

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
November 11, 2019

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 3:00 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; Jeff Ashby, Teacher Representative

Visitor(s): None

ADOPT AGENDA

Mark Perdue 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 10/21/19

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

ANYONE WISHING TO ADDRESS THE COUNCIL

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER FINANCIALS

Financial Reports reviewed. Mark Perdue made a motion to consider the financial reports as presented; Amar Patel gave a 2nd to the motion. Motion passed by consensus. Financial Reports approved.

CONSIDER FINAL SBDM BUDGET FOR THE 2019-2020 SCHOOL YEAR

Amar Patel made a motion to approve the final SBDM Budget for 2019-2020; Veronica Burchett gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SECTION 7 REQUEST FOR CHROMEBOOKS FOR AP COMPUTER SCIENCE

Stephanie Mills made a motion to approve the Section 7 request; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

CONSIDER CSIP

Amar Patel made a motion to approve CSIP; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

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

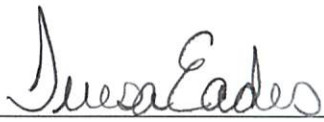
The following recommendation will be made for employment to the Warren County School Board:
Wes King – Assistant Baseball Coach
Denis Hodzic – Science Teacher

ADJOURN

Stephanie Mills made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 3:14 p.m.



Jenny Hester - Chairman



Teresa Eades – Recording Secretary