



Wednesday, March 29, 2023 Regular Meeting

Warren County School Board Regular Meeting - 6:30 p.m. Warren County Government Center

1. Closed Meeting - 5:30pm

- A. Action to Authorize a Closed Meeting to Discuss a Contract
- B. Action to Authorize a Closed Meeting to Discuss a Student Discipline Matter
- C. Closed Meeting Certification

2. Meeting Opening - 6:30pm

- A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chair
- B. Accept or Modify the Agenda - School Board
- C. Attendance Award Presentation - Dr. Ballenger
- D. Special Recognition - Skyline High School Basketball Team
- E. Community Participation

3. Consent Agenda

- A. Approval of March 29, 2023 Clerk's Report-Mr. Timothy Grant
- B. Approval of December 7, 2022 Meeting Minutes - Mr. Grant
- C. Approval of January 4, 2023 Meeting Minutes - Mr. Grant
- D. Approval of January 18, 2023 Meeting Minutes - Mr. Grant
- E. Approval of Feb 1, 2023 Meeting Minutes - Mr. Grant
- F. Approval of Feb 15, 2023 Meeting Minutes - Mr. Grant
- G. Approval of March 1, 2023 Meeting Minutes - Mr. Grant
- H. March 29, 2023 Personnel Report, Mr. Shane Goodwin
- I. March 29, 2023 Personnel Report Addendum - Mr. Goodwin

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Introduction and Appointment of the Director of Facilities - Dr. Ballenger
- B. EWM Copier Lease--Mr. Grant
- C. Skyline High School Main Gym floor Resurface-Mr.Helmick
- D. Approval of the 2023-2024 Special Education Annual Plan - Mrs. Lee
- E. WCPS and Warren County Community Health Coalition Memorandum of Agreement March 2023 - Mrs. Lee
- F. Cooperative Agreement between The Department for the Blind and Vision Impaired and WCPS - Mrs. Lee
- G. Approval of Expenditure over \$15,000 for the purchase of Grand Canyon University Grow Your Own Participant Coursework (MOU)- Mr. Goodwin
- H. Approval of Food Service Management Contract Renewal - Mr. Smith/Ms. Kinsey
- I. E. Wilson Morrison Elementary School Auditorium Conversion A&E - Mr. Smith
- J. Approval of Additional Appropriation Request - Mr. Ballentine

6. Discussions by School Board

7. Adjournment

- A. Adjournment - School Board Chair