

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING  
October 4, 2019

The South Warren High School SBDM regular meeting began at 2:30 p.m. in the Principal's Office.

CALL TO ORDER

Stephanie Mills called the meeting to order at 2:30 p.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; Kelly Williams – Parent Representative

**Visitor(s):** None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 9-20-19

Mark Perdue made a motion to approve minutes; Jeff Ashby 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:

Veronica Burchett made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Mark Perdue 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; Mark Perdue 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:  
Monie Hudson – Assistant Boys Basketball Coach  
Gail Gum – ESS Daytime Waiver

ADJOURN

Stephanie Mills made a motion to adjourn; Stephanie Krohn gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 2:38 p.m.



Jenny Hester – Chairman



Teresa Eades – Recording Secretary