Warren County Board of Education Regular Meeting September 26, 2024

Minutes of a regular meeting of the Warren County Board of Education held at Warren Central High School, Auditorium, 559 Morgantown Road, Bowling Green, KY on Thursday, September 26, 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 AUGUST 15, 2024 REGULAR BOARD OF EDUCATION MEETING

Order # 29 – Primary Motion Passed: Motion to Approve Minutes of the August 15, 2024 Regular Board of Education Meeting 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

K. APPROVE MINUTES OF THE AUGUST 22, 2024 SPECIAL BOARD OF EDUCATION MEETING

Order # 30 – Primary Motion Passed: Motion to Approve Minutes of the August 22, 2024 Special Board of Education Meeting 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

L. APPROVE PERSONNEL ITEMS

Order # 31– Primary Motion Passed: Motion to Approve Personnel Items 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

Approve the following personnel requests of Mr. Rob Clayton:
Approve to create a job description for the position of Computer Technician (Student Worker)
Approve to create a job description for the position of Computer Technician II
Approve to revise the job description for the position of Leader in Me Consultant
Approve to create the position of Maintenance Worker III (Licensed Trades) position - Board Funded
Approve to create a job description for the position of Maintenance Worker III
Approve to revise the job description for Director of Human Resources
Approve to create one (1) Migrant Recruiter/Advocate position, 220 days per year, 7.5 hours per day - 311K Carryover Funds
Approve a supplement of $1,500 for the position of Director of New Teacher Academy - Board Funded
Cumberland Trace Elementary
Approve to create one (1) Instructional Assistant position, 180 days per year, 7 hours per day - Title I Funded
GEO International High
Approve two (2) extended days for the additional duty of Co-BAC - Title I Funded

Greenwood High
Approve to create one (1) Assistant Cheer Coach (supplement: $1,000) - Board
Approve to create one (1) Associate Athletic Director positions (supplement: $6,000-SBDM)
Approve to create one (1) Associate Athletic Director positions (supplement: $3,000-SBDM)
Moss Middle
Approve to increase the hours per day for the position of Receptionist from 7 hours per day to 8 hours per day - SC5X
Rich Pond Elementary
Approve to create one (1) Instructional Assistant position, 180 days per year, 7 hours per day - Title I Funded
Warren Central High
Approve a supplement for the position of Community Liaison - $5,000 - SC6X
Warren East Middle
Approve to increase hours per day for two (2) Staff Support/Guidance Secretary from 7 hours per day to 8 hours per day - SC5X

Approve the following requests for leaves of absence:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE (As Requested)
Holly	Alexander	Teacher	Plano Elementary	11/11/2024 - 2/10/2025
Shane	Baker	Teacher	Jennings Creek Elementary	08/19/2024 - 09/13/2024
Megan	Beane	Teacher	South Warren Middle School	08/28/2024 - 11/18/2024
Samantha	Boles	Teacher	Warren Central High School	**REVISED:** 08/06/24 - 11/4/2024
Bobbie	Branton	Cook/Baker	South Warren High School	09/03/2024 - 11/02/2024
Olivia	Collier	Teacher	Cumberland Trace Elementary	09/23/2024 - 12/20/2024
Lindsey	DePalma	Instructional Assistant	Warren East Middle School	08/27/2024 - 10/07/2024

Victoria	Devore	Custodian	Richardsville Elementary	10/25/2024 - 1/25/2025
Kayleigh	Dodd	Teacher	Lost River Elementary	**REVISED:** 08/24/24 - 11/08/24
Tracie	Dunn	Cook/Baker	Warren Elementary	08/13/2024-11/18/2024
Michelle	Fluit	Teacher	Plano Elementary	02/06/2025 - 05/08/2025
Alicia	Frizzell	Teacher	Jennings Creek Elementary	**REVISED:** 09/04/24 - 12/04/24
Angela	Gage	Guidance Counselor	South Warren High School	08/05/2024 - 11/04/2024
Chris	Gage	Teacher	South Warren High School	08/05/2024 - 11/04/2024
Hailey	Harper	Teacher	Drakes Creek Middle School	07/11/2024 - 10/03/2024
Emily	Hendrix	Secretary	Central Office	08/30/24 - 10/11/24
Stacey	Heston	Teacher	Greenwood High School	10/13/2024-12/10/2024
Amelia	Howard	Teacher	Cumberland Trace Elementary	12/04/2024 - 02/26/2025
Melinda "Mindy"	Johnson	Teacher	Rockfield Elementary	08/22/24 - 9/20/24
Madison	Jones	Teacher	Rockfield Elementary	**REVISED:** 08/05/24 - 10/13/24
Mary	Jordan	Bus Driver	Transportation	08/05/2024-01/01/2025
Jemiah	Kelley	Custodian	Briarwood Elementary	07/02/2024 - 08/27/2024
Amelia	Kendall	Teacher	Cumberland Trace Elementary	08/16/2024 - 11/08/2024
Tommy	Lillard	Bus Driver	Transportation	08/05/2024-01/25/2025
Hannah	Miracle	Teacher	Drakes Creek Middle School	**REVISED:** 07/10/2024 - 12/02/2024
Kaitlin	Morris	Teacher	North Warren Elementary	**REVISED:** 08/27/24 - 10/04/2024
Carla	Murphy	Secretary	Bristow Elementary	09/12/2024 - 10/13/2024
Cynthia	Paisley	Teacher	Greenwood High School	10/31/2024-11/08/2024

Kellie	Palmer	Teacher	Jennings Creek Elementary	08/13/2024 - 12/03/2024
Emily	Pehm	Instructional Assistant	Lost River Elementary	09/11/2024 - 12/3/2024
Shannon	Resser	Teacher	South Warren Middle School	01/27/2025 - 03/28/2025
Emily	Rice	Teacher	Rich Pond Elementary	02/27/2025 - 05/29/2025
Caley	Ruth	Assistant Principal	Warren East High School	12/07/2024 - 01/31/2025
Abigail	Slucher	Teacher	Drakes Creek Middle School	01/14/2025 - 02/25/2025
Nickolas	Slucher	Teacher	Drakes Creek Middle School	01/14/2025 - 02/25/2025
Rachel	Smiley	Media Librarian	Jennings Creek Elementary	09/03/24 - 11/11/2024
Michael	Stewart	Bus Driver	Transportation	08/05/2024-09/27/2024
Miranda	Stewart	SPED Teacher	Natcher Elementary	**Intermittent** 08/05/2024-09/30/2024
Scottie	Todd	Maintenance Worker I	Maintenance Department	07/25/24 - 09/09/2024
Lori	Wallace	Teacher	Jennings Creek Elementary	08/08/2024-08/15/2024
Alexandra	White	Food Service Supervisor	Nutrition and Dining	09/21/2024 - 11/18/2024
Lauren	White	Teacher	Warren East Middle School	12/21/2024 - 02/03/2025
Haley	Wilkins	Teacher	Districtwide	09/16/2024 - 12/17/2024
Kasey	Young	Teacher	Richardsville Elementary	08/05/2024 - 9/03/2024

- Elementary Supplements 24-25 School Year
- Middle School Supplements 24-25 School Year
- Middle School Athletic Supplements 24-25 School Year

M. APPROVE FINANCIAL REPORT FOR AUGUST 2024

Order # 32 – Primary Motion Passed: Motion to Approve Financial Report for August 2024 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

N. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 33 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

O. APPROVE OPERATIONS ACTIONS

Order # 34 – Primary Motion Passed: Motion to Approve Operation Actions 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 School Requests

a. Consider Field Trip and Fundraiser Requests

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

- Field Trip for 6th Grade to Huntsville, AL February 7, 2025
- School to collect fees from 6th grade for field trip
- School to hold fundraiser to raise funds for state and national Beta convention

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

- Field Trip for Beta Club to Lexington, KY January 14, 2025, through January 17, 2025
- School to collect fees from 3rd grade for field trip
- School to collect fees from Hoppin Huskies to buy club t-shirts and new jump ropes
- School to collect fees from Beta for national club and membership fees

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

- School to collect fees from Beta for the national convention
- School to collect fees from 5th grade students for Washington DC trip
- School to hold spring book fair to raise funds for various school needs
- School to participate in Amazon wish list to acquire supplies and equipment for the library
- School to hold fall book fair to raise funds for various school needs

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

- School to sell yearbooks to raise funds for students
- School to sell school pictures for the 24-25 school year
- School to hold boosterathon to raise funds for outdoor enrichment

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

- Field Trip for 5th grade to Nashville, TN December 6, 2024
- Field Trip for 6th grade to Nashville, TN December 6, 2024
- Field Trip for Beta to Lexington, KY January 14, 2025, through January 17, 2025
- School to collect fees from chorus/orff to purchase t-shirts and music
- School to hold fall festival to raise funds for student activities and enhancement opportunities

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

- Field Trip for 5th grade to Mansker's Station October 4, 2024
- Field Trip for Honors Choir to Lexington, KY November 1, 2024, through November 2, 2024
- Field Trip for 5th grade to Washington DC March 18, 2025, through March 21, 2025
- Field Trip for 6th grade to Huntsville, AL April 16, 2025, through April 18, 2025
- School to collect fees from 5th grade for field trip expenses
- School to hold Cookies with Santa to raise funds for Beta
- School to collect fees from Beta for membership fees
- School to hold spirit nights to raise funds for Beta
- School to hold Snowflake Social to raise funds for Beta
- School to hold Field Day Concessions to raise funds for 5th grade DC trip
- School to hold Penny Wars to raise funds for 5th grade DC trip
- School to hold Hat Days to raise funds for 5th grade DC trip
- School to hold Baseball Hat orders to raise funds for 5th grade DC trip

- School to sell Happy Birthday Shout Outs to raise funds for various school purchases

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

- School to collect fees from Beta for competition and hotel cost
- School to collect fees from Beta for national registration
- School to hold Clear the Calendar fundraiser to raise funds for 5th grade DC trip
- School to hold Lost River Craft Fair to raise funds for 5th grade DC trip
- School to hold Christmas dance to raise funds for Beta
- School to hold Grandparents and Me Dance to raise funds for Beta
- School to sell Halloween Treats to raise funds for Beta
- School to sell t-shirts to raise funds for Beta
- School to sell candy to raise funds for Beta
- School to sell popcorn to raise funds for Beta
- School to hold Game Night to raise funds for Beta

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

- Field Trip for Beta to Lexington, KY January 14, 2025, through January 15, 2025
- Field Trip for Beta to Lexington, KY January 15, 2025, through January 17, 2025
- Field Trip for Leading Ladies to St. Louis, MO April 23, 2025, through April 25, 2025
- School to collect fees from Beta to pay for student registration and membership
- School to collect fees from 3rd grade for field trip
- School to collect fees from 1st grade for field trip
- School to collect fees from kindergarten for field trip
- School to collect fees from Drama for props, costumes, scripts, and music
- School to collect fees from teachers/staff for field trips
- School to collect fees from Beta for membership/t-shirts
- School to collect fees for student Chromebook damages or replacement
- School to collect fees from STLP for t-shirt and bus for state trip
- School to collect fees from 2nd grade for field trip
- School to collect fees from Archery for team supplies, t-shirts, and refreshments
- School to collect fees from Leading Ladies for field trip
- School to hold coin drive to raise funds for STLP
- School to accept donations and gift cards for staff appreciation
- School to hold calendar fundraiser to raise money for Beta
- School to hold School Store fundraiser to raise funds for Beta
- School to hold Parent's Night Out fundraiser in February 2025 to raise funds for Beta
- School to hold coke sales to raise funds for Beta
- School to hold car wash to raise funds for Beta

- School to hold Parent's Night Out fundraiser in December 2024 to raise funds for Beta
- School to hold Haunted Hallway fundraiser to raise funds for Beta
- School to accept donations for Leading Ladies group activities

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

- Field Trip for 1st grade to Nashville Zoo October 21, 2024

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

- School to collect fees from Academic Team for t-shirts
- School to collect fees from Academic Team for showcase fees
- School to participate in Box Tops for Education to raise funds for technology and various school needs
- School to sell Smart Cards to raise funds for technology and various school needs
- School to hold t-shirt sales to raise funds for various projects, murals, technology, etc.
- School to hold Basket Auction to raise funds for technology, equipment, and other school needs
- School to participate in Amazon Smiles to raise funds for playground equipment, technology, and other school needs
- School to participate in Kroger cards to raise funds for technology and various school needs
- School to hold cookie dough sales to raise funds for technology and various other school needs
- School to hold Bulldog Store to raise funds for school needs and technology
- School to hold spirit nights to raise funds for technology and other school needs
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to hold bookfair to raise funds for the library
- School to sell birthday messages on marquee to raise funds for FRC

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

- Field Trip for 4th grade to Nashville, TN October 28, 2024
- School to collect fees from Photography Club to raise funds for supplies, equipment, t-shirts, entry fees, and transportation
- School to hold Pumpkin Painting Party to raise funds for 5th and 6th grade DC trip

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

- Field Trip for 6th grade to Dover, TN April 2, 2025, through April 4, 2025
- Field Trip for Beta to Lexington, KY January 14, 2025, through January 15, 2025

- Field Trip for Beta to Lexington, KY January 15, 2025, through January 17, 2025
- School to hold various fundraisers to raise funds for FRC's
- School to hold Dance, sell Candy Grams, hold Open Gym, hold coke sales, and participate in spirit nights to raise funds for field trips

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

- Field Trip for WW2 and Western Front to Europe July 2025
- Field Trip for STLP to Lexington, KY April 23, 2025
- School to collect fees from STLP to pay for charter bus
- School to collect fees for broken technology
- School to collect fees for lost or broken books
- School to hold spirit nights to raise funds for students and staff
- School to hold Penny Wars to raise funds for students and staff
- School to hold Membership Drive to raise funds for students and staff
- School to hold spirit shop to raise funds for students and staff
- School to participate in Donor's Choose for funding of special projects and lab supplies throughout the year

Approve the following requests of Mr. Monte Cassady, Interim Principal, Henry F. Moss Middle School:

- Field Trip for Beta to Lexington, KY January 15, 2025, through January 17, 2025
- School to sell popcorn to assist with paying for student events/rewards

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

- School to collect fees from Strings to pay for participation fees
- School to collect fees from Strings to pay for auditions
- School to collect fees from STLP to pay for t-shirts and bus transportation

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

- School to hold Century Resources fundraiser to raise funds for Band
- School to sell butter braids to raise funds for Band
- school to collect fees from Choir for music, accompanist fees, audition fees, and t-shirts
- School to collect fees from FCCLA for dues and club t-shirts
- School to collect fees from FCCLA for Chapter Officer badges for uniform
- School to hold spring formal to raise funds for school, students, and staff
- School to accept donations to raise funds for school, students, and staff
- School to hold classroom water sales to raise funds for school, students, and staff

- School to use Venmo for purchases to raise money for school, staff, and students
- School to sell bundt cakes to raise money for school, staff, and students
- School to sell gourmet lollipops to raise money for school, staff, and students
- School to sell Kona Ice to raise money for school, staff, and students
- School to sell PTSA Memberships to raise money for school, staff, and students
- School to hold Mrs. Fields fundraiser to raise money for school, staff, and students
- School to hold spirit sales to raise funds for school, staff, and students
- School to hold Valentine's Day dance to raise funds for school, staff, and students
- School to hold Winter Ball to raise funds for JAG/FCCLA
- School to hold fall festival to raise funds for clubs and PTO
- School to hold Teachers Vs. Players fundraiser to raise funds for volleyball boosters
- School to sell concessions at girls' basketball games to raise funds for school, staff, and students

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

- Field Trip for Mock Trial Team to Owensboro Courthouse January 28, 2025, and January 29, 2025
- Field Trip for Marching Band to Red Floyd Stadium, Middle TN State University October 26, 2024
- Field Trip for Tennis to Nashville, TN April 15, 2025
- Field Trip for Tennis to Nashville, TN March 18, 2025
- Field Trip for Tucson, AZ April 6, 2025, through April 12, 2025
- Field Trip for FFA/Agr to Chattanooga, TN, Knoxville, TN, Harrogate, TN, Asheville NC, and Lexington, KY November 4, 2024, through November 15, 2024
- Field Trip for FBLA to Nissan Titans Stadium November 12, 2024
- Field Trip for FBLA to Seattle, WA October 26, 2024, through October 30, 2024
- Field Trip for FBLA to Santa Claus, IN April 25, 2025
- Field Trip for FBLA to Nashville, TN April 2, 2025
- Field Trip for Girls' basketball to Summit High December 27, 2024, through December 29, 2024
- Field Trip for Girls' basketball to Clarksville Academy December 21, 2024
- Field Trip for Girls' basketball to Pope John Paul December 3, 2024
- Field Trip for NJROTC to Nashville, TN October 27, 2024
- Field Trip for Varsity Cheerleaders to Orlando, FL February 4, 2025, through February 11, 2025
- School to collect fees from FBLA for field trips, club dues, and competition
- School to collect fees from FCA to support the club
- School to collect fees from SADD Law club for activities

- School to collect fees from Oar club to purchase shirts and provide spirit activities throughout the year
- School to collect fees from Food and Nutrition class to purchase supplies and replace equipment
- School to collect fees from Band to offset the cost of the marching band activity and repair and replace instruments
- School to collect fees from Academic Team to pay for competitions, travel, and shirts
- School to collect fees from Spanish club for club dues and shirt
- School to collect fees from FMD for entrance fee for field trip
- School to hold Greenwood Gator Bullseye Challenge to raise funds for archery
- School to hold t-shirt sales to raise funds for archery
- School to hold Spring Invitation to raise funds for boys' lacrosse
- School to hold spring alumni game to raise funds for boys' lacrosse
- School to accept sign sponsorships to raise funds for boys' lacrosse
- School to sell spirit wear to raise funds for boys' lacrosse
- School to sell concessions to raise funds for boys' lacrosse
- School to hold Super Copa fundraiser to raise funds for boys' soccer

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
- Field Trip for Marketing Students to Nashville, TN October 29, 2024
- Field Trip for Anatomy & Physiology students to Chicago, IL November 6, 2024, through November 8, 2024
- Field Trip for AP US History to Boston, MA February 11, 2025, through February 14, 2025
- School to sell t-shirts to raise funds for Dance Team
- School to collect fees for assessment and registration for various tests as well as supplemental study guides and workbooks
- School to collect fees from Beta to cover the cost of state convention
- School to collect fees from Beta for national fees
- School to collect fees from yearbook for t-shirts and apparel
- School to collect fees from FBLA for state and national dues, transportation, and student social events/club meetings
- School to collect fees from Choir for participation fees for Sing Out! at WKU
- School to collect fees from science classes to pay for field trip
- School to collect fees from Strings to pay for All-District audition fee
- School to collect fees from Strings for All-District Honors Orchestra participation fee
- School to hold Golf Scramble to raise funds for bowling team
- School to hold Kendra Scott necklace fundraiser to raise funds for cheer booster

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

- Field Trip for web design and management classes to Nissan Stadium October 22, 2024, through October 23, 2024
- Field Trip for FCCLA to Nashville, TN October 2024
- Field Trip for FFA to Indianapolis, IN October 22, 2024, through October 25, 2024
- Field Trip for summer travel abroad experience to Germany June 10, 2025, through June 18, 2025
- Field Trip for 12th grade to NYC April 7, 2025, through April 10, 2025

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

- Field Trip for ETS to Lexington, KY November 12, 2024
- Field Trip for JAG to Washington DC December 4, 2024, through December 8, 2024
- Field Trip for FCCLA to Nashville, TN November 15, 2024
- School to collect fees from Y-club to cover conference fees, transportation, student club dues, and fundraisers
- School to collect fees for ACT test fee
- School to collect fees from choir for music, accompanist fees, all-state audition fees
- School to collect fees from musical to pay for props, costumes, set music, etc.
- School to collect fees from Yearbook to cover ad sales, publication costs and book sales
- School to collect fees from HOSA/Biomedical PLTW pathway for club dues, fundraising expenses, workshops, and other club expenses or trips
- School to collect fees from PBIS to raise funds for students
- School to collect fees from ISU for membership, fundraising, and field trips
- School to collect fees from PBIS/Leadership to donate to American Cancer Society
- School to collect fees from robotics to raise funds to support the needs of the club
- School to collect fees from culinary students to raise funds for the program
- School to collect fees from Bowling for lane costs, tournaments, and supplies
- School to hold apparel sales to raise funds for the boys' basketball booster
- School to sell concessions to raise funds for the boys' basketball booster
- School to sell digital board sponsors to raise funds for boys' basketball boosters
- School to sell Krispy Kreme donuts to raise funds for girls' basketball boosters
- School to sell puravida bracelets to raise funds for girls' basketball boosters
- School to hold skills camp to raise funds for the girls' basketball boosters
- School to hold videoboard sales to raise funds for girls' basketball boosters
- School to hold Middle School Fall Classic to raise funds for girls' basketball boosters
- School to hold a car wash to raise funds for the girls' basketball boosters
- School to hold fish fry at 3H farms to raise funds for girls' basketball boosters

- School to sell Sonny's BBQ to raise funds for girls' basketball boosters
- School to hold BG 26.2 marathon to raise funds for girls' basketball boosters
- School to sell yearbooks to raise funds to cover cost of printing agreement

b. Consider Contract between Balfour and Richardsville Elementary

c. Consider Contract between Graham Yearbooks and Bristow Elementary

d. Consider Contract between Red Elephant Studio and Early Learning Academy for the 2024-2025 School Year

e. Consider Contract between Lost River Elementary and Music Theatre International's Kids Collection for the 2024-2025 School Musical

f. Consider Jostens to be the Official Supplier of Graduation Items for the Alternative Programs

g. Consider Contract between Renaissance Accelerated Reader and Briarwood Elementary

h. Consider Contract between Plano Elementary and Graham Yearbooks

i. Consider Contract between Warren East Middle School and Graham Yearbooks

j. Consider Travel Agreement between Southwest and Alvaton Elementary

2. Consider Attendance Requests

3. Consider Commonwealth of Kentucky Contract for Supplemental CTE Funds

4. Consider AirMedCare Network Annual School or Athletic Site Membership for Warren County Public Schools

5. Consider Revision to Procedure 03.12321 AP.21 (Sick Leave Bank Deposit Authorization Form)

6. Consider Federal Work Study America Reads Agreement between Warren Elementary and Southcentral Kentucky Community and Technical College

7. Consider MOU between Warren County Public Schools and the Foundation for Connecting Communities

8. Consider Warren Elementary Certified Staff to Receive $275 a day for Professional Development as Required by School Improvement Plan

9. Consider Nutrition & Dining Services Procurement Plan

10. Consider Daytime ESS Service Delivery Request for Waiver

11. Consider 995 Disposal

12. Consider Fall 2024 Auction Items

13. Consider September 2024 Online Auction Items

14. Consider September 2024 Escrap

15. Consider Big Smiles Dental Program to provide dental services at all school locations

16. Consider Contract with New Tech Network, Inc. for Instruction and Guidance for the Impact Center for Leadership & Innovation

17. Consider 2024-2025 Working Budget

18. Consider 2024-2025 SBDM Final Allocation

19. Consider School Psychologist Stipend

20. Consider Revised Lease Agreement with Food Service Division of Board of Education (212 Porter Pike)

21. Consider MOU between Warren County Public Schools and Warren County Schools Foundation, Inc.

22. Consider Funding from Title II to support our Grow Your Own Program

23. Consider First Reading of Revision to Policy 03.4 (Substitute Teaching)

P. APPROVE STUDENT LEARNING SERVICES

Order # 35 – Primary Motion Passed: Motion to Approve Student Learning Services 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 Early Graduation for GEO International High Students

2. Consider Early Graduation for Beacon Academy Students

3. Consider Early Release for GEO International High School Student

4. Consider Shortened School Day for Cumberland Trace Elementary Student

5. Consider Warren Central High School to apply for a $588 grant through the Donors Choose Classroom Grant program

6. Consider Warren County Public Schools to apply for a $5,000 grant through the AdoptAClassroom.org Foundation in collaboration with Burlington Stores

7. Consider Plano Elementary to apply for a $3,000 grant through the Wilburn Charitable Foundation Program

8. Consider Briarwood Elementary to apply for a $5,000 grant through the Tennessee Valley Association's STEM Ready Program

9. Consider North Warren Elementary to apply for up to a $25,000 grant through the Tennessee Valley Association's STEM Education Program

10. Consider Warren Central High School to apply for a $5,000 grant through the Tennessee Valley Association's TSIN Program

11. Consider Early Graduation for Lighthouse Academy Students

12. Consider Greenwood High School Student to co-op within our Work Based Learning Program

13. Consider Warren Central High School to apply for a grant valued up to $2 million through the T-Mobile Friday Night 5G Lights grant program

Q. APPROVE STUDENT SUPPORT SERVICES

Order # 36 – Primary Motion Passed: Motion to Approve Student Support Services 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 Building Usage for Drakes Creek Soccer Field for SKY Soccer

2. Consider Building Usage for Greenwood High School for Toys for Tots Taillights & Toys Car Show

3. Consider Initial BG1 for Warren County Preschool Center

4. Consider Letters of Interest for Construction Manager of the Warren County Preschool Center project

5. Consider Recommendation of Alliance for Construction Manager of the Warren County Preschool Center

6. Consider Letters of Interest for Architect on the Warren County Preschool Center project

7. Consider Recommendation of Sherman Carter Barnhart for Architect of the Warren County Preschool Center

8. Consider Impact Center Summary of Payments 9

9. Consider Impact Center Change Order 008 decrease to CDI Flooring in the amount of $6,780.56

10. Consider Impact Center Change Order 009 decrease to Atlas Companies in the amount of $1,485.00

11. Consider Impact Center Change Order 010 decrease to Atlas Enterprises in the amount of $5,236.00

12. Consider New Warren Elementary Summary of Payments 14

13. Consider New Warren Elementary Change Order 022 increase to Schiller Hardware in the amount of $2,591.70

14. Consider New Warren Elementary Change Order 023 increase to A&A Contracting in the amount of $7,071.00

15. Consider New Warren Elementary Change Order 024 decrease to Rosa Mosaic & Tile in the amount of $2,457.00

16. Consider New Warren Elementary Change Order 025 decrease to Venosa Precast in the amount of $517.00

17. Consider New Warren Elementary Change Order 026 decrease to Terrazzo & Marble Supply in the amount of $1,531.00

18. Consider New Warren Elementary Change Order 027 increase to Bennett's Contracting in the amount of $316.92

19. Consider New Warren Elementary Change Order 028 increase to A&A Contracting in the amount of $1,556.00

20. Consider New Warren Elementary Change Order 029 decrease to Lake Cumberland Glass in the amount of $10,800.00

21. Consider New Warren Elementary Change Order 030 increase to A&A Contracting in the amount of $6,529.70

22. Consider New Warren Elementary Change Order 031 increase to A&A Contracting in the amount of $3,429.84

23. Consider New Warren Elementary Change Order 032 increase to Stewart Richey in the amount of $1,882.00

24. Consider New Warren Elementary Change Order 033 increase to Ernie Davis and Sons Mechanical in the amount of $837.29

25. Consider New Warren Elementary Change Order 034 increase to Diversified Electrical in the amount of $7,250.00

26. Consider New Warren Elementary Change Order 035 increase to Rosa Mosaic & Tile in the amount of $49,770.00

27. Consider GHS Reno/Addition Summary of Payments 21

28. Consider GHS Reno/Addition Change Order 062 increase to Industrial Electrical Contractors in the amount of $76,388.19

29. Consider GHS Reno/Addition Change Order 063 increase to Alliance Corp in the amount of $8,963.60

30. Consider GHS Reno/Addition Change Order 064 increase to Martin Flooring in the amount of $27,464.00

31. Consider GHS Reno/Addition Change Order 065 increase to Fibonacci, LLC in the amount of $19,857.00

32. Consider GHS Reno/Addition Change Order 066 increase to Alliance Corp in the amount of $4,607.55

33. Consider GHS Reno/Addition Change Order 067 increase to Atlas Enterprises in the amount of $21,517.00

34. Consider GHS Reno/Addition Change Order 068 increase to Alliance Corp in the amount of $54,656.26

35. Consider GHS Reno/Addition Change Order 069 decrease to Martin Flooring in the amount of $31,368.00

36. Consider GHS Reno/Addition Change Order 070 decrease to Fibonacci, LLC in the amount of $23,526.00

37. Consider GHS Reno/Addition Change Order 071 decrease to Alliance Corp in the amount of $1,000.00

38. Consider GHS Reno/Addition Change Order 072 increase to Scott & Ritter, Inc. in the amount of $6,337.80

39. Consider GHS Reno/Addition Change Order 073 increase to Green Mechanical in the amount of $34,659.00

40. Consider GHS Reno/Addition Change Order 074 increase to Scott & Ritter, Inc. in the amount of $5,163.00

41. Consider Revised BG1 for Natcher Floor Replacement

42. Consider Revised BG1 for Daymar Building Acquisition

43. Consider Sherman, Carter, Barnhart Invoices

R. 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

S. BOARD MEMBER COMMENTS

T. SUPERINTENDENT REPORT

U. ENTER EXECUTIVE SESSION

Order # 37 – 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

V. RETURN TO OPEN SESSION:

Order # 38 – 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

W. ADJOURN

Order # 39 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent