

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
July 18, 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; Charles McCoy, Brad Reddick- Parent Representatives

Members absent: Kelly Williams – Parent Representative

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 7-5-22

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

REVIEW ADVANCED PLACEMENT SCORES FROM 2021-2022 SCHOOL YEAR

Jenny Hester shared AP score information with the council.

CONSIDER SBDM MEETING TIMES FOR 2022-2023 FIRST MONDAY OF THE MONTH AT 3:30 PM IN SWHS LIBRARY

Melissa White made a motion to consider meeting times for 2022-2023 to be the first Monday of the month at 3:30 pm in the SWHS Library; Charles McCoy gave a 2nd to the motion. Motion passed by consensus.

CONSIDER NICHOLAS LOWE AS SURROGATE PRINCIPAL

Vanessa Butts made a motion to consider Nicholas Lowe as Surrogate Principal; Sarah White gave a 2nd to the motion. Motion passed by consensus.

CONSIDER VICE CHAIR FOR SBDM COUNCIL

Melissa White made a motion to consider Vanessa Butts as Vice Chair for SBDM Council; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SCHOOL SPACE

Vanessa Butts made a motion to consider School Space; Brad Reddick gave a 2nd to the motion. Motion passed by consensus.

CONSIDER MASTER SCHEDULE

Sarah White made a motion to consider the Master Schedule; Melissa White gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SBDM BYLAWS

Sarah White made a motion to consider SBDM Bylaws; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SBDM POLICIES

Charles McCoy made a motion to consider SBDM Policies; Melissa White gave a 2nd to the motion. Motion passed by consensus.

CONSIDER STUDENT HANDBOOK

Vanessa Butts made a motion to consider Student Handbook; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

CONSIDER ATHLETIC HANDBOOK

Vanessa Butts made a motion to consider Athletic Handbook; Melissa White gave a 2nd to the motion. After discussion Brad Reddick made a motion to amend the Athletic Handbook to include the statement **“South Warren High School follows all KHSAA Rules and Regulations. SWHS guidelines do not supersede KHSAA Rules and Regulations.”**; Vanessa Butts gave a 2nd to the motion. Amended motion 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)); and to approve the Emergency Plan. Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

The emergency plan was approved.

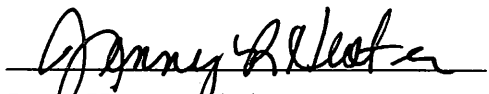
The following recommendations will be made for employment to the Warren County School Board:

Taylor Proctor –Health/PE Teacher

Michelle Gish – FMD Teacher

ADJOURN

Vanessa Butts made a motion to adjourn; Sarah White gave a 2nd to the motion. Meeting adjourned at 4:07 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary