Warren County Board of Education Regular Meeting July 20, 2026

Minutes of a regular meeting of the Warren County Board of Education held at Warren County Board of Education Central Office Boardroom, 303 Lovers Lane, Bowling Green, KY on Monday, July 20, 2026 at 5:30 PM CST (6:30 PM EST).

A. **CALL TO ORDER: T**he Chairman called the meeting to order at 5:30 PM CST/ 6:30 PM EST

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: N/A**

G. **ARCHITECT REPORT**

H. **PUBLIC COMMENT**

I. **APPROVE MINUTES OF THE JUNE 18, 2026, REGULAR BOARD OF EDUCATION MEETING**

Order # 1 – Primary Motion Passed: Motion to Approve Minutes of the June 18, 2026 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	Abstain
Adam Jackson	Yes
Jennifer Kash	Yes

J. **APPROVE PERSONNEL ITEMS**

Order # 2– Primary Motion Passed: Motion to Approve Personnel Items passed with a motion by Mrs. Jennifer Kash and a second by Mr. Thomas Manco.

Garry Chaffin	Yes
Amy Duvall	Yes

Thomas Manco	Yes
Adam Jackson	Yes
Jennifer Kash	Yes

Approve the following personnel requests of Mr. Rob Clayton:
Alvaton Elementary School
Approve creation of Part-Time Instructional Assistant Position (19 hours -- Title I)
District Office
Approve job description and create one position for ASL Assistant
Approve job description and create one position for Billing Specialist (Shine KY Grant)
Approve 2026-2027 Employee Handbook
Approve reduction of one Physical Therapist contract from 186 days to 111 days for 2026-2027
Jennings Creek Elementary
Approve revision in contracted hours for Youth Service Center Assistant Coordinator position from 8 hpd to 6 hpd
Greenwood High School
Approve the following Booster-Funded Coaching Positions:
Freshman Head Football Coach ($2,500)
Assistant Coach--Defensive Coordinator ($3,000 each for 2 positions)
Assistant Baseball Coach ($2,000)
Moss Middle School
Approve reduction in contract days for Youth Service Center Assistant Coordinator position from 190 to 185 days

Transportation Department
Approve revision of one bus driver contract from 4 hours per day to 5 hours per day for 2026-2027
Approve job description and create one position for Staff Recruitment Specialist
Warren Elementary School
Approve creation of one additional Instructional Assistant (Special Education) position
Warren East High School
Approve creation of one Band Technician--Woodwind position with a supplement of $2,000 (Booster Funded)

The following leaves of absence have been requested:

FIRST NAME	**LAST NAME**	**POSITION**	**LOCATION**	**EFFECTIVE DATE (As Requested)**
Haley	Carlock	Teacher	Cumberland Trace	09/24/2026-01/06/2027
Courtney	Cassady	Teacher	Cumberland Trace	10/12/2026-01/17/2027
Kelsey	Cook	Teacher	Rich Pond	08/10/2026-11/09/2026
Heather	Easley	Teacher	Warren East High	08/10/2026-11/08/2026
Megan	Gorman	Teacher	Briarwood	08/22/2026-10/19/2026

Ashlee	Gott	Teacher	Richardsville	08/24/2026-10/19/2026
Sara	Hall	Teacher	Natcher	10/14/2026-01/20/2027
Ariel	Hammock	Teacher	Warren El	08/10/2026-11/08/2026
Caitlyn	Hargis	Teacher	Warren El	08/10/2026-11/08/2026
Ashley	Herndon	Teacher	Briarwood	08/18/2026-11/16/2026
Julianne	King	Teacher	Plano	08/10/2026-09/21/2026
Katelyn	Mosley	Teacher	Rich Pond	08/18/2026-11/16/2026
Breez	Pinkard	Teacher	Jennings Creek	08/10/2026-11/08/2026
Carol	Poe	Secretary I	Central Office	**REV:** 05/18/2026-06/02/2026
Abigail	Porter	Teacher	Rockfield	09/22/2026-01/05/2027
Claire	Powell	Teacher	Lost River	08/10/2026-11/08/2026
Hannah	Renick	Speech Language Pathologist	Rich Pond	08/10/2026-11/08/2026
Emily	Rice	Teacher	Rich Pond	11/29/2026-02/22/2027
Robert	Ryan	Bus Driver	Transportation	**REV:** 03/09/2026-06

				/09/2026
Demi	Troutman	Teacher	Warren El	08/10/2026-08/31/2026
Lauren	Turner	Teacher	North Warren	09/16/2026-12/15/2026
Megan	Watt	Instructional Asst. (Special Ed.)	North Warren	08/10/2026-09/21/2026

K. APPROVE FINANCIAL REPORT FOR JUNE 2026

Order # 3 – Primary Motion Passed: Motion to Approve Financial Report for June 2026 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

L. APPROVE PAYMENT OF BILLS AND REIMBURSEMENTS

Order # 4 – Primary Motion Passed: Motion to Approve Payment of Bills and Reimbursements 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

M. APPROVE OPERATIONS ACTIONS

Order # 5 – Primary Motion Passed: Motion to Approve Operations Actions 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

1. Consider School Requests

a. Consider Contract between Early Learning Academy and Graham Yearbook

b. Consider Contract between Rockfield Elementary and Graham Yearbook

c. Consider Photography Agreement between Michelle McMillan and North Warren Elementary

d. Consider Contract between Cumberland Trace Elementary and Graham Yearbook

e. Consider Clinical Education MOA between IMPACT Center and Hopkins Nursing and Rehabilitation Center

f. Consider Group Sales Agreement between Courtyard Silver Spring Downtown and Plano Elementary

g. Consider Field Trip Requests

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

- Field Trip for Volleyball Team to Lebanon, TN, August 7, 2026, through August 8, 2026
- Field Trip for Cheer Team to Lexington, KY, July 17, 2026, through July 22, 2026

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

- Field Trip for Football Team and Cheerleaders to Nashville, TN, on August 2, 2026

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

- Field Trip for Cheer to Lexington, KY, July 18, 2026, through July 22, 2026
- Field Trip for Cross Country to Huntsville, AL, September 26, 2026, through September 27, 2026
- Field Trip for FFA to Swoope, VA, October 14, 2026, through October 18, 2026
- Field Trip for FFA to Murray State University, November 12, 2026, through November 13, 2026
- Field Trip for Volleyball to Nashville, TN, August 22, 2026
- Field Trip for Volleyball to Lexington, KY, July 31, 2026, through August 2, 2026

- Field Trip for FFA to Louisville, KY, August 19, 2026, through August 21, 2026
- Field Trip for Freshman Football to Gallatin, TN, October 15, 2026
- Field Trip for Cheer Team to Winchester, KY, December 11, 2026, through December 12, 2026
- Field Trip for Cheer Team to Orlando, FL, February 2, 2027, through February 8, 2027
- Field Trip for Cheer Team to Lebanon, TN, on November 22, 2026
- Field Trip for Cheer Team to Morehead, KY, January 8, 2027, through January 10, 2027
- Field Trip for Girls' Soccer to Lexington, KY, July 25, 2026, through July 26, 2026
- Field Trip for Boys' Soccer to Lexington, KY, July 25, 2026, through July 26, 2026

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

- Field Trip for Girls' Soccer to Beech High School, August 11, 2026

h. Consider Fundraiser Requests

School	**Name of Fundraiser ***	**Purpose of Fundraising Activity ***	**Items to be sold or items requested for donation ***	**Beneficiary/ sport of fundraising activity ***
Alvaton	Amazon wishlist	Amazon Teacher wishlist	none	Students of Alvaton
Alvaton	Donors Choose wishlists	Teachers wishlist	none	Students of Alvaton
Alvaton	Chromebook case fee	Collect fees from students for Chromebook case to protect the Chromebook	Chromebook case	none
Alvaton	field trips for 2026-27	field trips for 2026-27 school year	none	Students of Alvaton
Bristow	Snowflake Dance	To raise funds for the Washington, DC field trip.	Entry fee and concessions will be sold.	5th Grade
Bristow	Pie in the Face	To raise funds	Paper plates,	5th Grade

		for the Washington, DC field trip.	whipped cream	
Bristow	Hat Day	To raise funds for the Washington, DC field trip.	$1 donation	5th Grade
Bristow	PJ Day	Funding Beta Convention	$1 donation	Beta
Bristow	Fee Collection	Elementary Membership Dues	Dues	Beta
Bristow	Fee Collection	Jr. Beta Membership Dues	Dues	Beta
Lost River	T-shirt sales	Sell school spirit shirts to make money to support PTO	T-shirts	PTO
Lost River	Coke sales	Raise funds for PTO	Cases of soda	PTO
Lost River	Fall Festival	To raise funds for PTO	ticket sales for games	PTO
Lost River	Holiday Shop	to raise funds for PTO	holiday gift items sold	PTO
North Warren	Blanket	Student Needs	Various	All
North Warren	Drama Club Dues	Collect dues from students to purchase items for the yearly schoolwide musical	N/A	Schoolwide Musical
North Warren	Food Trucks	Hosting food trucks where a portion of the sales goes to PTO	Food	PTO
North Warren	Crowd Funding	Teachers requesting help to purchase items for students/classroom	Classroom supplies	Students

North Warren	Yearbook Sales	Collecting/Selling yearbooks	Yearbooks	Library Fund in Fund 21
North Warren	Bookfairs	Raise funds for school library	Books, posters, etc	Library
North Warren	Leading Ladies	Raise funds for items relevant to the needs of LL Club	Donations: Monetary/Sponsorships Fundraiser: Hat Day, PJ Day	Leading Ladies Club
North Warren	Field Trips - Blanket	Collect fees for admission, transportation/travel for all school trips	NA	Kinder - 6th Grade Classes
North Warren	PBIS Snack Sales	To collect money for PBIS student rewards	Water, Candy, Chips, Cookies, Popsicles, Etc	PBIS REwards
North Warren	Smart Card Sales	To fund student assemblies and activities for the year.	Smart Cards	North Warren Students
North Warren	Color Run	To fund classroom supplies and student incentives for positive classroom behavior and classroom technology	Monetary donations collected via website	North Warren Student Body
North Warren	Kona Ice	Fund student activities and help support 6th grade field trip	Kona Ice with % being donated back to the school	North Warren Students
North Warren	Apparel Sales	Build school spirit and fund school materials to build culture	Sale of t-shirts, sweatshirts, hats, etc.	North Warren Students
North Warren	Texas Roadhouse Gift Cards and Rolls Sales	Fund Classroom Supplies	Texas Roadhouse Gift Cards and Rolls	North Warren Students

North Warren	Little Caesars Pizza Kits	Fund student activities	Pizza Kits and cookie dough	North Warren Students
Oakland	Dress Up Days for $1	To raise money for STLP Team	Hat Day, PJ Day, etc....	Rhea Isenberg STLP
Oakland	Blanket Amazon Wishlist and Donors Choose	For classroom Supplies	Classroom Supplies	Oakland Teachers
Oakland	Back to School Dance	Money will be used for School Culture Activities	Students will pay to attend the dance	School Culture Account
Richardsville	Spirit Wear Sale	To help fund classroom and student needs	Shirts, bottles, Richardsville gear	PTO
Richardsville	Food Trucks	classroom funds/ staff needs	Food from food trucks for events throughout the year	PTO
Richardsville	Spirit Nights	Hold Spirit Nights at different restaurants; a % of money will come back to the school.	% of money to be to the school	PTO Students Staff
Richardsville	Spirit Cards	Selling spirit cards, a % of funds come back for classroom needs	Spirit cards	Students and staff
DCMS	Hot Rods Tickets	Raise funds for team needs such as lunch at tournaments and team pictures.	Hot Rods Baseball game tickets will be sold.	DCMS Volleyball Booster
Moss Ms	Dragon T-Shirt Sales	To raise funding for the youth service center.	T-shirts	YSC
Greenwood	Team Apparel	Raise money for team gear,	shirts, sweatshirts,	GHS Lady Gator

		team meals, and team activities	other misc gear	Basketball Boosters
Greenwood	Raise Right Gift Cards	Raise money for team meals, gear, equipment, activities	Gift cards to various vendors	GHS Lady Gator Basketball Boosters
Greenwood	Gator Blanket Sale	To raise money for travel/entry expenses to a meet	Greenwood Gator blanket	Cross Country
Greenwood	Warren County Smart Cards	To raise money for team expenses including coach stipends, team gear, officials, etc	Smart Cards	Cross country
Greenwood	Booster Donations	This fundraiser is to offset the cost of coaching salaries.	n/a	GHS XC Team
Greenwood	Boys/Girls Golf Tournament	Raise funds for team activities and equipment.	Entry fees from participating schools	Boys/Girls golf programs
Greenwood	Golf Sponsorships	Raise funds for entry fees, team apparel, and equipment	Sponsorship banners, signs, and business logos on printed material	Boys/Girls Golf Programs
Greenwood	Gator Golf Merchandise	Raise funds for team expenses, entry fees, apparel, equipment, travel, and banquet.	Gator golf hats, shirts, and other merchandise.	Boys/Girls Golf Program
Greenwood	Free Throw-a-thon	Raise funds for team gear, team meals, lodging, etc.	Donation made based on number of free throws made	Greenwood Lady Gator Basketball
Greenwood	Spiritshop	Lacrosse Booster	BSN Spirit Shop	Boys Lacrosse Boosters

Greenwood	Gator Golf Scramble	Raising funds for operations cost of boys basketball.	Golf Scramble teams -- $300 per team	Boys Basketball
Greenwood	Concessions	Boys Lacrosse program	Concessions	Boys Lacrosse
Impact Center	Yearbook Sales/Pictures	Purchase yearbooks and pictures	Yearbooks/Pictures	Fund21/Yearbook
Impact Center	Fees for Field Trips	field trips for 2026-27 school year	Field Trips	Field Trips SFO
Impact Center	Fees	Collect fees from Science for classroom supplies	Classroom supplies and equipment maintenance	Fund 21
Impact Center	Fees	Fees for club dues, membership and supplies	club dues, memberships, club supplies	BETA
Impact Center	Fees	Parking Permits	parking permits	Fund21/General
Impact Center	Crowdfunding via organizations such as GoFundMe, Donors Choose, Amazon wishlist, etc.	Raise funds for classroom supplies or have items directly donated to the classroom/school	online donations	classroom teachers, clubs, school teams
SWHS	Fees	Academic Team fees	competition fees, materials, equipment, field trips	Academic Team
SWHS	Concessions	Equipment, Uniforms, Supplies, Food, Travel, Apparel, and Spirit Items	Food and Drink items at all home lax games	SWHS Boys Lax Boosters for team
SWHS	Preseason Games/Scrimmages	Equipment, Uniforms, Supplies, Food, Travel, Apparel, Spirit Items	Collect Gate for any preseason games or scrimmages.	SWHS Boys Lax Boosters for Team

SWHS	Online spirit shop	To raise money for the SWHS dance team	Variety of SWHS spirit goods	Dance team
SWHS	In-person sale of South Warren products	To raise money for the SWHS dance team	Various spirit accessories	SWHS dance team
SWHS	Car wash	To raise money for SWHS dance team financial needs	Monetary donations	SWHS dance team
SWHS	Concessions	Raise money to support SWMS & SWHS Softball programs	various food & drink items	SWMS & SWHS Softball programs
SWHS	Player Donations	Raise money to support SWMS & SWHS softball programs	MONETARY DONATIONS	SWMS & SWHS softball programs
SWHS	Tournaments & Camps	Raise money to support SWMS & SWHS Softball programs	Entry fees, camper fees, tournament sponsorships & admission fees	SWMS & SWHS softball programs
SWHS	Raffles, Bingo, Split the Pot, etc	Raise money to support SWMS & SWHS softball programs	Chances to win gift cards and other items donated by parents or boosters, chances for split the pot winnings, etc	SWMS & SWHS softball programs
SWHS	Sponsorships, Field signs, Community Rewards & Donations, etc	Raise money to support SWMS & SWHS softball programs	Field Signs to be displayed on the fence, memberships to SW Softball Fan Club, etc.	SWMS & SWHS softball programs
SWHS	Apparel & Team Swag sales	Raise money to support SWMS & SWHS softball programs	Various sweatshirts, t-shirts, cups, etc	SWMS & SWHS softball programs

SWHS	Request Grants	Apply for various lacrosse grants to help fund new helmets and equipment that are at the end of their use.	Apply for various lacrosse grants.	SWHS Boys lacrosse
SWHS	Apparel & Spirit Items	To raise funds for student and staff rewards & needs, Senior Picnic	Apparel & spirit items	All SWHS students & staff
SWHS	Sell smartcards and/or spirit cards	To raise funds for student and staff rewards & needs, Senior Picnic	Smart cards and/or spirit cards	All SWHS students and staff
SWHS	Field Signs	Equipment (goals, pinnies, balls, cones, training poles), apparel, uniforms, pregame meals.	Signs to be displayed on digital scoreboard	South Warren Boys Soccer
SWHS	Concessions	Raise money for team	Food, candy, and drinks	South Warren Boys Soccer
SWHS	Apparel	Raise money for team and have apparel for team and fans to buy	shirts, hoodies, pants, polos, hats	South Warren Boys Soccer
SWHS	Silent Auction	Raise money for team	Miscellaneous donated items from local businesses	South Warren Boys Soccer
SWHS	Spirit Night at Local Restaurants	Raise money for boys soccer teams	Spirit Night at Local restaurants giving us a percentage of sales	South Warren Boys Soccer
SWHS	Sell specific food items TBD	To raise money for SWHS	Food goods	SWHS dance

		dance team		
SWHS	Email fundraiser	To raise money for SWHS dance team	Money requested to support the dance team	SWHS dance
SWHS	Spirit Nights/Restaurant fundraiser	Funds to pay for travel fees, meet entry fees, supplies, and other items needed to run program	Various restaurants to hold spirit nights and/or donate portion of proceeds to cross country	Cross Country Boosters
SWHS	Volunteer - BG 26.2 Marathon	Funds to pay for travel fees, meet entry fees, miscellaneous supplies, and other items essential to the success of the program.	No items sold. Donation from BG 26.2 for volunteer group assistance.	Cross Country Boosters
SWHS	Kroger Rewards	Funds to pay for travel fees, meet entry fees, miscellaneous supplies, and other items essential to the success of the program.	Nothing - connect Kroger card to cross country booster fund.	Cross Country Boosters
SWHS	Scrap Metal	Funds to pay for travel fees, meet entry fees, miscellaneous supplies and other items essential to the success of the program.	Scrap metal collected and sold. Proceeds donated to the cross country boosters fund.	Cross Country Boosters
SWHS	Pasta Parties	Funds to pay for travel fees, meet entry fees, supplies, and other items	Monetary donations at team/family pasta parties	Cross country boosters

		needed to run program		
SWHS	South Warren Cross Country Fan Apparel	Funds to pay for travel fees, meet entry fees, miscellaneous supplies and other items essential to the success of the program.	Cross Country logoed apparel	Cross Country Boosters
SWHS	South Warren Cross Country Parent Donations	Funds to pay for travel fees, meet entry fees, miscellaneous supplies, and other items essential to the success of the program.	Financial donation per athlete	Cross Country Boosters
SWHS	Krispy Kreme Vouchers	Funds to pay for travel fees, meet entry fees, supplies, and other items needed to run the program	Krispy Kreme doughnut vouchers	Cross Country Boosters
SWHS	Team T-shirt Sponsorships	Funds to pay for travel fees, meet entry fees, miscellaneous supplies, and other items essential to the success of the program.	Volunteer in the concession stand at Western Kentucky Athletics & Bowling Green Hot Rods events.	Cross Country Boosters
SWHS	Jody Richards PTO Childcare	To raise funds for competition fees.	Childcare during JR PTO meetings.	SWHS Dance Team
SWHS	Lil Spartan Dance Clinic	Raise funds for dance team uniforms and equipment	Registration fees for the dance clinic	SWHS Dance Team
WCHS	Fees	FCCLA	Pay	FCCLA

			registration, hotel, and travel expenses	
WCHS	Fees	FCCLA	Leadership fees for conference in CA	FCCLA
WCHS	Fees	FCCLA	State, National, Regional dues and required shirt	FCCLA
WEHS	Car Show (rescheduled due to rain out on 5-30-26)	To purchase supplies needed for the Archery Teams to successfully operate at practice and tournaments.	Registration for car Entry. Donations from local businesses for prizes. Food Trucks on Location.	Archery Teams under Warren East District
WEHS	Car Show Reschedule (due to rain out on 5/30/26)	Purchase supplies for Archery Teams to successfully operate at practice and tournaments.	Entry fees. Donations from local businesses for awards.	Archery Teams under Warren East district

2. Consider Attendance Requests

3. Consider Agreement between WCPS FRYSC and St. Teresa Thrift Store

4. Consider FRYSC Activities for 2026-2027 School Year

5. Consider Educational Neglect Prevention and Family Engagement Program Partnership Agreement with Family Enrichment Center for the 2026-2027 School Year

6. Consider Preliminary Partnership Agreement with The Prichard Committee for Academic Excellence

7. Consider Blanket Request to Dispose of Old, Dated, and Broken Beyond Repair Furniture for the 2026-2027 School Year

8. Consider Blanket Request to Surplus Miscellaneous Scrap Metal for the 2026-2027 School Year

9. Consider Blanket Request to Make Donations of Old, Outdated Furniture and Equipment that doesn't historically sell at the auctions, to other non-profit organizations in our area for the 2026-2027 School Year

10. Consider Blanket Request for Escrap for Technology Items for the 2026-2027 School Year

11. Consider Revised 2026-2027 Contract Addendum between Cumberland Family Medical and Warren County Public Schools

12. Consider Client Agreement with Vector Solutions for PD Tracking

13. Consider Internal Audit Proposal

14. Consider 995 Disposals

15. Consider July Online Auction Items

16. Consider 2026-2027 Student Handbook

17. Consider Nutrition and Dining Services Cashier Bank Deposit Procedures

18. Consider First Reading of Revision to Policy 03.4 (Substitute Teachers)

19. Consider Memorandum of Understanding between Warren County Public Schools and Murray State University

20. Consider Contract Modification with Commonwealth of Kentucky for Multilingual Learner Specialist, William Spalding

21. Consider Independence Bank Depository Bank Extension Agreement

22. Consider Memorandum of Understanding between Warren County Public Schools and Three Corners Employment

23. Consider Commonwealth of Kentucky Contract for Warren County Day Treatment FY 27-28

24. Consider Local Head Start Memorandum of Agreement between Community Action of Southern Kentucky and Warren County Public Schools

25. Consider Local Head Start Memorandum of Agreement between the WKU CCC Head Start and Warren County Public Schools

26. Consider Second Reading of 2026 KSBA Policy Update

27. Consider Memorandum of Agreement with Southcentral Kentucky Community and Technical College for Heavy Equipment Instructor

28. Consider Affidavit for Bidders, Offerors and Contractors

29. Consider Renewal Application for Day Treatment Services FY 2026-2028

30. Consider 2026-2027 Employee Handbook

31. Consider First Reading of Revision to Policy 09.424 (Firearms, Other Dangerous or Deadly Weapons, Dangerous Instruments, Destructive Devices, and Booby Traps)

32. Consider Athletic Apparel & Equipment Contract

33. Consider Waiver Request of 16 KAR 5:040 Section 5 (7)

34. Consider FY27 District Assurances

N. APPROVE STUDENT LEARNING SERVICES

Order # 6 – Primary Motion Passed: Motion to Approve Student Learning Services passed with a motion by Mrs. Jennifer Kash and a second by Mr. Adam Jackson.

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

1. Consider Revised Special Education Procedures

2. Consider Warren County Public Schools to apply for a Kroger Foundation grant in the amount of up to $1,000

3. Consider Warren County Public Schools to apply for a grant through the Kentucky Division of Family Resource Youth Service Centers in the amount of $68,464

4. Consider Rental Agreement between Race Aquatics Swim Club and Warren County Board of Education

5. Consider School Psychologist Contracts with Leslie Marshall and Ellie Mitchell

6. Consider Occupational Therapist Contracts with Christy Fulton and Laura Dinning

O. APPROVE STUDENT SUPPORT SERVICES

Order # 7 – Primary Motion Passed: Motion to Approve Student Support Services 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

1. Consider BG5 (Closeout) for Briarwood Elementary Roof Replacement 2022

2. Consider BG5 (Closeout) for South Warren High School Roof Replacement 2024

3. Consider BG5 (Closeout) for South Warren High School Soccer Press Box 2025

4. Consider BG5 (Closeout) for Daymar Building Acquisition 2023

5. Consider BG5 (Closeout) for Cumberland Trace Modular Classroom 2019

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

7. Consider Revised BG1 for South Warren Middle & High School Security Upgrade Project 2021

8. Consider Richardsville Domestic Hot Water Upgrade BG4 for Lee Company

9. Consider Impact Center for Leadership & Innovation Summary of Payments 31

10. Consider Impact Center for Leadership & Innovation Change Order 163 increase to Stewart Richey in the amount of $6,385.00

11. Consider Impact Center for Leadership & Innovation Change Order 164 increase to Industrial Electrical Contractors in the amount of $4,325.15

12. Consider Greenwood High School Renovation and Addition Summary of Payments 43

13. Consider Greenwood High School Renovation and Addition Change Order 162 decrease to Mid-Atlantic Roofing Supply in the amount of ($0.94)

14. Consider Greenwood High School Renovation and Addition Change Order 163 decrease to Kingspan in the amount of ($469.16)

15. Consider Greenwood High School Renovation and Addition Change Order 164 decrease to Peterson Aluminum in the amount of ($6,616.00)

16. Consider Greenwood High School Renovation and Addition BG4 to Stewart Richey

17. Consider Greenwood High School Renovation and Addition BG4 to Martina Brothers

18. Consider Greenwood High School Renovation and Addition BG4 to Scotty's Contracting & Stone

19. Consider Greenwood High School Renovation and Addition BG4 to Scott & Ritter

20. Consider Greenwood High School Renovation and Addition BG4 to CDI Flooring

21. Consider Summit View Elementary (Dillard Rd) Summary of Payments 21

22. Consider Summit View Elementary (Dillard Rd) Change Order 059 increase to Conrad Flooring, Inc in the amount of $1,700.00

23. Consider Summit View Elementary (Dillard Rd) Change Order 060 increase to Diversified Electrical in the amount of $8,352.40

24. Consider Sherman, Carter, Barnhart Invoices

P. INFORMATION ITEMS

1. Personnel Information Items

Resignations for the 2025-2026 school year
Retirements for the 2026-2027 school year
Suspensions for the 2025-2026 school year
Terminations for the 2025-2026 school year
Employment for the 2026-2027 school year
Transfers for the 2026-2027 school year
Assignments for the 2026-2027 school year

2. SBDM Minutes

Q. BOARD MEMBER COMMENTS

R. SUPERINTENDENT REPORT

S. ENTER EXECUTIVE SESSION:

Order # 8 – 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

T. RETURN TO OPEN SESSION

Order # 9 – Primary Motion Passed: Motion to Return to Open Session 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

U. ADJOURN

Order # 10 – Primary Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent