

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING  
August 11, 2022

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, Sarah White, Melissa White -Teacher Representatives; Charles McCoy, Kelly Williams- Parent Representatives; Brad Reddick, Parent Representative per Google Meet

**Members absent:** Andrew Hutto – Teacher Representative

**Visitor(s):** None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 8-5-22

Melissa White made a motion to approve minutes; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSULTATION

CLOSED SESSION:

Kelly Williams made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f); Sarah White 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; Kelly Williams 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:

Katelyn McKinney-Special Education PASS Instructional Assistant

ADJOURN

Kelly Williams made a motion to adjourn; Charles McCoy gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:05 p.m.

  
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Jenny Hester - Chairperson

  
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Teresa Eades – Recording Secretary