

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
January 4, 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 p.m.

ROLL CALL

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

Members absent: None

Visitor(s): None

ADOPT AGENDA

Jeff Ashby made a motion to adopt the agenda; Mark Perdue gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 12-7-20

Mark Perdue made a motion to approve minutes; Kelly Williams 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; Kelly Williams gave a 2nd to the motion. Motion passed by consensus. Financial reports approved.

OLD BUSINESS

None

NEW BUSINESS

CONSULTATION

CLOSED SESSION:

Amar Patel made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Veronica Burchett gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

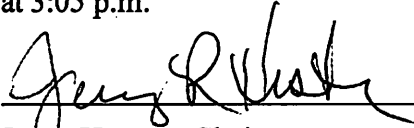
Jeff Ashby made a motion to come out of Closed Session; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

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

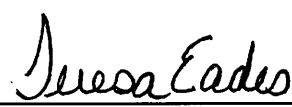
- Martina Frank – Assistant Lacrosse Coach
- Craig Sparks – Assistant Softball Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Veronica Burchett gave a 2nd to the motion. Meeting adjourned at 3:05 p.m.



Jenny Hester - Chairman



Teresa Eades – Recording Secretary