



Wednesday, June 7, 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 for Legal Consultation
- B. Action to Authorize a Closed Meeting to Discuss an Employee Personnel Issue
- 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. Community Participation

3. Consent Agenda

- A. Appointment of Audit Firm to Conduct the FY 2023 School Activity Fund Audit - Mr. Ballentine
- B. Request for Release from Compulsory Attendance - Dr. Ballenger
- C. June 7, 2023 Personnel Report - Mr. Lee
- D. Approval of March 15, 2023 Meeting Minutes - Mr. Grant
- E. Approval of March 23, 2023 Meeting Minutes - Mr. Grant
- F. Approval of April 19, 2023 Meeting Minutes - Mr. Grant
- G. Approval of May 3, 2023 Meeting Minutes - Mr. Grant
- H. Approval of May 17, 2023 Meeting Minutes - Mr. Grant
- I. Approval of June 07, 2023 Clerk's Report-Mr. Tim Grant

4. Reports

- A. Superintendent
- B. School Board

5. Action Agenda

- A. Approval of the 2023-24 Health, Dental, and Vision Insurance Rates- Mr. Lee
- B. Approval for Purchase Over \$15,000- Frontline Education Services- Mr. Lee

- C. School Bus Driver Incentive Grant Program - Mr. Mitchell
- D. Approval of Vehicle Surplus - Mr. Mitchell
- E. Hilda J. Barbour Elementary Steamer/Oven Replacement - Ms. Kinsey
- F. E. Wilson Morrison Elementary School Auditorium Conversion A&E - Mr. Smith
- G. Purchase of Interactive Boards for LFK - Mr. Smith
- H. K. Warren County Middle School Gym floors Repairs - Mr. Helmick
- I. Third Reading - Revised Policy JED Student Absences/Excuses/Dismissals - Ms. Bragg
- J. Title I, II, III, and IV Grant Approval - Ms. Bragg
- K. Restructure of Special Services

6. Discussions by School Board

7. Adjournment

- A. Adjournment - School Board Chair