

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING  
January 9, 2023

The South Warren High School SBDM special called 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, Brad Reddick – Parent Representatives

**Members absent:** Charles McCoy- Parent Representative

**Visitor(s):** Ava Balanowski, Ellie Cannon, Nathan Simpson, Aubry Balanowski, Aidan Renick, Kaylee Stantliff

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 12-19-22

Kelly Williams 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

CONSIDER ACTIVATE CLUB

Sarah White made a motion to consider the Activate Club; Melissa White gave a 2<sup>nd</sup> to the motion. Ellie Cannon presented information to the council for a new club, The Activate Club. Mrs. Stantliff 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; Sarah White gave a 2<sup>nd</sup> 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)); Andrew Hutto gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

OPEN SESSION:

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

Dave Cross – Head Girls Soccer Coach

ADJOURN

Kelly Williams made a motion to adjourn; Sarah White gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:15 p.m.

  
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Jenny Hester - Chairperson



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Teresa Eades – Recording Secretary