

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
February 6, 2023

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

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:00 p.m.

ROLL CALL

**Members present:** Jenny Hester – Chairperson; Vanessa Butts, Andrew Hutto, Melissa White, Sarah White -Teacher Representatives; Kelly Williams, Charles McCoy(Google Meet)Parent Representatives

**Members absent:** Brad Reddick - Parent Representative

**Visitor(s):** Regina dela Cerna, Sreshta Meduri

ADOPT AGENDA

Sarah White made a motion to adopt the agenda; Melissa White gave a 2<sup>nd</sup> to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 1-27-23

Vanessa Butts made a motion to approve minutes; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER BADMINTON CLUB

Melissa White made a motion to consider the Badminton Club; Andrew Hutto gave a 2<sup>nd</sup> to the motion. Sreshta Meduri presented information to the council for a new club, Badminton Club. Regina dela Cerna would be the sponsor for this club. After discussion, the motion was passed by consensus.

CONSIDER FINANCIALS

Financial reports reviewed. Kelly Williams made a motion to consider the financial reports as presented; Vanessa Butts gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. Financial reports approved.

CONSULTATION

**CLOSED SESSION:**

Vanessa Butts made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Sarah White gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

**OPEN SESSION:**

Melissa White made a motion to come out of Closed Session; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

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

Silas Roof - ExEd Aide

ADJOURN

Sarah White made a motion to adjourn; Kelly Williams gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:16 p.m.

  
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Jenny Hester - Chairperson

  
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Teresa Eades – Recording Secretary