

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

The South Warren High School SBDM regular meeting began at 7:10 a.m. in the Principal's Office.

CALL TO ORDER

Stephanie Mills called the meeting to order at 7:10 a.m.

ROLL CALL

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

**Members absent:** Amar Patel – Teacher Representative

**Visitor(s):** None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 9-9-19

Stephanie Krohn made a motion to approve minutes; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

ANYONE WISHING TO ADDRESS THE COUNCIL

None

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)); Stephanie Mills gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

**OPEN SESSION:**

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

The following recommendation will be made for employment to the Warren County School Board:  
Andrea Easley – Exceptional Education Instructional Assistant  
Morgan Bartell – Exceptional Education Instructional Assistant

ADJOURN

Jeff Ashby made a motion to adjourn; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 7:15 a.m.

  
Stephanie Mills – Vice Chairman

  
Teresa Eades – Recording Secretary