

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
June 5, 2023

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Library.

CALL TO ORDER

Mrs. Butts called the meeting to order at 3:05 p.m.

ROLL CALL

Members present: Vanessa Butts- Vice Chairperson, Andrew Hutto, Melissa White, Sarah White -Teacher Representatives; Charles McCoy (via Google Meet), Brad Reddick (via Google Meet), Kelly Williams - Parent Representatives

Members absent: Jenny Hester – Chairperson

Visitor(s): None

ADOPT AGENDA

Melissa White made a motion to adopt the agenda; Kelly Williams gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 5-19-23

Sarah White made a motion to approve minutes; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER FINANCIALS

Financial reports reviewed. Sarah White made a motion to consider the financial reports as presented; Melissa White gave a 2nd to the motion. Motion passed by consensus. Financial reports approved.

CONSULTATION

CLOSED SESSION:

Melissa White made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

Charles McCoy made a motion to come out of Closed Session; Brad Reddick gave a 2nd to the motion. Motion passed by consensus.

The following recommendation will be made for employment to the Warren County School Board:

Presley McIntosh – Colorguard Coad

ADJOURN

Sarah White made a motion to adjourn; Melissa White gave a 2nd to the motion. Meeting adjourned at 3:11 p.m.

Vanessa Butts – Vice Chairperson

Teresa Eades – Recording Secretary