

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
November 22, 2022

The South Warren High School SBDM special called meeting began at 2:45 p.m. in the Library.

CALL TO ORDER

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

ROLL CALL

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

Members absent: Kelly Williams - Parent Representative

Visitor(s): None

ADOPT AGENDA

Sarah White made a motion to adopt the agenda; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 11-07-22

Melissa 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

SBDM COUNCIL VERIFICATION FORM

Final SBDM Budget Verification form reviewed. Melissa White made a motion to approve the Final SBDM Budget Verification Form as presented; Sarah White gave a 2nd to the motion. Motion passed by consensus. SBDM Verification form approved.

CSIP

Jenny Hester reviewed the progress monitoring of CSIP information with council. Vanessa Butts made a motion to approve the CSIP information as presented; Sarah White gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

Andrew Hutto made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

Melissa White made a motion to come out of Closed Session; Sarah White gave a 2nd to the motion. Motion passed by consensus.

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

- William Poteet - Physics Teacher
- Antoinette Prock - Bookkeeper
- Chip Anderson - Assistant Volleyball Coach
- Jason Goodwin - Assistant Bowling Coach

ADJOURN

Vanessa Butts made a motion to adjourn; Charles McCoy gave a 2nd to the motion. Meeting adjourned at 3:01 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary