

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
July 5, 2022

The South Warren High School SBDM special called meeting began at 3:30 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:30 p.m.

ROLL CALL

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

Members absent: None

Visitor(s): Jeff Ashby

ADOPT AGENDA

Kelly Williams 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 6-17-22

Kelly Williams made a motion to approve minutes; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER REVISION TO ESSER BUDGET 554GD

Kelly Williams made a motion to consider the revision to ESSER Budget 554GD; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

CONSIDER CHANGING ANTICIPATED MATH POSITION TO HEALTH/PE

Sarah White made a motion to consider changing anticipated math position to Health/PE. Kelly Williams gave a 2nd to the motion. Motion passed by a vote of 6-1. (Voting: Williams- Yes / M. White- Yes / S. White – Yes / Hutto – Yes / Butts – No / Reddick – Yes / McCoy – Yes)

CONSULTATION

CLOSED SESSION:

Kelly Williams 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:

Vanessa Butts made a motion to come out of Closed Session; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

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

Sarah Butler – Math Teacher


Samantha Wolfe – ESL Instructional Assistant

ADJOURN

Sarah White made a motion to adjourn; Andrew Hutto gave a 2nd to the motion. Meeting adjourned at 4:11 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary