

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
November 7, 2022

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

CALL TO ORDER

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

ROLL CALL

Members present: Vanessa Butts – Vice Chairperson; Andrew Hutto, Melissa White, Sarah White -Teacher Representatives; Kelly Williams, Charles McCoy - Parent Representatives;

Members absent: Jenny Hester – Chairperson, Brad Reddick - Parent Representative

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 10-10-22

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 FINANCIALS

Financial reports reviewed. Kelly Williams made a motion to consider the financial reports as presented; Melissa White gave a 2nd to the motion. Motion passed by consensus. Financial reports approved.

CONSULTATION

CLOSED SESSION:

Sarah White made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

Andrew Hutto 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:

Julianne King - Assistant Girls Basketball Coach

ADJOURN

Chad McCoy made a motion to adjourn; Andrew Hutto gave a 2nd to the motion. Meeting adjourned at 3:06 p.m.



Vanessa Butts – Vice Chairperson



Teresa Eades – Recording Secretary