Warren County Board of Education Special Meeting January 27, 2025

Minutes of a special meeting of the Warren County Board of Education held at Warren County Public Schools, Central Office Board Room, 303 Lovers Lane, Bowling Green, KY on Monday, January 27, 2025 at 5:30 p.m.

A. CALL TO ORDER: The meeting to order at 5:30 p.m.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Mrs. Duvall, Mr. Williford, Mr. Jackson, Mrs. Kash
Absent: Mr. Manco

D. MISSION AND VISION STATEMENT

E. APPROVE OPERATIONS ACTIONS

Order # 94 – Primary Motion Passed: Motion to Approve Operation Actions passed with a motion by Mrs. Amy Duvall and a second by Mrs. Jennifer Kash.

Garry Chaffin	Yes
Amy Duvall	Yes
Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

1. Consider Field Trip Requests

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

- Field Trip for JAG officers to Frankfort, KY on February 12, 2025
- Field Trip for Lego Robotics to Northern Kentucky University on February 8, 2025

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

- Field Trip for Beta to Lexington, KY on February 12, 2025

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

- Field Trip for STLP Engineers to Frankfort, KY on February 18, 2025

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

- Field Trip for JAG to Frankfort, KY on February 12, 2025

F. APPROVE STUDENT SUPPORT SERVICES

Order # 95 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Adam Jackson and a second by Mrs. Jennifer Kash.

Garry Chaffin	Yes
Amy Duvall	Yes
Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

1. Consider Emergency BG1 for Warren East Middle Domestic Hot Water Upgrades

2. Consider Revised BG1 for Summit View Elementary (Dillard Road)

3. Consider Construction Documents for the Warren County Preschool Center

4. Consider BG-2 for the Warren County Preschool Center

5. Consider BG-3 for the Warren County Preschool Center

6. Consider Crime Prevention Through Environmental Design Checklist on Warren County Preschool Center

G. INFORMATION ITEMS

1. FY2025-2026 Draft Budget

H. ENTER EXECUTIVE SESSION

Order # 96 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Amy Duvall and a second by Mr. Adam Jackson.

Garry Chaffin	Yes
Amy Duvall	Yes
Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

I. RETURN TO OPEN SESSION:

Order # 97 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Adam Jackson and a second by Mrs. Jennifer Kash.

Garry Chaffin	Yes
Amy Duvall	Yes
Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

J. ADJOURN

Order # 98 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Adam Jackson and a second by Mrs. Jennifer Kash.

Garry Chaffin	Yes
Amy Duvall	Yes
Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

Chairperson

Superintendent