

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
June 17, 2022

The South Warren High School SBDM special called meeting began at 1:45 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 1:45 p.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Vanessa Butts, Teacher Representative; Amar Patel - Teacher Representative; Mark Perdue, Kelly Williams- Parent Representative

Members absent: Mark Perdue- Parent Representative (Via Google Meet) Vacant Seat

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 6-6-22

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER REVISION TO ESSER BUDGET 554GD

Kelly Williams made a motion to consider the revision to ESSER Budget 554GD; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

CONSIDER REVISION TO ESSER BUDGET 473G

Amar Patel made a motion to consider the revision to ESSER Budget 473G; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

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

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

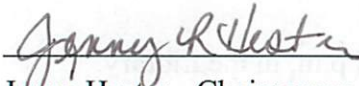
Health/PE – Carlos Quarles

Staff Support Secretary – Hollie Grubb


Special Education Instructional Assistant – Amanda Villareal

ADJOURN

Amar Patel made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 2:07 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary