

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
September 28, 2020

The South Warren High School SBDM special called 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, Kelly Williams - Parent Representatives

Members absent: None

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 09-08-20

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

CONSIDER FINANCIALS

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

OLD BUSINESS

None

NEW BUSINESS

REVIEW ASSESSEMENT RESULTS FROM 2019-2020

Jenny Hester reviewed AP test results, Transition Readiness, and ACT Profile information with the council.

CONSIDER SCHOOL DAY SCHEDULE

Jeff Ashby made a motion to approve the school day schedule; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSIDER MASTER SCHEDULE

Mark Perdue made a motion to approve the Master Schedule; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

CONSIDER AP PHYSICS READINESS POLICY

Amar Patel made a motion to approve the AP Physics Readiness Policy; 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)); Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

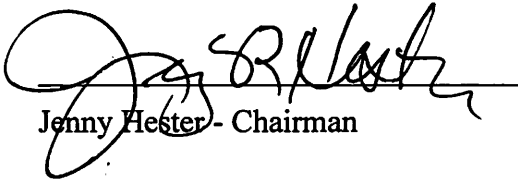
The following recommendations will be made for employment to the Warren County School Board:

Tes Chamerong – Assistant Volleyball Coach

Laura Putman – Library Aide

ADJOURN

Jeff Ashby made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 3:16 p.m.



Jenny Hester - Chairman



Teresa Eades – Recording Secretary