

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
September 9, 2022

The South Warren High School SBDM special called meeting began at 2:45 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 2:47 p.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Vanessa Butts, Andrew Hutto, Melissa White -Teacher Representatives; Charles McCoy- Parent Representative; Brad Reddick, Parent Representative per Google Meet

Members absent: Kelly Williams- Parent Representative, Sarah White – Teacher Representative

Visitor(s): None

ADOPT AGENDA

Vanessa Butts made a motion to adopt the agenda; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 8-15-22

Melissa White 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 FINANCIALS

Financial reports reviewed. Andrew Hutto 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.

CONSIDER SCHOOL REPORT CARD

Melissa White made a motion to consider the School Report Card; Charles McCoy gave a 2nd to the motion. Motion passed by consensus. School Report Card approved.

CONSIDER ESS PROGRAM PLAN

Vanessa Butts made a motion to consider the ESS Program Plan; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus. ESS Program Plan approved.

CONSIDER ESS BUDGET

Andrew Hutto made a motion to consider the ESS budget; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus. ESS budget approved.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

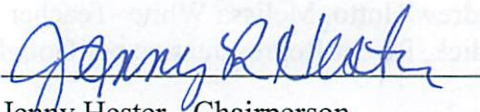
Vanessa Butts made a motion to come out of Closed Session; Melissa White gave a 2nd to the motion. Motion passed by consensus.


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

Georgetta Proffitt – Special Education Instructional Assistant

ADJOURN

Vanessa Butts made a motion to adjourn; Andrew Hutto gave a 2nd to the motion. Meeting adjourned at 2:57 p.m.


Jenny Hester - Chairperson


Teresa Eades – Recording Secretary