAR

Order # 24 – Primary Motion Passed: Motion to Approve Motor Vehicle Tax Rate for the 2024-2025 School Year (Tax Rate of 54.50 cents per $100 of assessed value for the calendar year 2025. Thereby, the tax rate will remain constant, in comparison to the prior year) passed with a motion by Mr. Jackson and a second by Mr. Manco.

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

I. APPROVE PERSONNEL ITEMS

Order # 25– Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Manco and a second by Mrs. Duvall.

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

Approve the following personnel requests of Mr. Rob Clayton:
Approve to create a supplement for Certified Substitute Preschool Bus Monitor for $50 per morning or afternoon
Approve to create a supplement for Event Managers (Middle (Q1) & High (Q3)) for $1500 each
Approve to create one (1) Human Resources Operations Coordinator position - Board Funded
Approve to create a job description for the Human Resources Operations Coordinator position
Approve to create Salary Group 178
Approve to move the position of SLPA to Salary Group 178 for the 2024-2025 school year
Approve to create two (2) additional Interim Director of Principal Leadership positions - Board Funded
Approve to create supplements in the amount of $6,000 each for teaching additional block courses - Board Funded

Approve to create supplements in the amount of $8,000 each for teaching a year long course - Board Funded

J. APPROVE OPERATIONS ACTIONS

Order # 26 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mr. Jackson and a second by Mr. Manco.

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

1. Consider Standard Bearer School District Network Membership Agreement with Schlechty Center

K. APPROVE STUDENT LEARNING SERVICES

Order # 27 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mrs. Duvall and a second by Mr. Jackson.

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

1. Consider Shortened School Day for Cumberland Trace Elementary Student

L. ADJOURN

Order # 28 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Manco and a second by Mrs. Duvall.

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

Garry Chaffin

Chairperson

Superintendent