

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
March 1, 2021

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Library.

CALL TO ORDER

Mr. Patel called the meeting to order at 3:00 p.m.

ROLL CALL

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

**Members absent:** Jenny Hester – Chairperson

**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 2-12-21

Mark Perdue made a motion to approve minutes; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER FINANCIALS

Financial reports reviewed. Mark Perdue 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.

OLD BUSINESS

None

NEW BUSINESS

CONSIDER PROFESSIONAL DEVELOPMENT PLAN FOR 21-22 SCHOOL YEAR

Kelly Williams made a motion to approve the Professional Development Plan for the 2021-2022; Jeff Ashby gave a 2<sup>nd</sup> 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 2<sup>nd</sup> to the motion. Motion passed by consensus.

OPEN SESSION:

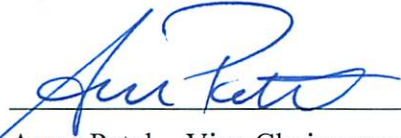
Jeff Ashby made a motion to come out of Closed Session; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

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

Cody Rizzo - Assistant Boys Lacrosse

ADJOURN

Kelly Williams made a motion to adjourn; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:10 p.m.

A handwritten signature in blue ink, appearing to read "Amar Patel", written over a horizontal line.

Amar Patel – Vice Chairperson

A handwritten signature in blue ink, appearing to read "Teresa Eades", written over a horizontal line.

Teresa Eades – Recording Secretary