

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
January 27, 2023

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

CALL TO ORDER

Mrs. Hester 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; Kelly Williams, Brad Reddick (Google Meet) – Parent Representatives

Members absent: Charles McCoy- Parent Representative

Visitor(s): Angela Gage

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 1-9-23

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER 2023 – 2024 SCHOLASTIC DIPLOMA SHEET

Andrew Hutto made a motion to consider the 23-24 Scholastic Diploma Sheet; Melissa White gave a 2nd to the motion. Motion was passed by consensus.

CONSIDER 2023 – 2024 ACADEMIC DIPLOMA SHEET

Sarah White made a motion to consider the 23-24 Academic Diploma Sheet; Melissa White gave a 2nd to the motion. Motion was passed by consensus.

CONSIDER 2023 – 2024 SCHOLASTIC COURSE OFFERINGS

Vanessa Butts made a motion to consider the 23-24 Course Offerings; Kelly Williams gave a 2nd to the motion. Motion was passed by consensus.

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 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

Wyatt Stevenson - Assistant Baseball Coach

Cary Page -Assistant Baseball Coach

Tim Kickert -Assistant Boys and Girls Tennis Coach

ADJOURN

Kelly Williams made a motion to adjourn; Melissa White gave a 2nd to the motion. Meeting adjourned at 2:55 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary