

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

The South Warren High School SBDM regular meeting began at 4:30 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 4:30 p.m.

ROLL CALL

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

**Members absent:** None

**Visitor(s):** None

ADOPT AGENDA

Amar Patel 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 6-28-19

Stephanie Mills 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

REVIEW FINANCIALS

Financial Reports reviewed. Amar Patel made a motion to consider the financial reports as presented; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. Financial Reports approved.

CONSIDER SBDM MEETING TIMES FOR 2019-2020

Amar Patel made a motion to approve meeting times for 2019-2020 school year to be the third Wednesday at 4:00 pm; Stephanie Krohn gave a 2<sup>nd</sup> to the motion. Motion failed due to lack of consensus. Jeff Ashby made a motion to approve meeting times for 2019-2020 school year to be the second Monday of each month at 3:00 pm. Motion passed by consensus.

CONSIDER CHARLES WOLFRAM AS SURROGATE PRINCIPAL

Jeff Ashby made a motion to approve Charles Wolfram as Surrogate Principal; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER VICE CHAIR OF SBDM COUNCIL

Jeff Ashby made a motion to approve Stephanie Mills as Vice Chair for SBDM Council; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER SCHOOL SPACE

Amar Patel made a motion to approve school space; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER MASTER SCHEDULE

Jeff Ashby made a motion to approve the Master Schedule; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER SBDM BYLAWS AND POLICIES

Amar Patel made a motion to approve the SBDM Bylaws and Policies; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER SOUTH WARREN HIGH SCHOOL GRADUATION REQUIREMENTS

Mark Perdue made a motion to approve the South Warren High School Graduation Requirements; Kelly Williams gave a 2<sup>nd</sup> to the motion. After discussion, vote was called for, those in favor were Veronica Burchett, Stephanie Mills, Jeff Ashby, Stephanie Krohn, Mark Perdue, Kelly Williams; apposed was Amar Patel. Motion passed by a vote of 6 to 1.

CONSULTATION AND CONSIDER EMERGENCY PLAN

**CLOSED SESSION:**

Amar Patel made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f); and for Considering the Emergency Plan. 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.

During closed session Stephanie Mills made a motion to approve the Emergency Plan; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

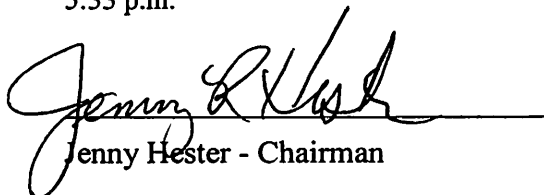
The following recommendation will be made for employment to the Warren County School Board:


Jamie Curry – Assistant Volleyball Coach

Kelsey McGuffin – Assistant Softball Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 5:33 p.m.

  
Jenny Hester - Chairman

  
Teresa Eades – Recording Secretary