

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
May 3, 2021

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 a.m.

ROLL CALL

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

Members absent: None

Visitor(s): Melissa Cunningham, Chuck Wolfram

ADOPT AGENDA

Jeff Ashby made a motion to amend the agenda to add “Consider ESSER II Budget”; Kelly Williams gave a 2nd to the motion. Kelly Williams made a motion to adopt the amended agenda; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus, amended agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 4-27-21

Amar Patel made a motion to approve minutes; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

CONSIDER FINANCIALS

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

OLD BUSINESS

None

NEW BUSINESS

CONSIDER SUMMER SCHOOL PLAN

Mark Perdue made a motion to approve the Summer School Plan; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSIDER NEW TEACHING ALLOCATION

Amar Patel made a motion for the new teaching allocation to go to the Social Studies department; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

Jeff Ashby 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:

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

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

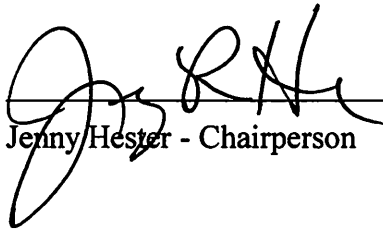
Keylee Garrison - Colorguard Instructor

CONSIDER ESSER II BUDGET

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

ADJOURN

Mark Perdue made a motion to adjourn; Veronica Burchett gave a 2nd to the motion. Meeting adjourned at 3:26 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary