Warren County Board of Education Regular Meeting June 24, 2025

Minutes of a regular 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 Tuesday, June 24, 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. Jackson, Mrs. Kash
Absent: Mr. Manco

D. MISSION AND VISION STATEMENT

E. ENTER EXECUTIVE SESSION

Order # 146 – Primary Motion Passed: Motion to Enter Executive 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

F. RETURN TO OPEN SESSION

Order # 147 – Primary Motion Passed: Motion to Return to Open 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

G. APPROVE SUPERINTENDENT SUMMATIVE EVALUATION

Order # 148 – Primary Motion Passed: Motion to Approve Superintendent Summative Evaluation passed with a motion by Mrs. Jennifer Kash and a second by Mrs. Amy Duvall.

Garry Chaffin	Yes

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

Mr. Rob Clayton was evaluated on two standards: Strategic Leadership and Instructional Leadership. He received an Exemplary rating in both areas.

H. ANYONE WISHING TO ADDRESS THE BOARD, PLEASE SIGN IN WITH MR. KYLE CASSADY PRIOR TO THE PUBLIC COMMENT SECTION OF THE AGENDA

I. PROPOSED AMENDMENTS TO THE AGENDA

Order # 149 – Primary Motion Passed: Motion to Add Item R.46 (Approve Frontline Education Proposal) 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

J. ARCHITECT REPORT

K. PRESENTATIONS AND RECOGNITIONS

1. Lifesaving Recognition for Heroic Actions at Phil Moore Park, Presented by Mr. Rob Clayton
    a. Caleb Hammer, Warren Central High School
2. 2025-2026 Insurance Renewal, Presented by Charles M. Moore Insurance
3. Studer Report, Presented by Dr. De De Ashby

L. PUBLIC COMMENT

M. APPROVE MINUTES OF THE MAY 15, 2025, REGULAR BOARD OF EDUCATION MEETING

Order # 150 – Primary Motion Passed: Motion to Approve Minutes of the May 15, 2025 Regular Board of Education Meeting 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

N. APPROVE MINUTES OF THE MAY 27, 2025, SPECIAL BOARD OF EDUCATION MEETING

Order # 151 – Primary Motion Passed: Motion to Approve Minutes of the May 27, 2025 Special Board of Education Meeting passed with a motion by Mr. Adam Jackson and a second by Mrs. Amy Duvall.

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

O. APPROVE PERSONNEL ITEMS

Order # 152– Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Jennifer Kash and a second by Mr. Adam Jackson.

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

Approve the following personnel requests of Mr. Rob Clayton:
District Office
Approve revisions to Assistant Director of Alternative Education Programs job description
Approve 10 additional extended days for Technology Resource Teacher position (retroactive for 2024-2025)
Approve 15 additional extended days for Secondary Curriculum Coordinator position (retroactive for 2024-2025)
Approve Reconfiguration of existing finance support positions and approve related Job Descriptions:
Finance Associate I (currently Account Clerk I)
Finance Associate II (currently Account Clerk I - Tax Office)
Finance Associate III (currently Finance Associate I)
Finance Associate IV (currently Finance Associate II)
Finance Associate V

Approve addition of 5 contract days to Outreach Advisor position (retroactive for 2024-2025)
Approve job description and establish position of Assistant Director of Finance
Approve job description for position of Assistant Director of Human Resources (replacing position of Human Resources Operations Coordinator)
Approve reallocation of District Secondary Curriculum Coordinator position as College and Career Readiness Coach District Coordinator for 2025-2026
Approve revised job description for position of Director of Human Resources and approve additional 20 extended days
Approve revised job description for position of Environmental, Social & Recruitment Coordinator (retitled Retention & Recruitment Coordinator)
Alvaton Elementary
Decrease Staff Support Secretary position from 204 to 194 days per year (2025-2026)
Beacon Academy
Approve stipends for 2025-2026 (Title I)
Tutoring ($6,000)
Building Assessment Coordinator ($1,000)
Co-Building Assessment Coordinator ($500)
Briarwood Elementary School
Approve 15 extended days for additional Dean of Students position for 2025-2026 (Title I)
Bristow Elementary
Approve stipends for 2025-2026 for the following supplemental duties (Title I)
Choir Director ($400)
Substitute Manager ($1,000)
Craft Club Sponsor ($400)
Fitness Club Sponsors (3 at $400 each)
Drakes Creek Middle School

Approve additional extended days for the following positions for 2025-2026 (Title I)
Dean of Students (5 days)
School Technology Coordinator (15 days)
Curriculum Coordinator (10 days)
Response to Intervention/Gifted & Talented (10 days)
Jennings Creek Elementary School
Approve reallocation of Instructional Coach position to Dean of Students position
Greenwood High School
Approve 20 additional extended days for Interventionist position (Title I)
Approve $300 Beautification Club Sponsor (Title I)
Lighthouse Academy
Approve the following stipends for 2025-2026 (Title I)
Building Assessment Coordinator ($1,000)
Co-Building Assessment Coordinator ($500)
Career Night Organizer ($200)
Oakland Elementary
Approve additional extended days for the following positions for 2025-2026 (Title I)
Teaching & Learning Coach (10 days)
Library Media Specialist (10 days)
Student Services Coordinate (5 days)
Plano Elementary School
Approve $500 stipend for School Climate Artist (Section 6 Funds)
Warren East High School
Approve $4,500 stipend for Color Guard Coach (Band Boosters)
Approve $3,000 stipend for Band Visual Technician (Band Boosters)

Approve $3,000 stipend for Brass Technician (Band Boosters)
Approve $2,000 stipend for Equipment Technician (Band Boosters)
Approve Part-Time Position for Building Assessment Coordinator (including student transition readiness and learning loss) (Title I -- up to 50 days)

The following leaves of absence have been requested:				
FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE (As Requested)**
Grace	Bockhouse	Instructional Asst. (EL)	Natcher	04/25/2025-05/20/2025
Kim	Bowers	Asst. Food Service Manager	Greenwood HS	05/15/2025-05/21/2025
Tracie	Dunn	Cook/Baker	Warren El	05/05/2025-06/19/2025
Kylie	Hudson	Teacher	Rich Pond	08/04/2025-10/05/2025
Francis	Keller	Teacher	Plano	04/21/2025-05/21/2025
Rebekah	Luckett	Teacher	Warren El	10/13/2025-12/19/2025
Kimberly	Mitchell	Bus Driver	Transportation	04/14/2025-05/21/2025
Carol	Poe	Secretary	Central Office	**REV:** 03/26/2025-05/28/2025
Kaylee	Posey	School Psychologist	Student Support Services (S3)	08/04/2025-11/03/2025
Janeanne	Smith	Teacher	Warren El	05/14/2025-05/20/2025 and **Rev:**

				08/04/2025- 08/15/2025
Kendrick	Strange	Teacher	Districtwide	04/17/2025- 05/13/2025
Brittany	Vance	Cook/Baker	Lost River	07/22/2025- 09/22/2025
Morgan	Wesnofske	Teacher	South Warren HS	**REV:** 03/01/2025- 05/15/2025
Mike	Wilson	Director of Facilities	Central Office	05/05/2025- 11/27/2025 **Intermittent**

P. APPROVE FINANCIAL REPORT FOR MAY 2025

Order # 153 – Primary Motion Passed: Motion to Approve Financial Report for May 2025 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

Q. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 154 – 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	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

R. APPROVE OPERATIONS ACTIONS

Order # 155 – Primary Motion Passed: Motion to Approve Operations Actions passed with a motion by Mrs. Jennifer Kash and a second by Mr. Adam Jackson.

Garry Chaffin	Yes
Amy Duvall	Yes

Thomas Manco	Absent
Adam Jackson	Yes
Jennifer Kash	Yes

1. Consider School Requests
   - **a.** Consider Contract between Drakes Creek Middle and Graham Yearbooks
   - **b.** Consider Musical Agreement between South Warren High School and Concord Theatricals
   - **c.** Consider 2025-2026 Yearbook Sales Agreement between Lifetouch and Natcher Elementary School
   - **d.** Consider Professional Services Agreement between Plano Elementary and Colleagues on Call
   - **e.** Consider Field Trip and Fundraiser Requests

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

- School to collect fees from the 5th grade for the Washington DC trip
- School to hold Penny Wars to raise funds for the Washington DC trip
- School to hold calendar fundraiser to raise funds for the Washington DC trip
- School to sell birthdays on the marquee sign to raise funds for the Washington DC trip
- School to sell Texas Roadhouse rolls, peanuts and gift cards to raise funds for the Washington DC trip
- School to sell hat days to raise funds for the Washington DC trip

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

- School to hold fall and spring book fair to raise funds for the library

Approve the following requests of Ms. Sarah Baker, Principal, Bristow Elementary School:

- School to collect fees from Beta students to cover the convention dues
- School to collect fees from Beta students for events, items, and other convention expenses
- School to hold Hat Day fundraiser to raise funds for the Washington DC trip
- School to sell school spirit items to raise funds for student rewards
- School to accept donations through Amazon Wish List for the 2025-2026 school year
- School to sell yearbooks for the 2025-2026 school year

Approve the following requests of Ms. Stephanie Paynter, Principal, Early Learning Academy:

- School to hold amazon donations and go fund me to raise funds for classroom supplies

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

- School to collect fees from choir to pay for registration, music and t-shirts

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

- School to collect fees from students purchasing yearbooks
- School to hold fall and spring book fair to raise funds for the library
- School to collect fees from all clubs for various field trips, admissions, buses and food
- School to participate in GoFundMe, Donors Choose, Amazon Wishlist, etc to accept donations for classroom supplies
- School to hold Holiday Bazaar to raise funds for a new slide and technology
- School to hold Natcher Royals fundraiser to raise funds for a new slide and technology
- School to hold Square/Art fundraiser to raise funds for a new slide and technology
- School to hold Pennies for Kisses fundraiser to raise funds for teacher appreciation
- School to hold fall festival to raise funds for classroom supplies and incentives
- School to hold Walk-a-thon fundraiser to raise funds for a new slide, technology and library books
- School to hold Spring Fling and Vendor Fair to raise funds for a new slide and technology
- School to hold an online school store to raise funds for a new slide and technology
- School to sell smart cards to raise funds for a new slide and library books
- School to hold PTO member drive to raise funds for PTO supplies
- School to hold Birthday in Lights fundraiser to raise funds for a new slide and technology
- School to sell World's Finest Chocolate to raise funds for a new slide and technology
- School to hold spirit and community nights to raise funds for a new slide and technology
- School to hold a spirit shop to raise funds for teacher appreciation and technology

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

- School to collect fees for admission and/or travel for field trips for the 2025-2026 school year
- School to collect club dues to pay for entry fees, supplies, and materials
- School to collect Drama dues to raise funds for the school musical
- School to collect fees and fundraise for the Beta club to raise funds for student supplies, convention registration fees, and enrollments
- School to collect money for various dress-up days to raise money for clubs for the 2025-2026 school year
- School to participate in crowdfunding for the 2025-2026 school year for teachers requesting classroom supplies

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

- School to collect fees from STLP to help pay for t-shirts, supplies, food and transportation for state trip
- School to collect fees for school wide field trip charges, admission, food, transportation, and t-shirts
- School to collect fees for kindergarten vest replacement
- School to collect fees for student Chromebook damages or replacement
- School to collect fees from yearbook staff for yearbook supplies
- School to hold dress up days to raise funds for STLP trips and supplies
- School to hold Donation Funny/Voting Jar fundraiser to raise funds for STLP projects and state trip
- School to hold Xtra Recess Raffle fundraiser to raise funds for STLP trip and supplies
- School to hold Principal Challenge fundraiser to raise funds for STLP trip and supplies
- School to hold Coin War fundraiser to raise funds for STLP trip and supplies
- School to participate in Donor's Choose to accept donations for classroom supplies and books
- School to hold Book Fairs for the 2025-2026 school year to raise funds for library books and supplies
- School to participate in Amazon Wishlist to accept donations for classroom supplies

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

- Field Trip for 6th grade students to Washington DC March 2026
- School to collect fees to pay for various activities and student activities
- School to sell Birthday shout outs to raise funds for PTO to use for student activities and items for students and staff
- School to hold Spirit Shop Sales fundraiser to raise funds for students
- School to accept donations to be used for auction baskets or other misc. Items for PTO to use for sale or to give to students
- School to hold Community Yard Sale to raise funds for students and staff
- School to hold Valentine's Dance to raise funds for musical production
- School to hold spirit nights to raise funds for the school and students
- School to sell Musical tickets to raise funds for the musical production
- School to hold chocolate bar sales to help pay off the new playground equipment
- School to hold Spirit Pumps fundraiser to raise funds to help pay off the new playground equipment
- School to hold Fall Festival to raise funds for PTO projects and musical
- School to sell Boo Grams to raise funds for PTO projects that support the school and students
- School to sell Valentine Grams to raise funds for PTO projects that support the school and students

- School to hold Spring Fling to raise funds for PTO projects that support the school and students
- School to hold Royal Court fundraiser to raise funds for the STLP students
- School to hold Holiday Shop fundraiser to raise funds for PTO projects that support the school and students
- School to participate in Kroger Community Sales to raise funds for PTO projects that support the school and students
- School to hold Back to School Carnival Dance to raise funds for PTO projects that support students and staff
- School to hold Haunted Maze fundraiser to raise funds for PTO projects that support students and staff
- School to hold Movie Night fundraiser to raise funds for PTO projects that support students and staff
- School to sell smart cards to raise funds for PTO projects that support students and staff
- School to hold Fun Run to raise funds for PTO projects that support students and staff
- School to participate in Amazon Wishlist for teachers to accept donations for classroom supplies and prizes
- School to hold book fairs to raise funds to purchase books, library supplies, and author visits
- School to hold spring picture sales and collect fees from students and parents purchasing pictures
- School to hold yearbook sales to raise funds for yearbook club and to purchase yearbooks and yearbook equipment
- School to accept FRC donations for monetary and non-cash items

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

- School to collect fees from 5th grade for folders, headphones, class shirts, supplies and snacks for the students

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

- School to collect fees from Beta to cover dues and any field trips for the 25-26 school year
- School to collect fees from Beta to pay for registration for the state convention
- School to collect fees from Robotics Team to pay for supplies, t-shirts, entry fees, and transportation fees
- School to collect fees from archery to pay for dues, field trips, and tournament dues
- School to hold hat day fundraisers to raise funds for Robotics
- School to sell Candy Cane Grams to raise funds for robotic competitions
- School to sell jerky to raise funds for Beta club needs
- School to sell snack sticks to raise funds for Beta club needs
- School to sell candy to raise funds for classroom needs

- School to sell birthday announcements to raise funds for classroom needs
- School to hold monthly sweet treat truck fundraisers to raise funds for classroom needs
- school to sell concessions on certain days and collect a percentage of sales for classroom/school needs
- School to hold spirit nights to raise funds for classroom needs
- School to hold fall festival to raise funds for classroom needs
- School to hold spirit shop to raise funds for classroom needs
- School to host food trucks for open house to raise funds for classroom needs

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

- Field Trip for 5th grade students to Washington DC April 2026
- School to collect fees for field trips and transportation
- School to sell pictures and yearbooks with school profit to purchase supplies, etc.
- School to hold spirit nights to raise funds for various student/teacher purchases
- School to hold various fundraisers to benefit the FRC
- school to participate in crowdfunding to accept donations of classroom supplies

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

- School to collect fees from science students for lab supplies
- School to collect fees from Academic Team for membership fees
- School to collect fees from band for instruments, repairs, music, fees, and supplies
- School to collect fees from band for school instrument rental fee
- School to collect fees from band for individual band supplies
- School to collect technology fees to repair and maintain student chrome books
- School to collect fees to repair and replace lost/damaged library books
- School to hold field day to raise funds for student needs throughout the 2025-2026 school year
- School to hold Winter Semi-Formal Dance to raise funds for student needs
- School to participate in Donor's Choose to collect supplies for various science class/Swamp class supplies

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

- Field Trip for STLP to Lexington, KY March/April 2026
- Field Trip for Robotics to Highland Heights, KY February 6, 2026, through February 8, 2026
- School to collect fees from science for lab fees
- School to sell yearbooks for the 2025-2026 school year
- School to hold book fair to raise funds for library books and supplies
- School to hold Stock the Kitchen fundraiser to provide basic consumable items for FCS cooking labs

- School to hold Penny Wars fundraiser to raise funds for PTSO purchases
- School to hold Donations for Teachers fundraiser to raise funds for PTSO purchases for teacher appreciation/Christmas
- School to hold spirit shop to raise funds for PTSO purchases
- School to hold tailgate party to raise funds for PTSO purchases
- School to participate in Kroger Rewards to raise funds for students
- School to accept FCS donations to provide funds for cooking labs for all FCS students spring 2026
- School to accept FCS donations to provide funds for cooking labs for all FCS students fall 2025
- School to hold mini cheer clinic to raise funds for cheer
- School to hold spirit nights to raise funds for cheer
- School to participate in Kroger Community Rewards to raise funds for football
- School to hold Pancake Breakfast to raise funds for football
- School to sell concessions to raise funds for football
- School to hold Player Pack fundraiser to raise funds for football
- School to hold fundraiser to raise funds for football
- School to hold Tell-a-thon to raise funds for football
- School to hold football gear fundraiser to raise funds for football

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

- School to collect fees for Chromebook rental
- School to collect fees from Art Club for supplies and materials
- School to collect fees from Leadership to raise funds for field trips and materials

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

- Field Trip for SADD Club/Law to Atlanta, GA July 18, 2025, through July 21, 2025
- Field Trip for GHS and SWHS Band students to Orlando, FL April 6, 2026, through April 10, 2026
- School to collect fees from FCCLA to pay for national membership and club shirts
- School to collect membership fees from Beta
- School to hold car show fundraiser to raise funds for cheer
- School to hold Lady Gators Basketball Camp to raise funds for girls' basketball
- School to hold dinner nights at restaurants to raise funds for volleyball
- School to hold Hospice Fundraiser Night to raise funds for hospice care

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

- Field Trip for Girls Soccer to Gatlinburg, TN September 12, 2025, through September 14, 2025
- Field Trip for Choir to Memphis, TN March 4, 2026, through March 7, 2026
- Field Trip for Band to Universal Studios, FL April 7, 2026, through April 11, 2026

- School to collect fees from International Club to support student activities and events
- School to collect fees from FBLA for membership dues, field trips, club meetings, fundraising and competitions
- School to collect fees from student ambassadors to raise funds for Dance Little Red admission
- School to sell discount cards to raise funds for student and faculty/staff rewards, senior picnic, food, drinks and snacks
- School to hold spirit nights to raise funds for student and faculty staff rewards and senior picnic
- School to hold apparel and spirit items sales to raise funds for student and faculty/staff rewards and senior picnic
- School to accept donations to raise funds for student and teacher rewards and senior picnic
- School to hold Lady Spartan Golf fundraiser to raise funds for girls' golf
- School to sell sponsorships to raise funds for girls' golf
- School to hold WKU concessions fundraiser to raise funds for boys' lacrosse
- School to sell banners and sponsorships to raise funds for boys' lacrosse
- School to hold pancake breakfast to raise funds for boys' lacrosse
- School to hold calendar fundraiser to raise funds for boys' lacrosse
- School to host pre-season games/tournaments to raise funds for boys' lacrosse
- School to sell concession/hold food trucks for home games to raise funds for boys' lacrosse
- School to collect donations to raise funds for Boys lacrosse
- School to sell apparel and spirit items to raise funds for boys' lacrosse
- School to receive a percentage from local businesses for hosting spirit nights for boys' lacrosse.
- School to collect concession stand sales for girls' soccer
- School to hold car wash to raise funds for girls' soccer
- School to sell Double Good Popcorn to raise funds for girls' soccer
- School to sell sign sponsorships to raise funds for girls' soccer
- School to sell game and shirt sponsors to raise funds for girls' soccer
- School to sell field signs to raise funds for boys' soccer
- School to sell concessions to raise funds for boys' soccer
- School to sell discount cards to raise funds for boys' soccer
- School to receive a percentage from local businesses for hosting spirit nights for boys' soccer
- School to sell sponsorships advertising to raise funds for boys' soccer
- School to hold apparel sales to raise funds for boys' soccer
- School to hold soccer camp to raise funds for boys' soccer
- School to participate in Kroger rewards to raise funds for boys' soccer
- School to receive a percentage from local businesses for hosting spirit nights for tennis
- School to collect donations from community to raise funds for tennis
- School to hold WKU and Titans concession fundraiser to raise funds for tennis
- School to sell apparel to raise funds for tennis

- School to sell nothing bundt cakes, butter braids, decals, sheet sets, chocolate, wooden spoon items, pancake breakfast and food coupons to raise funds for tennis
- School to sell Advertisements, sponsorships, signs and plaques to raise funds to tennis
- School to host tennis camp to raise funds for tennis
- School to host tournament and concessions to raise funds for tennis
- School to host Warren County Wrestling Camp to raise funds for wrestling team

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

- FLBA Students to attend field trip to FBLA National Conference in Anaheim, CA
- Energy Management Club to attend field trip to Washington DC

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

- School to sell yearbook pens to raise funds for yearbook club
- School to sell ad space in yearbook to raise funds for yearbook club
- School to hold calendar donations to raise funds for band
- School to hold raise right gift card sales to raise funds for band
- School to sell concessions for All District Auditions to raise funds for band
- School to host Raider Marching Band Contest to raise funds for band
- School to host KMEA State Semifinals to raise funds for band
- School to host Egg My Yard to raise funds for band
- School to hold donation drive to raise funds for band
- School to sell concessions to raise funds for band
- School to host Raider Twilight Race to raise funds for cross country
- School to collect Raider Twilight parking fees to raise funds for cross country
- School to sell apparel to raise funds for cross country
- School to sell sponsorships to raise funds for cross country
- School to receive a percentage from local businesses hosting spirit night to raise funds for cross country
- School to sell concessions to raise funds for cross country
- School to hold H&W Team Store to raise funds for cross country
- School to sell sponsorship banners to raise funds for girls' soccer
- School to sell 20/20 donations to raise funds for girls' soccer
- School to sell concessions to raise funds for girls' soccer
- Schools to receive a percentage from local businesses hosting spirit night to raise funds for girls' soccer
- School to sell apparel to raise funds for girls' soccer
- School to collect pledges for 1000-point game to raise funds for volleyball
- FBLA Club to attend field trip to Top Golf in Nashville, TN

2. Consider Attendance Requests

3. Consider 2025 Annual Procedure Update

4. Consider First Reading of 2025 KSBA Policy Update

5. Consider Revised 2025-2026 School Calendar and Preschool Start and End Dates

6. Consider Catering Agreement with WKU Catering for the WCPS Hall of Distinguished Alumni 2026 Event
7. Consider Contract with WKU Conference Services for the 2026 WCPS Hall of Distinguished Alumni Event
8. Consider Permission for Student Services to work with Western Kentucky University Masters of Social Work Interns for the 2025-2026 School Year
9. Consider Partnership with Light of Chance Organization to provide a Youth Arts Program
10. Consider Permission to use Equus Case Management Software for Threat Management Tracking
11. Consider Bank of Edmonson County Pledge of Collateral Agreement
12. Consider Independence Bank Pledge of Collateral Agreement
13. Consider South Central Bank Pledge of Collateral Agreement
14. Consider Warren County Family Resource Centers to enter into a Partnership with St. Teresa Thrift Store for the 2025-2026 School Year
15. Consider Commonwealth of Kentucky Contract for State Literacy Coaching Specialist - Misti Logsdon
16. Consider Commonwealth of Kentucky Contract for Educational Recovery Specialist - Nicole Lyons
17. Consider Board Resolution to Adopt the 5-Standard KASA Superintendent Effectiveness Framework as the Official Evaluation Model for the Superintendent for the 2025-2026 School Year
18. Consider use of Navigate 360 for the 2025-2026 School Year at Moss Middle School for the PBIS Rewards Program
19. Consider RFP 1008-25 Grocery Bid
20. Consider FY 2025-26 180 Day School Nutrition & Dining Work Calendar
21. Consider FY 2025-26 180 Day Transportation Work Calendar
22. Consider FRYSC Activities for the 2025-2026 School Year
23. Consider 2025-2026 Employee Evaluation Plans
24. Consider RACE Aquatics Agreement for the 2025-2026 School Year
25. Consider 2025-2026 District Indirect Cost Rates
26. Consider School Supplements, Athletic Supplements, Extended Days and Unit Supplements
27. Consider District Commercial Insurance Recommendation
28. Consider Student Accident Insurance Renewal
29. Consider Insurance Brokerage Services Agreement
30. Consider District Supplements
31. Consider Revised Salary Table Groups with Associated Positions
32. Consider 2025-2026 Salary Tables
33. Consider 2025-2026 Interns for Nutrition and Dining
34. Consider Mileage Reimbursement Rate
35. Consider GASB 54 Designations
36. Consider Contract with Daily News for 2025-2026 School Year
37. Consider FY26 Contract Renewals for the 2025-2026 School Year
38. Consider 2025-2026 Partnership Agreement with the Educational Neglect Prevention and Family Engagement Program
39. Consider School-Based Satellite Clinic Agreement with Cumberland Family Medical Center, Inc.
40. Consider RFP 2026-01 Employee Medical Services
41. Consider RFP 2026-02 Beverage Marketing
42. Consider RFP 2026-05 Painting Services
43. Consider Elevator Repair Services contract through OMNIA Partners
44. Consider WCPS Electronic Resources Acceptable Use Procedures and Guidelines

45. Consider Memorandum of Agreement between the City of Bowling Green, Kentucky, County of Warren, Kentucky, and the Warren County Board of Education Regarding the Funding of Educational Pathway at the Warren County Area Technology Center
46. Consider Frontline Education Proposal **(Added under Proposed Amendments to Agenda)**

S. APPROVE STUDENT LEARNING SERVICES

Order # 156 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mrs. Amy Duvall and a second by Mr. Kevin Jackson.

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

1. Consider 2025-2026 Dual Credit Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Warren County Schools
2. Consider Dual Credit Memorandum of Agreement between Campbellsville University and Warren County Public Schools for the 2025-2026 School Year
3. Consider Memorandum of Agreement for Dual Credit between Western Kentucky University and Warren County Public Schools for the 2025-2026 School Year
4. Consider Dual Credit Agreement between University of Alabama UA Early College and Warren County Public Schools
5. Consider Dual Credit Partnership Agreement between Murray State University Racer Academy and Warren County Public Schools for the 2025-2026 School Year
6. Consider Stipend for High School Career and Technical Education Coordinators for the 2025-2026 School Year
7. Consider Early Release/Graduation from Beacon Academy
8. Consider Work Based Learning Program Placement for South Warren High School and Warren East High School Students

T. APPROVE STUDENT SUPPORT SERVICES

Order # 157 – Primary Motion Passed: Motion to Approve Student Support Services passed with a motion by Mrs. Jennifer Kash and a second by Mrs. Amy Duvall.

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

1. Consider BG5 (Closeout) for South Warren High School Multipurpose Facility
2. Consider BG5 (Closeout) for Rockfield Modular Classroom 2015
3. Consider BG5 (Closeout) for Drakes Creek Improvements
4. Consider BG5 (Closeout) for North Warren HVAC Improvements
5. Consider BG5 (Closeout) for Jennings Creek Land Acquisition

6. Consider BG5 (Closeout) for Natcher Elementary Floor Replacement
7. Consider BG5 (Closeout) for Greenwood High School Baseball Field Lighting Replacement 2017
8. Consider BG5 (Closeout) for Warren Central Gym Roof Replacement 2017
9. Consider BG5 (Closeout) for South Warren High School Football Press Box 2017
10. Consider Revised BG1 for Warren Central High School Renovation Phase II
11. Consider Revised BG1 for Warren East Warren Central Security Upgrades
12. Consider Revised BG1 for Warren East High School Wall Panel Repair
13. Consider Revised BG1 for South Warren High School Roof Replacement
14. Consider Revised BG1 for South Warren Soccer Press Box
15. Consider Revised BG1 for Porter Pike Food Service Building
16. Consider Revised BG1 for Aquatic Center Reroof
17. Consider Revised BG1 for Richardsville Elementary Domestic Hot Water Upgrades
18. Consider Impact Center for Leadership & Innovation Summary of Payments 18
19. Consider Impact Center for Leadership & Innovation Change Order 039 increase to Carmicle Masonry in the amount of $13,962.00
20. Consider Impact Center for Leadership & Innovation Change Order 040 increase to Scott & Ritter in the amount of $15,683.00
21. Consider Impact Center for Leadership & Innovation Change Order 041 increase to Scotty's Contracting in the amount of $56,086.00
22. Consider Impact Center for Leadership & Innovation Change Order 042 increase to Stewart Richey Construction in the amount of $26,480.00
23. Consider Impact Center for Leadership & Innovation Change Order 043 increase to Stewart Richey in the amount of $15,225.00
24. Consider Impact Center for Leadership & Innovation Change Order 044 increase to Stewart Richey Construction in the amount of $2,060.00
25. Consider Impact Center for Leadership & Innovation Change Order 045 increase to Data Link in the amount of $2,853.88
26. Consider Impact Center for Leadership & Innovation Change Order 046 increase to Industrial Electrical Contractors in the amount of $6,849.54
27. Consider Impact Center for Leadership & Innovation Change Order 047 increase to A&A Contracting in the amount of $3,889.95
28. Consider Impact Center for Leadership & Innovation Change Order 048 decrease to Atlas Companies in the amount of ($6,056.62)
29. Consider Impact Center for Leadership & Innovation Change Order 049 increase to Stewart Richey in the amount of $693.00
30. Consider Impact Center for Leadership & Innovation Change Order 050 increase to Winlectric in the amount of $14,820.00
31. Consider Impact Center for Leadership & Innovation Change Order 051 increase to Industrial Electrical Contractors in the amount of $3,002.32
32. Consider Impact Center for Leadership & Innovation Change Order 052 decrease to Fibonacci, LLC (Hempwood) in the amount of ($51,172.32)
33. Consider Summit View (Dillard) Elementary Summary of Payments 8
34. Consider Summit View (Dillard) Elementary Change Order 005 to Spectra Contract Flooring for the kitchen toilet room relocation in the amount of $0.00
35. Consider Summit View (Dillard) Elementary Change Order 006 to Bennett's Contracting for the toilet and locker relocation in the amount of $0.00
36. Consider Summit View (Dillard) Elementary Change Order 007 to Spectra Contract Flooring for the kitchen toilet room relocation (PR#01) in the amount of $0.00

37. Consider Summit View (Dillard) Elementary Change Order 008 to Knight Mechanical for the kitchen toilet room relocation (PR#01) in the amount of $0.00

38. Consider Summit View (Dillard) Elementary Change Order 009 to Diversified Electrical for the kitchen toilet room relocation (PR#01) in the amount of $0.00

39. Consider Summit View (Dillard) Elementary Change Order 010 to Stewart Richey Construction to enlarge the floor opening in Mech-Elec Room 236. (PR#2) in the amount of $0.00

40. Consider Summit View (Dillard) Elementary Change Order 011 increase to Carmicle Masonry in the amount of $45,993.00

41. Consider Summit View (Dillard) Elementary Change Order 012 decrease to A&A Contracting in the amount of ($12,713.00)

42. Consider Early Learning Academy Summary of Payments 2

43. Consider Early Learning Academy Change Order 001 increase to Mohawk in the amount of $2,600.00

44. Consider Early Learning Academy Change Order 002 increase to Bennett's Contracting in the amount of $7,691.00

45. Consider Early Learning Academy Change Order 003 decrease to Ohio Valley Flooring in the amount of ($10,000.00)

46. Consider Early Learning Academy Change Order 004 increase to Bennett's Contracting in the amount of $10,000.00

47. Consider New Warren Elementary Summary of Payments 23

48. Consider New Warren Elementary Change Order 069 increase to A&A Contracting in the amount of $4,301.00

49. Consider New Warren Elementary Change Order 070 decrease to US Specialties in the amount of ($732.00)

50. Consider New Warren Elementary Change Order 071 decrease to Alliance Corporation in the amount of ($1,334.00)

51. Consider New Warren Elementary Change Order 072 decrease to A&A Contracting in the amount of ($1,334.00)

52. Consider New Warren Elementary Change Order 073 decrease to Ernie Davis & Sons in the amount of ($1,334.00)

53. Consider New Warren Elementary Change Order 074 increase to Carlon Roofing in the amount of $4,002.00

54. Consider New Warren Elementary Change Order 075 increase to Diversified Electrical in the amount of $18,268.00

55. Consider New Warren Elementary Change Order 076 decrease to Alliance Corporation in the amount of ($17,158.00)

56. Consider New Warren Elementary Change Order 077 increase to Ernie Davis & Sons Mechanical in the amount of $3,076.25

57. Consider Greenwood High School Addition/Renovation Summary of Payments 30

58. Consider Greenwood High School Addition/Renovation Change Order 114 increase to Carmicle Masonry in the amount of $4,621.00

59. Consider Greenwood High School Addition/Renovation Change Order 115 increase to Alliance Corporation in the amount of $7,833.69

60. Consider Greenwood High School Addition/Renovation Change Order 116 increase to A&A Contracting in the amount of $4,991.00

61. Consider Greenwood High School Addition/Renovation Change Order 117 decrease to Alliance Corporation in the amount of ($1,440.00)

62. Consider Greenwood High School Addition/Renovation Change Order 118 decrease to Bennett's Carpets in the amount of ($255.20)

63. Consider Greenwood High School Addition/Renovation Change Order 119 increase to A&A Contracting in the amount of $1,173.00

64. Consider Greenwood High School Addition/Renovation Change Order 120 increase to A&A Contracting in the amount of $161.00

65. Consider Greenwood High School Addition/Renovation Change Order 121 decrease to Martin Flooring in the amount of ($75,998.00)

66. Consider Greenwood High School Addition/Renovation Change Order 122 decrease to Fibonacci, LLC (Hempwood) in the amount of ($3,671.68)

67. Consider Greenwood High School Addition/Renovation Change Order 123 increase to Alliance Corporation in the amount of $136,478.00

68. Consider Sherman, Carter, Barnhart Invoices

69. Consider Capital Funds Request for 2024-2025

70. Consider Revised BG1 for New Warren Elementary

71. Consider Revised BG1 for South Warren High School Field Turf Upgrades

72. Consider Revised BG1 for Early Learning Academy

73. Consider Revised BG1 for Warren East High School Field Turf Upgrades

74. Consider Revised BG1 for Warren Central High School Field Turf Upgrades

75. Consider Revised BG1 for Warren East Middle School Domestic Hot Water Upgrade

U. INFORMATION ITEMS

1. Personnel Information Items

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 2025-2026 school year

2. SBDM Minutes

V. BOARD MEMBER COMMENTS

W. SUPERINTENDENT REPORT

X. ENTER EXECUTIVE SESSION

Order # 158 – 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

Y. RETURN TO OPEN SESSION

Order # 159 – 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

Z. ADJOURN

Order # 160 – Primary Motion Passed: Motion to Adjourn passed with a motion by Mrs. Jennifer Kash and a second by Mr. Adam Jackson.

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

Chairperson

Superintendent