

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
December 20, 2019

The South Warren High School SBDM regular meeting began at 2:35 p.m. in the Principal's Office.

CALL TO ORDER

Stephanie Mills called the meeting to order at 2:35 p.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Jeff Ashby, Veronica Burchett, Stephanie Mills - Teacher Representatives; Mark Perdue, Kelly Williams - Parent Representative

Members absent: Stephanie Krohn – Parent Representative; Amar Patel- Teacher Representative

Visitor(s): None

ADOPT AGENDA

Jeff Ashby made a motion to amend item IV. on the agenda to read “Approve Minutes from meeting on 11-22-19”; Kelly Williams gave a 2nd to the motion. Jeff Ashby made a motion to adopt the amended agenda; Kelly Williams gave a 2nd to the motion. Motion passed by consensus, amended agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 11-22-19

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

OLD BUSINESS

None

NEW BUSINESS

CONSULTATION

CLOSED SESSION:

Jeff Ashby made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

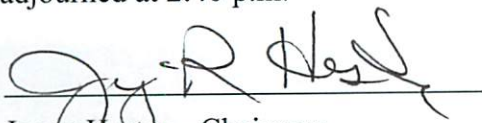
OPEN SESSION:

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

The following recommendation will be made for employment to the Warren County School Board:
Lindsey Sheffield – Head Volleyball Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 2:40 p.m.


Jenny Hester – Chairman


Teresa Eades – Recording Secretary