

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING  
March 23, 2023

The South Warren High School SBDM special called meeting began at 2:45 p.m. in the Principal's Office.

CALL TO ORDER

Mrs. Hester called the meeting to order at 2:45 p.m.

ROLL CALL

**Members present:** Jenny Hester – Chairperson; Vanessa Butts, Melissa White, Sarah White - Teacher Representatives; Charles McCoy (via Google Meet), Brad Reddick (via Google Meet) - Parent Representatives

**Members absent:** Andrew Hutto- Teacher Representative; Kelly Williams - Parent Representative

**Visitor(s):** None

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 3-6-23

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

2023-2024 PRELIMINARY SBDM ALLOCATION-INFORMATIONAL

Mrs. Hester explained the preliminary SBDM allocations for 23-24 school year.

CONSIDER 2023-2024 TITLE I BUDGET

Melissa White made a motion to approve the 23-24 Title I Budget; Sarah White gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER PERSONNEL PURCHASE OF .23 FOR THE PURPOSE OF A FULL TIME BUILDING ASSESSMENT COORDINATOR

Sarah White made a motion to approve a personnel purchase of .23 for a full-time Building Assessment Coordinator; Melissa White gave a 2<sup>nd</sup> to the motion. After discussion. Motion passed by consensus.

CONSIDER THE PURCHASE OF 12 EXTENDED DAYS FOR GUIDANCE COUNSELOR

Melissa White made a motion to approve the purchase of 12 extended days for guidance counselor; Sarah White gave a 2<sup>nd</sup> to the motion. Motion passed.

CONSIDER A STIPEND IN THE AMOUNT OF \$7,500 FOR ASSISTANT ATHLETIC DIRECTOR

Sarah White made a motion to approve a stipend in the amount of \$7,500 for Assistant Athletic Director; Melissa White gave a 2<sup>nd</sup> to the motion. After discussion, Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

Vanessa Butts made a motion to come out of Closed Session; Melissa White 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:

Melissa Veith – Curriculum Coordinator  
Hailee Ladwig- Dance Team Coach  
Erika Wenger – Volleyball Coach

ADJOURN

Vanessa Butts made a motion to adjourn; Sarah White gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:34 p.m.

  
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Jenny Hester - Chairperson

  
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Teresa Eades – Recording Secretary