Warren County Board of Education

Dr. Grant Swallows– Director of Schools

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Posted: Monday, August 18, 2025

TO:	Warren County School Board Members, Warren County Media
FROM:	Dr. Grant Swallows, Director of Schools
RE:	**Regular Board Meeting**
DATE:	**Monday, August 25, 2025**
TIME:	**5:00 PM**
PLACE:	**Warren Co. Schools Central Office, Learning & Leadership Center, 2548 Morrison Street, McMinnville, TN 37110**

APPEARING BEFORE THE BOARD

Individuals desiring to appear before the board must submit a written request with descriptive materials to the office of the Director of Schools two (2) business days before the meeting. If the request is approved by the executive committee, the item will be placed on the agenda. Individuals placed on the agenda will be recognized at the beginning of the meeting and given time to speak when their topic of interest is addressed on the agenda.

There will be a public comment period for each meeting with actionable items on the agenda, with the exception of teacher disciplinary hearings. Comments shall be limited to topics listed on the agenda. The total public comment period for agenda items as well as requests to add items to the agenda shall be for no more than thirty (30) minutes. If an individual wishes to address the Board on an Agenda item, he/she shall sign up on the form provided before the beginning of the board meeting to request time to speak. Each speaker shall be given no more than three (3) minutes. **See Board Policy 1.404 Appeals to and Appearances Before the Board for more information:** https://tsba.net/warren-county-board-of-education-policy-manual/#board-operation

Board Meeting

1. **Call to Order and Approval of the Agenda** - Chris Cope, Chair
2. **Pledge of Allegiance**
3. **Approval of the Consent Agenda** *(if no objections, the following items in the Consent Agenda will be considered passed when the consent agenda is approved)*
   A. **Previous Meeting Minutes**
      (1) **7/24/25 Regular Board Meeting Minutes**
      (2) **07/28/25 Executive.Student Alcohol & Drug Testing**
      (3) **07/28/25 Executive.Lipscomb Partnership Agreements**
      (4) **07/28/25 Executive.WCMS Lifetouch Agreement**
      (5) **08/05/25 Executive.Voluntary PreK Scope of Services**
      (6) **08/08/25 Executive.Capturing Kids Hearts 2025--2026 Agreement**
      (7) **08/08/25 Executive.NIET Agreement ID4456**
      (8) **08/09/25 Executive.NIET Agreement ID 4126**
      (9) **08/15/25 Executive.LEA Agency Waiver Request - H.C.**
      (10) **08/08/25 Executive.NIET Bedford Co Bid Piggyback**
   B. **Checks**
      (1) **141 General Purpose Check Listing**
      (2) **142 Federal Check Listing**
      (3) **143 School Nutrition Check Listing**
   C. **Contracts / Policies/ Resolutions / Miscellaneous Reports**
      (1) **Medical Panel for Workers' Compensation Insurance (Annual Calendar -Policy 3.602)**
      (2) **School Health Advisory Council (Annual Calendar, Policy 6.411)**
      (3) **Disciplinary Hearing Board Members (Annual Calendar Policy 6.317)**

(4) **Family Care Wellness Teletherapy Services Agreement**
(5) **Volunteer Behavioral Health Care System MOU**
(6) **Smart Mouth Pizza Renewal 2025-2026 (Corrected Agreement)**
(7) **Agreement to Furnish Food Service for the At-Risk Food Service Program with ETHRA**
(8) **MTSU & WCHS MOU for Dual Credit**
(9) **PaperVison.com Renewal Agreement**
(10) **2025-2026Motlow State Community College Dual Credit Conditions and Agreement with WCHS**
(11) **Happy Feet Sky Jumbers, LLC Agreement**
(12) **Qualtrics LLC Order Form, Terms and Conditions, and Purchase Order**
(13) **TN Strong Youth Council Club Request - WCHS**
(14) **Gallagher Benefit Services Consulting Agreement**
(15) **Skilled Services West Basement Project Change Order #1**

D. *Included in Consent Agenda:*
   August Board Policies for Review from Annual Calendar: 1.500-1.906 Board Operations
   The following policies were added to the consent agenda for review:
   1.500-1.906 Board Operations. These policies can be found at:
   https://tsba.net/warren-county-board-of-education-policy-manual/#board-operations

E. **Bids**

F. **Surplus**
   (1) **Surplus - Dibrell**
   (2) **Surplus - Dibrell**
   (3) **Surplus - Dibrell Chromebooks**
   (4) **Surplus - Eastside**
   (5) **Surplus - Eastside**
   (6) **Surplus - Hickory Creek**
   (7) **Surplus - Morrison**
   (8) **Surplus - School Nutrition**
   (9) **Surplus - School Nutrition**
   (10) **Surplus - School Nutrition WCHS**
   (11) **Surplus - WCHS**
   (12) **Surplus-WCHS CTE Culinary**
   (13) **Surplus - WCHS CTE**
   (14) **Surplus -WCHS CTE**
   (15) **Surplus -WCHS CTE**
   (16) **Surplus - WCHS CTE 8/11/25**
   (17) **Surplus - West Cafeteria**
   (18) **Surplus - West**
   (19) **Surplus - West**
   (20) **Surplus - West**
   (21) **Surplus - Warren Connect**
   (22) **Surplus - Attendance Dept. - Central Office 8/21/25**

4. **Public Comment**
5. **Student Advisory Report**
6. **Recognitions** - Dr. Grant Swallows, Director of Schools
   A. **2024-2025 Employees of the Year**
   B. **Classified and Certified Employees of the Month**
7. **School Spotlights**
8. **Facilities & Resources** Construction/ Project Updates
   A. **Update on Construction and Projects - David Northcutt, Maintenance Director**
9. **Operations Report** - Dr. Grant Swallows, Director of Schools

    A. **Substitute Teacher Update**
    B. **Report on Student Enrollment**
    C. **2025-2026 General Purpose 141 Budget Amendment #2**
    D. **Discussion of Property Adjacent to Warren Co. Middle School**

10. **Personnel Report (Informational)**
11. **Curriculum & Achievement** None
    A. **Policy 4.301 Interscholastic Athletics - First and Only Reading**
12. **Other Business**
13. **Adjourn**

Next Scheduled Board Meeting - Thursday, September 25, 2025

14. **End of Meeting**