

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

The South Warren High School SBDM special called meeting began at 4:30 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 4:31 p.m.

ROLL CALL

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

Members absent: Brad Reddick – Parent Representative

Visitor(s): None

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 8-1-22

Vanessa Butts 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

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

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

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

Paige Glass – Spanish Teacher

Elizabeth Stackhouse – Library Media Clerk

ADJOURN

Kelly Williams made a motion to adjourn; Andrew Hutto gave a 2nd to the motion. Meeting adjourned at 4:36 p.m.


Jenny Hester - Chairperson


Teresa Eades – Recording Secretary