

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
March 9, 2020

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:03 p.m.

ROLL CALL

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

Members absent: Stephanie Krohn, Parent Representative

Visitor(s): Gina Powell

ADOPT AGENDA

Jeff Ashby made a motion to adopt the agenda; Kelly Williams gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 1-29-20

Mark Perdue made a motion to approve minutes; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

ANYONE WISHING TO ADDRESS THE COUNCIL

Gina Powell shared information with the council on FRYCS grant that was submitted to the state in February.

OLD BUSINESS

None

NEW BUSINESS

CONSIDER FINANCIALS

Financial Reports reviewed. Jeff Ashby made a motion to consider the financial reports as presented; Kelly Williams gave a 2nd to the motion. Motion passed by consensus. Financial Reports approved.

CONSIDER END OF YEAR FINANCIALS/PRINCIPAL'S COMBINING BUDGET

Amar Patel made a motion to consider the Principal's Combining Budget; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus. Principal's Combining Budget approved.

CONSIDER PROFESSIONAL DEVELOPMENT PLAN FOR 2020-2021

Jeff Ashby made a motion to consider the Professional Development Plan for 2020-2021; Kelly Williams gave a 2nd to the motion. Motion passed by consensus. Plan approved.

CONSIDER POSITION IN MATH FOR THE 2020-2021 SCHOOL YEAR

Jeff Ashby made a motion to consider an additional position in the Math Department for the 2020-2021 school year; Amar Patel gave a 2nd to the motion. Motion passed by consensus. Position approved.

CONSIDER POSITION IN SCIENCE FOR THE 2020-2021 SCHOOL YEAR

Mark Perdue made a motion to consider an additional position in the Science Department for the 2020-2021 school year; Kelly Williams gave a 2nd to the motion. Motion passed by consensus. Position approved.

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:

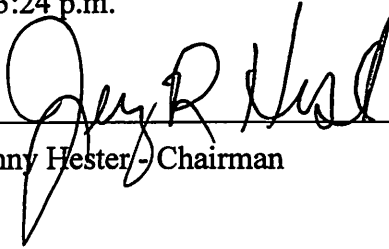
Kelly Williams made a motion to come out of Closed Session; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

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

- Wes King – Social Studies Teacher for 2020-2021 school year
- Sarah White – Library Media Specialist for 2020-2021 school year
- Noah Dickerson – Health/PE Teacher for 2020-2021 school year

ADJOURN

Mark Perdue made a motion to adjourn; Amar Patel gave a 2nd to the motion. Meeting adjourned at 3:24 p.m.



Jenny Hester - Chairman



Teresa Eades – Recording Secretary