

Warren County Board of Education Regular Meeting May 15, 2025

Minutes of a regular meeting of the Warren County Board of Education held at South Warren High School's, Auditorium, 8140 Nashville Road, Bowling Green, KY on Thursday, May 15, 2025 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, Mrs. Kash

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 THE AGENDA: NONE

G. ARCHITECT REPORT

H. PRESENTATIONS AND RECOGNITIONS

1. Kentucky Regional Affiliate Winner of the 2025 National Center for Women and Information Technology Aspirations in Computing High School Award, Presented by Mrs. Lauren Thurmond

a. Surya Rasuli, Warren Central High School

2. JAG National Career Development Competition First - Fourth, Presented by Mrs. Lauren Thurmond

a. Warren East Middle School

3. 2025 FBLA State Leadership Conference, Presented by Mrs. Lauren Thurmond

a. Greenwood High School

b. South Warren High School

c. Warren Central High School

4. 2025 Unit Achievement Award, Presented by Mrs. Lauren Thurmond

a. NJROTC, Greenwood High School

5. Western Kentucky University Outstanding Education Administration Student Award, Presented by Dr. Wes Cottongim & Dr. Laura Hudson

a. Neesa Richardson, Natcher Elementary

6. Student Technology Leadership Program State Engineer Ambassador, Presented by Mrs. Amy Buss

a. Grayson Cox, South Warren High School

b. Surya Rasuli, Warren Central High School

c. Marlaina Weiss, Warren Central High School

7. Student Technology Leadership Program 2025 State Conference Winners, Presented by Mrs. Amy Buss

- a. Greenwood High School
- b. South Warren High School
- c. Warren Central High School

8. Grow Your Own Class of 2025 Aspiring WCPS Teacher-Scholars, Presented by Mrs. Shante' Galloway

- a. Kylah Anderson, Greenwood High School - Western Kentucky University
- b. Caroline Johnson, Greenwood High School - University of Kentucky
- c. Seth Johnson, South Warren High School - Western Kentucky University
- d. Vannieda Sun, South Warren High School - Western Kentucky University
- e. Addison Lee, Warren East High School - Asbury University

9. Governor's Scholar Program, Presented by Mr. Daryl Woods and Mrs. Debra LaSala

10. Governor's School for the Arts, Presented by Mr. Daryl Woods and Mrs. Debra LaSala

11. National Merit, Presented by Mr. Daryl Woods and Mrs. Debra LaSala

12. Gatton Academy, Presented by Mr. Daryl Woods and Mrs. Debra LaSala

13. Perfect ACT Score, Presented by Mr. Daryl Woods and Mrs. Debra LaSala

- a. Laura Parkerson, Greenwood High School

I. PUBLIC COMMENT

J. APPROVE MINUTES OF THE APRIL 17, 2025, REGULAR BOARD OF EDUCATION MEETING

Order # 132 – Primary Motion Passed: Motion to Approve Minutes of the April 17, 2025 Regular Board of Education Meeting passed with a motion by Mr. Thomas Manco and a second by Mrs. Jennifer Kash.

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

K. APPROVE PERSONNEL ITEMS

Order # 133– Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mr. Adam Jackson and a second by Mrs. Amy Duvall.

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

Approve the following personnel requests of Mr. Rob Clayton:

Beacon Academy

Approve Title I Funded Extended Days for 2025-2026: Guidance Counselor (5)

District Office

Approve revisions to Literacy Data Specialist job description

Pre-approve 20 classified positions and 20 certified positions for 2025-2026 school year

Approve addition of one Part-Time Technology Technician position

Approve the annual Declaration of an Emergency and approve the employment of Emergency Substitute Teachers for 2025-26 school year

Approve Full Emergency Certified Teacher positions recommended by Human Resources for the 2025-2026 school year

Terminate existing contract with Occupational Therapy provider for 2025-2026 school year

Approve reduction of one School Psychologist position from 196 days to 117 days for 2025-2026 school year

Approve addition of 20 extended days to the District Assessment Coordinator position for 2024-2025 school year

Approve creation of Interim Director of Principal Leadership Position (up to 100 days) for 2025-2026 school year

Approve Memorandum of Agreement with KDE for Nicole Lyons for 2025-2026

Approve 15 staff positions for KinderReady Summer Academy and Summer Literacy Academy

Approve reallocation of part-time Speech Language Pathologist Assistant position to create one additional Speech Language Pathologist position

Early Learning Academy

Approve creation of Secretary II (Preschool Project) position for 2025-2026 school year (job description attached)

Jennings Creek Elementary

Approve 10 Extended Days for the following positions for 2025-2026 (Title I):

Instructional Coach, Academic Interventionist, Library Media Specialist/STC, Guidance Counselor

Approve the following supplements for 2025-2026 (Title I):

Building Assessment Coordinator (\$1,000), Play Director (\$1,250), Lighthouse Coordinator (\$3,000), Attendance Clerk (\$2,000)

and ESS Support/Coordinator (\$1,000)

Lighthouse Academy

Approve five Summer School Teacher Positions (Extended School Services Grant)

Approve Title I Funded Extended Days for 2025-2026: Guidance Counselor (5)

Lost River Elementary

Approve creation of two K-6 Classroom Teacher positions for 2025-2026 (Title I)

Moss Middle School

Approve stipend of \$500 each for 8 team leader positions for 2024-2025 (Title I)

Approve addition of one EL Teacher Position for 2025-2026 (Title I)

Approve addition of one Special Education Instructional Assistant Position for 2025-2026

Nutrition and Dining

Approve creation of Cafeteria Manager position for Early Learning Academy

Approve creation of six Nutrition and Dining Assistant positions for Early Learning Academy

North Warren Elementary

Approve Title I Funded Extended Days for 2025-2026: Dean of Students (20)

Plano Elementary School

Approve addition of one K-6 Classroom Teacher position for 2025-2026 (Title I)

Approve Title I Funded Extended Days for 2025-2026:

Curriculum Coordinator (5), Assistant Principal (5), Library Media Specialist/STC (5), Guidance Counselor (10 - second position)

Richardsville Elementary School

Approve Title I Funded Extended Days for 2025-2026:

Guidance Counselor (10), Guidance Counselor (5), and Dean of Students (17)

South Warren Middle School

Approve Title I Funded Extended Days for 2025-2026: Guidance Counselor (5) and Dean of Students (25)

Warren East Middle School

Approve Title I Funded Extended Days for 2025-2026: Dean of Students (20)

Warren Elementary School

Approve Title I Funded Extended Days for 2025-2026: Assistant Principal (30)

The following leaves of absence have been requested:

FIRST NAME	LAST NAME	POSITION	LOCATION	EFFECTIVE DATE (As Requested)
Mackenzie	Adams	Teacher	Rockfield	04/21/2025- 05/20/2025
Katharine "Katie"	Cranor	Teacher	Natcher	03/24/2025- 05/20/2025
Casey	Franks	Teacher	North Warren	04/07/2025- 4/30/2025
Shayla	Hammonds	Special Class Assistant	Drakes Creek MS	3/31/2025- 5/20/2025

Ashton	Henderson	Special Class Assistant FMD/EBD	Jennings Creek	04/14/2025- 05/20/2025
Marion	Lockwood	Bus Driver	Transportation	04/15/2025- 07/01/2025
Savannah	McDonald	Teacher	Richardsville	04/25/2025- 5/20/2025
Abagayle	Melton	Instructional Asst.	Bristow	04/28/2025- 05/20/2025
Abigail	Sells	Teacher	Greenwood HS	04/25/2025- 09/30/2025
Keisha	Thompson	Teacher	Warren El	REV: 02/24/2025- 4/29/2025

L. APPROVE FINANCIAL REPORT FOR APRIL 2025

Order # 134 – Primary Motion Passed: Motion to Approve Financial Report for April 2025 passed with a motion by Mrs. Amy Duvall and a second by Mr. Thomas Manco.

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

M. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 135 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements passed with a motion by Mrs. Jennifer Kash and a second by Mrs. Amy Duvall.

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

N. APPROVE OPERATIONS ACTIONS

Order # 136 – Primary Motion Passed: Motion to Approve Operations Actions passed with a motion by Mr. Thomas Manco and a second by Mr. Adam Jackson.

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

1. Consider School Requests

a. Consider Field Trip and Fundraiser Requests

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

- School to collect fees from 5th grade for field trip to Ralphies

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

- School to collect fees for students who purchase yearbooks
- School to collect fees from 6th 6th-grade class for the space camp
- School to collect fees for school-wide field trips
- School to collect fees from 5th and 6th grade students to purchase agendas
- School to collect fees schoolwide for pictures
- School to participate in Donor's Choose
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to sell Field Day Concessions to raise funds for the Washington DC trip
- School to sell Fluffy Puffy Cotton Candy to raise funds for the Washington DC trip
- School to hold 5th-grade penny wars fundraiser to raise funds for the Washington DC trip
- School to hold 5th grade hat days fundraiser to raise funds for the Washington DC trip
- School to hold Cookies with Santa fundraiser to raise funds for Beta Club
- School to hold Spirit Shop fundraiser to raise funds for various school purchases
- School to hold Snowflake Social to raise funds for Beta club
- School to hold Apparel Sales fundraiser to raise funds for various school purchases
- School to sell Field Day Concessions to raise funds for the DC trip
- School to sell Happy Birthday Signs to raise funds for various school purchases
- School to hold Hot Rods Spirit Night fundraiser 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 the school curriculum and for various school purchases
- School to hold Holiday Shop to raise funds for various school purchases
- School to hold Fall Festival to raise funds for various school purchases
- School to hold fall and spring book fairs to raise funds for the library
- School to hold school year fundraisers to raise funds for various school purchases
- School to hold Summer Social to raise funds for various school purchases

- School to collect fees from the Academic Team to purchase supplies for activities
- School to collect fees from Strings to purchase supplies for activities
- School to collect fees from Art Club to purchase supplies
- School to collect fees from 5th 5th-grade class for the Washington DC trip
- School to collect fees from Beta for club events, shirts, and books
- School to collect fees from archery for participation and tournament fees
- School to collect fees from band to purchase supplies for activities
- School to collect fees from Rockettes to purchase supplies for activities
- School to collect fees from STLP to purchase supplies for activities
- School to collect fees from Lego Robotics to purchase supplies for activities and field trip to Robot Royale
- School to collect fees from Boys to Men to purchase supplies for activities
- School to collect fees from Leading Ladies to purchase supplies for activities
- School to collect fees from Chorus to cover the cost of participation at all state chorus
- School to collect fees from the music class to purchase recorders
- School to collect fees from X-Team to purchase t-shirts and various needs of the xylophone team

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

- School to hold Principal for the Day raffle to raise funds for Beta
- School to hold One Book, One School Tip Jar Fundraiser to raise funds to purchase curriculum and books to participate in One Book One School
- School to hold Holiday Market to raise funds for Beta
- School to hold Parent Night Out in December to raise funds for Beta
- School to hold \$1 dress-up days to raise funds for Beta
- School to hold Yard Sale to raise funds for Beta
- School to hold a Shoe Drive to raise funds for Beta
- School to hold Parent Night Out in February to raise funds for Beta
- School to sell Texas Roadhouse Gift Cards/Bread to raise funds for student activities, field trips, and incentives

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

- Field Trip for Future Problem Solving to Bloomington, IN, June 4, 2025, through June 8, 2025
- School to collect fees from Archery for tournaments and student club membership dues
- School to collect fees from Elementary Beta Club to purchase t-shirts
- School to collect fees from Jr. Beta Club to purchase t-shirts
- School to collect fees from Student Lighthouse to purchase t-shirts
- School to collect fees from 5th grade to purchase class t-shirts
- School to collect fees from 5th grade to pay for Chaney's ice cream
- School to collect fees from 5th grade to pay for folders and headphones
- School to hold Cookie Dough Sales to raise funds for technology, classroom needs, and other various school needs

- School to hold Bulldog Store to raise funds for school needs and technology
- School to hold Spirit Night to raise funds for technology, classroom needs, and other various school needs
- School to participate in Kroger Cards to raise funds for technology, classroom needs, and various school needs
- School to hold hat day sales to raise funds for technology, classroom needs, and other various school needs
- School to hold t-shirt sales to raise funds for technology, projects, classroom needs and other classroom needs
- School to participate in Box Tops for Education to raise funds for technology, classroom needs, and other various school needs
- School to sell smart cards to raise funds for technology, various school needs, classroom supplies, and to help offset the Washington DC trip
- School to hold calendar fundraiser to raise funds for technology, classroom/school needs, and the Washington, DC trip
- School to hold DC Fundraiser to raise funds for Washington, DC trip
- School to hold Dance Mini Red to raise funds for Norton's Children's Hospital
- School to participate in Amazon Wishlist to accept donations of classroom supplies
- School to sell yearbooks for the 2025-2026 school year
- School to hold book fairs for the 2025-2026 school year to support the library

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

- School to collect membership fees from Jr. Beta club
- School to collect fees from Jr. Beta club to pay for registration, food, and transportation for the KY Jr. Beta Convention
- School to collect fees from Jr. Beta club to pay for field trip to Holiday World

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

- Field Trip for Football Team to Wave Country Nashville, TN on June 21, 2025
- Field Trip for Football Team to Eastern Kentucky University on July 17, 2025, through July 18, 2025

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

- School to hold calendar fundraiser to raise funds for volleyball
- School to hold Serve-A-Thon to raise funds for volleyball
- School to hold apparel sales to raise funds for volleyball
- School to sell business sponsorships to raise funds for volleyball
- School to hold Clash of the Courts tournament to raise funds for volleyball

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

- Field Trip for FBLA Students to Anaheim, CA, June 27, 2025, through July 3, 2025
- Field Trip for Cheer Team to KHSAA Regional Competition November 8, 2025
- Field Trip for Cheer Team to Lebanon, TN, November 22, 2025

- Field Trip for Cheer Team to Orlando, FL, February 3, 2026, through February 10, 2026
- Field Trip for Cheer Team to Madison Central High School January 2026
- Field Trip for Cheer Team to Franklin, TN January 24, 2026
- Field Trip for Cheer Team to Winchester, KY, December 11, 2025, through December 13, 2025
- Field Trip for Cheer Team to Lexington, KY, July 18, 2025, through July 22, 2025
- Field Trip for FFA To Indianapolis, IN October 2025
- Field Trip for FFA to Gatlinburg, TN, August 7, 2025, through August 10, 2025
- School to collect fees from the Academic Team to pay for FPS Internationals
- School to collect fees from the Academic Team to pay for NAQT Nationals
- School to participate in crowdfunding to raise funds to repair and replace instruments for the high school band program
- School to hold Lady Gator kids camp to raise funds for the girls' basketball team
- School to sell detergent to raise funds for cheerleading
- School to sell senior yard signs to raise funds for cheerleading
- School to sell Texas Roadhouse gift cards, rolls and butter to raise funds for cheerleading
- School to sell Coca-Cola products to raise funds for cheerleading
- School to sell sponsorships to raise funds for cheerleading
- School to sell peaches to raise funds for cheerleading
- School to sell strawberries to raise funds for cheerleading
- School to participate in Kroger Community Rewards to raise funds for cheerleading
- School to hold pancake breakfast to raise funds for cheerleading
- School to hold pickleball fundraiser to raise funds for cheerleading
- School to hold silent auction to raise funds for cheerleading
- School to hold Gator Showcase to raise funds for cheerleading
- School to hold spirit shop to raise funds for cheerleading
- School to hold food truck fundraiser to raise funds for cheerleading
- School to hold cheer mini-camps to raise funds for cheerleading
- School to hold chili supper to raise funds for cheerleading

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

- Field Trip for FBLA members to Anaheim, CA, June 28, 2025, through July 2, 2025
- Field Trip for FCCLA to Orlando, FL, October 14, 2025, through October 19, 2025
- Field Trip for FCCLA to Washington, DC, July 5, 2026, through July 11, 2026
- Field Trip for FCCLA to Nashville, TN December 2025
- Field Trip for FCCLA or FCS Classes to Nashville, TN, November 3, 2025, or February 13, 2026
- School to collect fees from Beta club for field trip to the Louisville Zoo
- School to collect fees from 4th Block Advanced Geometry to pay for movie tickets and bus costs

- School to collect fees from FCCLA/FCS for student membership, fundraising, donations, field trips, competitions, apparel, materials, and to complete club activities
- School to collect fees from Spartan Academy to support student activity and advertising apparel
- School to sell concessions at football and basketball games to raise funds for band
- School to sell vehicle decals to raise funds for band
- School to hold spirit nights at local restaurants to raise funds for band
- School to hold band apparel orders to raise funds for band
- School to participate in Kroger donations to raise funds for band
- School to sell Spartan discount cards to raise funds for band
- School to sell calendars to raise funds for dance
- School to hold blanket sales to raise funds for dance
- School to hold dance clinics to raise funds for dance
- School to sell sponsorships to raise funds for dance
- School to hold t-shirt sales to raise funds for dance
- School to hold car wash fundraiser to raise funds for wrestling
- School to sell corporate sponsorships to raise funds for wrestling
- School to sell Spartan wrestling merch to raise funds for wrestling
- School to sell Spartan Wrestling calendars to raise funds for wrestling
- School to hold pancake breakfast to raise funds for wrestling
- School to sell concessions to raise funds for wrestling
- School to sell field signs to raise funds for boys' soccer
- School to hold BCBS holiday classic to raise funds for boys' basketball
- School to hold gift basket auction to raise funds for boys' basketball
- School to hold detergent sales to raise funds for boys' basketball
- School to hold apparel sales to raise funds for boys' basketball
- School to hold car wash fundraiser to raise funds for boys' basketball
- School to hold pancake breakfast to raise funds for boys' basketball
- School to sell video board advertisement to raise funds for boys' basketball
- School to sell half-court shot sponsor to raise funds for boys' basketball
- School to hold spirit night at Rich Pond Market to raise funds for boys' basketball
- School to hold mud volleyball fundraiser to raise funds for boys' basketball
- School to hold golf scramble to raise funds for boys' basketball
- School to hold pancake breakfast to raise funds for cheer
- School to sell poppin popcorn to raise funds for cheer
- School to sell butter braids to raise funds for cheer
- School to sell Nothin Bundt Cakes to raise funds for cheer
- School to hold team throw fundraiser to raise funds for cheer
- School to sell pink out shirts to raise funds for cheer
- School to sell mini cheer uniforms to raise funds for cheer
- School to sell spirit wear to raise funds for cheer
- School to hold gift wrapping services to raise funds for cheer
- School to sell Dutch Mills Bulbs to raise funds for cheer
- School to sell sponsorship banners/t-shirts to raise funds for cheer

- School to participate in Kroger rewards to raise funds for cheer
- School to hold spirit nights to raise funds for cheer
- School to sell senior signs to raise funds for cheer
- School to hold cheer showcase to raise funds for cheer
- School to hold Calendar Girl/Calendar sales to raise funds for cheer
- School to sell cheer pack to raise funds for cheer
- School to host car wash to raise funds for cheer
- School to host mini cheer clinics to raise funds for cheer
- School to hold ticket sales for ice rink to raise funds for cheer
- School to sell peaches to raise funds for cheer
- School to host homecoming dance to raise funds for cheer
- School to sell concessions at Hot Rods game to raise funds for cheer
- School to sell Buff City Soaps to raise funds for cheer
- School to hold 10 for 10 fundraiser to raise funds for cheer
- School to hold snap raise/email fundraiser to raise funds for cheer
- School to sell concessions at Titans football game to raise funds for cheer
- School to hold online fundraiser for bracelets/necklaces to raise funds for cheer
- School to hold My Spartan Supporters t-shirt fundraiser to raise funds for cheer
- School to sell WKU Concessions to raise funds for cheer
- School to sell car wash cards to raise funds for cheer

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

- Field Trip for Seniors to Holiday World on May 15, 2025
- School to participate in Donor's Choose to gain classroom supplies

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

- Field Trip for FCCLA to Orlando, FL, July 5, 2025, through July 9, 2025
- Field Trip for Boys' Basketball to Holiday World June 22, 2025
- School to sell Thunderfest parking/concessions to raise funds for band
- School to hold golf outing to raise funds for boys' basketball
- School to hold kids' basketball camp to raise funds for boys' basketball
- School to sell concessions to raise funds for boys' basketball
- School to hold football tailgates to raise funds for boys' basketball
- School to sell business sponsorships to raise funds for the quarterback club
- School to hold Friday Night Football Camp to raise funds for the quarterback club
- School to hold Alumni Flag Football Game to raise funds for the quarterback club
- School to hold 2025 Raider Invitational to raise funds for golf
- School to hold Putt-a-Thon to raise funds for golf
- School to hold Titleist Hat Fundraiser to raise funds for golf
- School to hold golf apparel sales to raise funds for golf
- School to hold car wash to raise funds for volleyball
- School to hold calendar fundraiser to raise funds for volleyball
- School to sell scoreboard sponsorship levels to raise funds for volleyball
- School to hold spirit nights to raise funds for volleyball

