

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
November 22, 2019

The South Warren High School SBDM regular meeting began at 2:45 p.m. in the Principal's Office.

CALL TO ORDER

Stephanie Mills called the meeting to order at 2:45 p.m.

ROLL CALL

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

Members absent: Mark Perdue, – Parent Representative

Visitor(s): None

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 11-11-19

Stephanie Krohn 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:

Amar Patel 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.

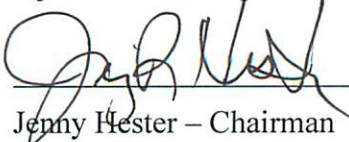
The following recommendation will be made for employment to the Warren County School Board:
Will Jones – Assistant Boys Basketball Coach
Wes King - Instructional Assistant for Exceptional Education

SELECTION OF IMPACT KENTUCKY SCHOOL SURVEY COORDINATOR

Amar Patel made a motion for Nathan Gwinn to be the Impact Kentucky School Survey Coordinator for SWHS; Stephanie Mills gave a 2nd to the motion. Motion passed by consensus.

ADJOURN

Jeff Ashby made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 2:51 p.m.



Jenny Hester – Chairman



Teresa Eades – Recording Secretary