Warren County Board of Education Regular Meeting August 15, 2024

Minutes of a regular meeting of the Warren County Board of Education held at Warren East High School, Auditorium, 6867 Louisville Road, Bowling Green, KY on Thursday, August 15, 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 AGENDA: NONE
G. ARCHITECT REPORT
H. PRESENTATIONS AND RECOGNITIONS
I. PUBLIC COMMENT

J. APPROVE MINUTES OF THE JULY 15, 2024 REGULAR BOARD OF EDUCATION MEETING

Order # 11 – Primary Motion Passed: Motion to Approve Minutes of the July 15, 2024 Regular Board of Education Meeting passed with a motion by Mr. Manco and a second by Mr. Willfiord.

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

K. APPROVE PERSONNEL ITEMS

Order # 12– 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 to increase the hourly rate for the additional assignment of Homebound/Hospital Teacher to an employee's daily rate divided by 6
Approve to revise the job description for Education Foundation Director position to reflect Salary Table 180
Approve to revise the job description for Environmental, Social, and Recruitment Coordinator position
Approve to revise the job description for Speech Language Pathologist position
Alvaton Elementary
Approve to reduce days per year for the Bookkeeper position from 205 days per year to 190 days per year.
Cumberland Trace Elementary
Approve to create one (1) Special Education Inst. Asst. (Preschool) - 343K Funded
Drakes Creek Middle
Approve to create one (1) Assistant Soccer Coach position - Booster Funded
Approve to create one (1) Special Education Inst. Asst. (FMD/EBD/MSD/AUTISM) - IDEA Funded
Greenwood High
Approve to create one (1) Special Education Inst. Asst. (FMD/EBD/MSD/AUTISM) - IDEA Funded
GEO International High
Approve to assign three (3) extended days for the additional duty of BAC - Title I Funded
Approve to assign three (3) extended days for the additional duty of STC - Title I Funded
South Warren Middle
Approve an additional supplement of $1,500 for Asst. Softball Coach - Booster Funded
Approve one (1) Math Teacher position due to increased enrollment - SC6X Funded
Approve one (1) Special Education Instructional Assistant position - SC5X Funded

South Warren High
Approve to increase extended days for one (1) Guidance Counselor position from 20 extended days to 25 extended days - SC6X Funded
Approve to increase extended days for the Dean of Students position by 14 extended days - SC6X Funded
Warren Central High
Approve to increase one Guidance Secretary position from 200 days per year to 205 days per year for the 24-25 school year.
Nutrition and Dining
Approve to reduce one (1) Nutrition & Dining Asst. Position from 7 hours per day to 6.5 hours per day at Richardsville Elementary
Approve to increase one (1) Nutrition & Dining Asst. position from 6 hours per day to 7 hours per day at Greenwood High
Approve to increase one (1) Nutrition & Dining Asst. position from 6.5 hours per day to 7.5 hours per day at Greenwood High

- Elementary Supplements for the 2024-2025 School Year
- High School Non-Athletic Supplements for the 2024-2025 School Year
- High School Athletic Supplements for the 2024-2025 School Year
- Middle School Athletic Supplements for the 2024-2025 School Year
- Middle School Non-Athletic Supplements for the 2024-2025 School Year

Approve the following requests for leaves of absence:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE**
Angel	Minjarez	Teacher	LRES	10/17/2024-01/23/2025
Tori	Brumley	Guidance Counselor	WCHS	8/5/2024-11/1/2024
Sarah	Elliott	Teacher	Rockfield	11/29/2024-3/6/2025
Harley	Hawkins	Teacher	WEHS	8/23/2024-

				11/21/2024
Alicia	Frizzell	Teacher	JCES	8/29/2024-11/27/2024
Haley	Harper	Teacher	DCMS	8/05/2024-10/04/2024
Tonya	House	Preschool Teacher	Briarwood	8/13/2024-11/15/2024
Kaitlin	Morris	SPED Teacher	NWES	8/12/2024-11/11/2024

L. APPROVE FINANCIAL REPORT FOR JULY 2024

Order # 13 – Primary Motion Passed: Motion to Approve Financial Report for July 2024 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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 14 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

N. APPROVE OPERATIONS ACTIONS

Order # 15 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Field Trip and Fundraiser Requests

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

- School to collect fees from 5th grade to pay for Washington DC trip

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

- Field Trip for 5th Grade Students to Washington DC April 2025
- School to collect fees from choir to purchase t-shirts
- School to collect fees from choir to purchase recorders
- School to collect fees from choir for KMEA all-state lodging
- School to collect fees from choir to pay for buses for field trips for students to perform in the community
- School to collect fees from choir for audition fee to KMEA all-state choir
- School to collect fees from choir for audition fee to KYACDA all-state choir
- School to collect fees from choir for 3rd district honors choir registration fee

Approve the following requests of Mr. Mike Stevenson, Interim Principal, Bristow Elementary School:

- School to sell sponsorships to raise funds for beta club activities
- School to hold spirit nights to raise funds for beta club activities
- School to collect fees from Beta Club for dues
- School to collect fees from 5th grade students for Washington DC trip

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

- School to hold Boosterathon fundraiser to raise funds for outdoor enrichment

Approve the following requests of Mr. Nick Lowe, Principal, Jennings Creek Elementary School:

- School to collect fees from Beta to cover hotel, convention fees, food, transportation
- School to collect fees from Beta for membership dues
- School to collect fees from archery for maintenance, team shirts, tournament fees, and transportation
- School to collect fees from Beta to purchase items for Beta club

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

- School to hold spirit nights to raise funds for DC trip
- School to hold Kona's fundraiser to raise funds for DC trip
- School to sell Birthday Shout outs to raise funds for DC trip
- School to hold jeans fundraiser to raise funds for DC trip
- School to hold fun run to raise funds for DC trip
- School to hold penny wars to raise funds for DC trip

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

- School to hold Advertising in Fall Play Program fundraiser to raise funds for the drama club

Approve the following requests of Ms. Nadina Alexander, Principal, North Warren Elementary School:

- School to sell Kona Ice to raise funds for school activities and supplies for teachers/students
- School to hold spirit wear fundraiser to raise funds for PTO
- School to hold Breakfast with Santa to raise funds for school activities and supplies for students
- School to sell Texas Roadhouse Rolls and Card Sales to raise funds for school activities and supplies for students
- School to hold March Madness to raise funds for student activities and supplies
- School to hold fall festival to raise funds for school activities and supplies for teachers and students
- School to hold Hot Rods fundraiser to raise funds for school activities and supplies for teachers and students
- School to hold smart card sales to raise funds for supplies and school activities for teachers and students
- School to sell Pizza Kits to raise funds for student activities and supplies for students
- School to hold charcuterie board night to raise funds for student activities and supplies
- School to hold Glow Family Dance to raise funds for student activities and supplies for students
- School to host drive-in movie to raise funds for student activities and supplies
- School to hold boxtops fundraiser to raise funds for student activities and supplies
- School to accept donations to raise funds for student activities and supplies
- School to participate in Kroger rewards to raise funds for student activities and supplies
- School to hold fun run to raise funds for student activities and supplies

Approve the following requests of Mr. Shaun Stice, Principal, Oakland Elementary School:

- School to hold trunk or treat to benefit students and staff
- School to sell smart cards to raise funds for students and staff
- School to sell Nothing Bundt Cakes to raise funds for students and staff
- School to hold spirit wear fundraiser to raise funds for students and staff
- School to hold Red Elephant Photography Day to benefit students and staff
- School to hold March Madness to raise funds for students and staff
- School to sell Coca-Cola products to raise funds for students and staff
- School to hold spirit nights at restaurants to raise funds for students and staff
- School to hold Schoolstore fundraiser to raise funds for students and staff
- School to hold Spring Fling to raise funds for students and staff
- School to participate in Box Tops for Education to raise funds for students and staff

- School to participate in Kroger Community rewards to raise funds for students and staff
- School to sell concessions to raise funds for students and staff
- School to hold yearbook sales to raise funds for yearbook supplies
- School to hold book fair to raise funds for library books and other library supplies
- School to participate in Amazon wishlist to accept donations of classroom supplies
- School to participate in Donor's Choose to accept donations of classroom supplies

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

- School to collect fees from 5th/6th grade for trip to Washington DC
- School to sell Boo Grams to raise funds for field trips
- School to hold Penny Wars to raise funds for field trips
- School to hold Yard Sale Food Truck fundraiser to raise funds for classroom needs
- School to hold beef jerky fundraiser to raise funds for classroom needs
- School to hold Sweet Treat food truck fundraiser to raise funds for classroom needs
- School to hold fall festival to raise funds for classroom needs

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

- School to collect fees from 3rd, 4th, and 5th grade to cover binders, headphones, etc.

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

- Field Trip for Orchestra to Holiday World on May 17, 2025
- Field Trip for Academy Class to Space Camp, Huntsville, AL February 14, 2025, through February 16, 2024
- Field Trip for EF Tour class to Costa Rica April 4, 2026, through April 11, 2026
- School to collect fees from Orchestra to cover bus, ticket, audition, and participation fees
- School to collect fees from Orchestra to cover TDODA audition and participation fees
- School to collect fees from Orchestra to cover KMEA fees for auditions and participation
- School to sell World's Finest Chocolate bars to raise funds for cheerleading

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

- School to collect fees from Yearbook class to raise funds to provide the service of creating yearbooks
- School to collect fees from 7th grade for lab fees
- School to hold pancake breakfast to raise funds for volleyball
- School to sell sponsorships to raise funds for volleyball
- School to sell concessions at home games to raise funds for volleyball
- School to sell fanwear to raise funds for volleyball
- School to sell yearbooks to raise funds that go towards new equipment and staff yearbooks

- School to accept donations to provide funds and items for students and staff
- School to collect fees from Band to raise funds for repairs on instruments

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

- School to collect fees for Chromebook rentals
- School to hold 10 for $10 fundraiser to raise funds for boys' basketball
- School to sell concessions during games to raise funds for boys' basketball
- School to sell fan gear apparel to raise funds for boys' basketball
- School to hold Free-Throw-a-Thon fundraiser to raise funds for boys' basketball
- School to hold Raider Madness Chili Supper fundraiser to raise funds for boys' basketball
- School to hold spirit night fundraiser to raise funds for boys' basketball
- School to sell sponsorship banners to raise funds for boys' basketball
- School to hold schoolfundr campaign fundraiser to raise funds for choir

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

- Field Trip for Orchestra to Holiday World on May 17, 2025
- School to collect fees from FCCLA for dues and t-shirts
- School to collect fees from FCCLA to pay for hotel and conference fees
- School to collect fees from FCCLA to pay for memberships
- School to collect fees from Orchestra to pay for bus, ticket, audition, and participation fees
- School to collect fees from Orchestra to pay for KMEA audition and participation fees
- School to collect fees from Orchestra to pay for TDODA audition and participation fees
- School to accept donations for classroom supplies through Amazon Wishlist, Donor's Choose, and GoFundMe
- School to hold Shoot-A-Thon, sell sponsorships and hold a car wash to raise funds for Lady Gator's basketball
- School to hold Fill My Helmet fundraiser to raise funds for football
- School to sell apparel, signage, sponsorship, smart cards, and entrance to tournament to raise funds for football
- School to sell Rada knives to raise funds for softball
- School to hold car wash to raise funds for softball
- School to hold State Tournament at Buchanan Park to raise funds for softball
- School to hold blanket sales to raise funds for softball
- School to hold spirit nights to raise funds for softball
- School to sell program ads to raise funds for softball
- School to hold Krispy Kreme fundraiser to raise funds for softball
- School to sell Gator cards to raise funds for softball
- School to sell field signs to raise funds for softball
- School to accept donations to raise funds for softball
- School to host Border Battle Tournament to raise funds for softball
- School to hold apparel sales to raise funds for softball

- School to hold cancer awareness games to raise funds for softball
- School to sell Nothing Bundt Cakes to raise funds for softball
- School to hold 5F's fundraising donations to raise funds for softball
- School to hold Little Gator Camp to raise funds for softball
- School to hold concession sales to raise funds for softball
- School to hold coke sales to raise funds for softball
- School to hold Gator Open to raise funds for tennis
- School to hold Summer Tennis Camp to raise funds for tennis
- School to hold Gator Series I, II, & III to raise funds for tennis
- School to hold Junior Tennis Tournament to raise funds for tennis
- School to hold calendar fundraiser to raise funds for tennis
- School to hold holiday classic to raise funds for tennis
- School to hold Thanksgiving tournament to raise funds for tennis
- School to sell apparel to raise funds for tennis
- School to sell sponsorships to raise funds for tennis

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

- Field Trip for FFA to Indianapolis, IN October 22, 2024, through October 25, 2024
- School to hold benefit concert to raise funds for baseball booster
- School to collect fees from Chick-Fil-A Leader Academy for field trips/leadership opportunities
- School to collect fees from GT Leadership for t-shirts
- School to sell Spartan kits to raise funds for sports
- School to hold carwash to raise funds for the Gage family
- School to hold calendar fundraiser to raise funds for boys' basketball
- School to hold laundry, cleaning supply sale, and buckets 4 bucks fundraiser to raise funds for boys' basketball
- School to hold Telephone Hour-Thon fundraiser to raise funds for girls' lacrosse
- School to accept donations to raise funds for girls' lacrosse
- School to participate in Kroger rewards to raise funds for girls' lacrosse
- School to sell team player photos to raise funds for girls' lacrosse
- School to hold Rians Fatted Calf fundraiser to raise funds for girls' lacrosse
- School to hold car wash to raise funds for girls' lacrosse
- School to hold spirit nights to raise funds for girls' lacrosse
- School to sell apparel and spirit items to raise funds for girls' lacrosse
- School to sell gate tickets/concessions to raise funds for girls' lacrosse
- School to sell engraved bricks to raise funds for softball
- School to hold pancake breakfast to raise funds for wrestling
- School to hold spirit nights to raise funds for wrestling
- School to hold calendar fundraiser to raise funds for wrestling
- School to sell fruit, popcorn, and mums to raise funds for wrestling
- School to sell merchandise to raise funds for wrestling
- Field Trip for Boys' Lacrosse to Lexington, KY November 9, 2024

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

School:

- Field Trip for Boys' Basketball to Gatlinburg, TN December 18, 2024, through December 21, 2024
- School to collect fees for parking passes to raise funds for PBIS prizes
- School to collect fees from marching band to raise funds for the program/support
- School to collect fees from FFA for state and national dues

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

- School to collect fees from JROTC for activities, shirts, and military ball
- School to sell concessions for Thunderfest to raise funds for band
- School to hold Boys Basketball Golf Outing fundraiser to raise funds for boys' basketball
- School to collect fees from Ag Mech. Club to cover the cost of materials and supplies in the ag shop
- School to collect fees from FFA to cover the cost of dues, t-shirts, activities, hotel rooms, and registration
- School to collect fees from FCCLA to pay for dues, field trips, and fundraisers
- School to collect fees from JAG to cover the cost of memberships, field trips, and fundraisers
- School to collect fees from FBLA for memberships, field trips, and fundraisers
- School to collect fees from Beta to cover the cost of convention dues
- School to collect fees from the Academic Team to cover the cost of food for tournaments and shirts
- School to collect fees from GT to cover the cost of shirts for leadership day and supplies
- School to collect fees from NHS to cover the cost of club membership, meetings, and volunteer work
- School to sell Little Caesars pizza kits to raise funds for NHS
- Field Trip for FFA to Indianapolis, IN October 22, 2024, through October 25, 2024
- Field Trip for Marching Band to Miamisburg, OH November 9, 2024, through November 10, 2024
- Field Trip for FBLA to Nashville, TN October 29, 2024
- Field Trip for FBLA to Nashville, TN November 12, 2024

Approve the following requests of Stephanie Beason, Teacher, 212 Academy:

- School to allow students to participate in a variety of service projects throughout the year
- School to hold lock-in fundraiser to raise funds for t-shirts
- School to sell t-shirts to 212 students

b. Consider Agreement between United Coach and Tour and Natcher Elementary School

c. Consider Agreement between Courtyard Silver Spring Downtown and Plano Elementary School

d. Consider School Team Dealer Agreement between H & W Dukes and Warren East Middle School

e. Consider Contract between Red Elephant Studio and Lost River Elementary for the 2024-

2025 School Year

f. Consider Contract between Red Elephant Studio and North Warren Elementary for the 2024-2025 School Year

g. Consider Contract between Graham Yearbooks and Lost River Elementary for the 2024-2025 School Year

h. Consider Contract between Graham Yearbooks and Oakland Elementary School for the 2024-2025 School Year

i. Consider Contract between Graham Yearbooks and Drakes Creek Middle School for the 2024-2025 School Year

j. Consider Contract between Graham Yearbooks and North Warren Elementary for the 2024-2025 School Year

k. Consider Contract between Graham Yearbooks and Alvaton Elementary for the 2024-2025 School Year

l. Consider Contract between Graham Yearbooks and Cumberland Trace Elementary for the 2024-2025 School Year

m. Consider Contract between Varsity Yearbook and Briarwood Elementary for the 2024-2025 School Year

2. Consider Attendance Requests

3. Consider FY2025 District Funding Assurances

4. Consider August 2024 Escrap

5. Consider Contract with St. Joseph Catholic School for Title I Teaching Services

6. Consider 2024 Kentucky Incentives for Prevention (KIP) Youth Survey Memorandum of Understanding

7. Consider 2024-2025 Private Provider Agreement with Lifeskills

8. Consider Warren County School Resource Officer Agreement for the 2024-2025 School Year

9. Consider Blanket Request to Surplus Miscellaneous Scrap Metal for the 2024-2025 School Year

10. Consider Blanket Request to make Donations of Old, Outdated Furniture to Non-Profit Organizations in our Area for the 2024-2025 School Year

11. Consider Blanket Request to Dispose of Old, Dated, and Broken Beyond Repair Furniture for the 2024-2025 School Year

12. Consider Appointment of Record Keepers for Certified and Classified Sick Leave Bank for the 2024-2025 School Year

13. Consider Sick Leave Bank Appointments for the 2024-2025 School Year

14. Consider Little Learners Bus Remodel Contract

15. Consider Contract with Lifeskills for EAP Services

16. Consider School Start and End Times for the 2024-2025 School Year

17. Consider Memorandum of Agreement between Warren County Schools and Western Kentucky University

O. APPROVE STUDENT LEARNING SERVICES

Order # 16 – 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 District Deeper Learning Team Member Stipend for the 2024-2025 School Year
2. Consider Bristow Elementary to apply for a $265 grant through the Tennessee Valley Authority Robotics
3. Consider Natcher Elementary to apply for a $5,000 grant through the Tennessee Valley Authority
4. Consider Warren County Public Schools to apply for a $10,000 grant through United Way of Southern Kentucky
5. Consider Students from Greenwood High, South Warren High, Warren East High, and Warren Central High to be placed in the Work-Based Learning Program
6. Consider Memorandum of Agreement between Commonwealth of Kentucky, Education and Labor Cabinet, Office of Vocational Rehabilitation, and Warren County Board of Education
7. Consider Shortened School Day for North Warren Elementary Students
8. Consider Title II Funds to be used for Stipends to Teacher Intern Mentors and Building Level Teacher Mentors
9. Consider Moss Middle School to apply for a $500 grant through Stuff the Bus Foundation
10. Consider South Warren High School to apply for a $500 grant through Stuff the Bus Foundation
11. Consider Jennings Creek Elementary to apply for a $500 grant through Stuff the Bus Foundation
12. Consider North Warren Elementary to apply for a $500 grant through the Stuff the Bus Foundation

P. APPROVE STUDENT SUPPORT SERVICES

Order # 17 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mrs. Duvall and a second by Mr. Manco.

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

1. Consider approval of resolution authorizing the issuance of bonds by the Board of Education of the Warren County School District to fund the construction of the Impact Center and energy conservation projects within the District
2. Consider 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 elementary school to be made from subsequent tax-exempt borrowings by the Warren County School District
3. Consider Revised BG-1 for South Warren High Multipurpose Facility

4. Consider New Warren Elem Summary of Payments 13
5. Consider Impact Center Summary of Payments 8
6. Consider Impact Center Change Order 005 decrease to Atlas Enterprises in the amount of $6,272.00
7. Consider Impact Center Change Order 006 increase to Stewart Richey in the amount of $19,100.00
8. Consider Impact Center Change Order 007 increase to Scott & Ritter in the amount of $12,270.00
9. Consider Greenwood High Renovation/Addition Summary of Payments 20
10. Consider Greenwood High Renovation/Addition Change Order 052 increase to Scott & Ritter in the amount of $842.50
11. Consider Greenwood High Renovation/Addition Change Order 053 increase to Carmicle Masonry in the amount of $5,217.55
12. Consider Greenwood High Renovation/Addition Change Order 054 increase to Alliance Corp in the amount of $420.52
13. Consider Greenwood High Renovation/Addition Change Order 055 increase to Schiller Hardware in the amount of $10,176.00
14. Consider Greenwood High Renovation/Addition Change Order 056 decrease to Carmicle Masonry in the amount of $250.00
15. Consider Greenwood High Renovation/Addition Change Order 057 increase to Alliance Corp in the amount of $250.00
16. Consider Greenwood High Renovation/Addition Change Order 058 increase to Scott & Ritter in the amount of $7,223.78
17. Consider Greenwood High Renovation/Addition Change Order 059 decrease to Alfred L Schiller Hardware in the amount of $9,500.00
18. Consider Greenwood High Renovation/Addition Change Order 060 decrease to Alliance Corp in the amount of $8,611.74
19. Consider Greenwood High Renovation/Addition Change Order 061 decrease to Alfred L Schiller Hardware in the amount of $27,300.00
20. Consider Sherman, Carter, Barnhart Invoices
21. Consider Design Development Approval of Dillard Road Elementary
22. Consider Crime Prevention Through Environmental Design Checklist Approval for New Dillard Road Elementary
23. Consider New Dillard Road Elementary BG-2
24. Consider New Dillard Road Elementary BG-3
25. Consider Initial BG1 for New Dillard Road Elementary School

Q. INFORMATION ITEMS

1. Personnel Information Items

Resignations for the 2024-2025 school year
Retirements for the 2024-2025 school year
Suspensions for the 2024-2025 school year
Terminations for the 2024-2025 school year
Employment for the 2024-2025 school year
Transfers for the 2024-2025 school year
Assignments for the 2024-2025 school year

2. SBDM Minutes

R. BOARD MEMBER COMMENTS
S. SUPERINTENDENT REPORT
T. ENTER EXECUTIVE SESSION

Order # 18 – Primary Motion Passed: Motion to Enter Executive Session 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

U. RETURN TO OPEN SESSION:

Order # 19 – 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

V. ADJOURN

Order # 20 – 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