- School to hold volleyball youth camp to raise funds for volleyball
- School to sell volleyball apparel to raise funds for volleyball
- School to sell Nothin Bundt Cakes to raise funds for volleyball

b. Consider Contract between Magen Estep Siegrist, threeTHIRTYone, LLC, and Greenwood High School for the 2026 Prom

2. Consider Attendance Requests
3. Consider Final 2024-2025 School Calendar (KDE Version Showing Final NTI Days)
4. Consider Principals' Combining Budgets
5. Consider Independent Auditor's Contract
6. Consider FY 2025-26 Tentative Budget
7. Consider RFP 1005-25: Linen Services
8. Consider RFP 1006-25: Smallware Items
9. Consider Renewal of RFP 1010-25: Ice Cream & Ice Cream Novelties
10. Consider Renewal of RFP 1011-25: Milk & Dairy Products
11. Consider RFP 1014-25: Preventive Maintenance
12. Consider RFP 1007-25: Meat & Entree Items
13. Consider Bid 1005-25: Paper and Disposable Items
14. Consider Amendment to Add Services To Service Agreement with Care Solace, Inc.
15. Consider May 2025 Online Auction
16. Consider May 2025 995 Disposal
17. Consider IBM SkillsBuild Framework Agreement
18. Consider Monetary Donation to WKU Young Male Leadership Academy (YMLA)
19. Consider 2025-2026 Community Eligibility Provision Program Participation
20. Consider 2025-2026 USDA's SUN Program (Summer Meals) Participation
21. Consider Agreement between Western Kentucky University and Warren County Schools for High School Graduation
22. Consider Memorandum of Agreement between the Commonwealth of Kentucky, the Education and Labor Cabinet, the Office of Vocational Rehabilitation, and the Warren County Board of Education for the Community Work Transition Program
23. Consider KECSAC Memorandum of Agreement for FY26
24. Consider Contract with StuderEducation for 2025-2026 School Year
25. Consider Independent Contractor Agreement with Prichard Committee for Academic Excellence, Inc.
26. Consider Adding Five Day a Week Tuition-Only in District Preschool Program/Procedure for Accepting Tuition-Only Students
27. Consider Waiver through KDE's Department of Innovation to establish Transitional Kindergarten Classrooms
28. Consider Grow Your Own Tuition Assistance Agreement

O. APPROVE STUDENT LEARNING SERVICES

Order # 137 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mrs. Amy Duvall and a second by Mrs. Jennifer Kash.

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

1. Consider Early Graduation/Release for Beacon Academy Students
2. Consider Early Graduation/Release for Lighthouse Academy Students
3. Consider Graduate Diplomas for Warren County Day Treatment Students
4. Consider High School Permission Form from Pan Atlantic Foundation for an Exchange Student to Attend Greenwood High School
5. Consider Shortened School Day for South Warren Middle School Student
6. Consider Shortened School Day for Bristow Elementary Student
7. Consider Shortened School Day for Bristow Elementary Student
8. Consider Shortened School Day for Cumberland Trace Elementary Student
9. Consider Shortened School Day for Drakes Creek Middle Student
10. Consider Shortened School Day for Drakes Creek Middle Student
11. Consider Shortened School Day Jennings Creek Elementary Student
12. Consider Shortened School Day Lost River Elementary Student
13. Consider Shortened School Day for Lost River Elementary Student
14. Consider Shortened School Day for North Warren Elementary Student
15. Consider Shortened School Day for Plano Elementary Student
16. Consider Shortened School Day for Rockfield Elementary Student
17. Consider Shortened School Day for Rockfield Elementary Student
18. Consider WCPS to apply for the COPS-SVPP Federal Grant
19. Consider WCPS to collaborate with the Warren County Sheriff's Office to apply for the COPS-SVPP Federal Grant
20. Consider Plano Elementary to apply for the TVA Robotics grant in the amount of \$5,000

P. APPROVE STUDENT SUPPORT SERVICES

Order # 138 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mr. Adam Jackson and a second by Mr. Thomas Manco.

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

1. Consider Building Usage for Warren Central High School for BGFC Soccer
2. Consider Building Usage for Warren East High School for Don Burton's Show
3. Consider Building Usage for Warren East High School for SKY Fellowship of Christian Athletes
4. Consider BG5 (Closeout) for Demolition of Residence 2015
5. Consider BG5 (Closeout) for Rockfield Elementary Gas Line Replacement 2015

6. Consider BG5 (Closeout) for Alvaton Elementary Connection to Sanitary Sewer 2015
7. Consider BG5 (Closeout) for Bristow Elementary Parking Lot Expansion 2015
8. Consider BG5 (Closeout) for Rockfield Roof Replacement 2015
9. Consider BG5 (Closeout) for Greenwood High Football Storage Building 2015
10. Consider BG5 (Closeout) for Greenwood High Tennis Court Replacement 2015
11. Consider Revised BG1 for Warren County Early Learning Academy
12. Consider approval of Alliance Construction as construction manager for the Warren County Early Learning Academy
13. Consider Warren County Early Learning Academy Summary of Payments 1
14. Consider Summit View (Dillard Rd) Elementary Summary of Payments 7
15. Consider Summit View (Dillard Rd) Elementary Change Order 004 decrease to Knight Mechanical in the amount of (\$2,911.83)
16. Consider Greenwood High School Addition/Renovation Summary of Payments 29
17. Consider Greenwood High School Addition/Renovation Change Order 110 increase to RL Craig in the amount of \$2,250.43
18. Consider Greenwood High School Addition/Renovation Change Order 111 increase to Green Mechanical in the amount of \$1,561.57
19. Consider Greenwood High School Addition/Renovation Change Order 112 increase to Industrial Electrical Contractors in the amount of \$12,199.16
20. Consider Greenwood High School Addition/Renovation Change Order 113 increase to Kalkreuth Roofing in the amount of \$2,187.42
21. Consider New Warren Elementary Summary of Payments 22
22. Consider New Warren Elementary Change Order 066 increase to A&A Contracting in the amount of \$8,897.68
23. Consider New Warren Elementary Change Order 067 increase to Martin Flooring in the amount of \$7,145.00
24. Consider New Warren Elementary Change Order 068 decrease to Ernie Davis & Sons Mechanical in the amount of (\$7,145.00)
25. Consider Impact Center for Leadership & Innovation Summary of Payments 17
26. Consider Impact Center for Leadership & Innovation Change Order 035 decrease to Atlas Companies in the amount of (\$2,386.00)
27. Consider Impact Center for Leadership & Innovation Change Order 036 decrease to Atlas Enterprises in the amount of (\$11,015.00)
28. Consider Impact Center for Leadership & Innovation Change Order 037 increase to Industrial Electrical Contractors in the amount of \$17,273.80
29. Consider Impact Center for Leadership & Innovation Change Order 038 increase to CED in the amount of \$6,246.03
30. Consider Sherman, Carter, Barnhart Invoices

Q. INFORMATION ITEMS

1. Personnel Information Items

Substitute Non-renewals for the 2025-2026 school year
Summer Feeding Program Employee List
Resignations for the 2024-2025 school year
Retirements for the 2025-2026 school year
Suspensions for the 2024-2025 school year

Terminations for the 2024-2025 school year
Employment for the 2025-2026 school year
Transfers for the 2025-2026 school year
Assignments for the 2024-2025 school year

2. SBDM Minutes

R. BOARD MEMBER COMMENTS

S. SUPERINTENDENT REPORT

T. ENTER EXECUTIVE SESSION

Order # 139 – Primary Motion Passed: Motion to Enter Executive Session passed with a motion by Mrs. Amy Duvall and a second by Mr. Thomas Manco.

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

U. RETURN TO OPEN SESSION

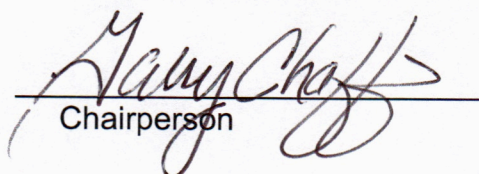
Order # 140 – Primary Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Thomas Manco and a second by Mr. Adam Jackson.

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

V. ADJOURN

Order # 141 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mr. Thomas Manco and a second by Mrs. Amy Duvall.

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


Chairperson

Re Clayton
Superintendent