

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
April 26, 2022

The South Warren High School SBDM special called meeting began at 2:40 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 2:40 p.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Jeff Ashby, Vanessa Butts, Amar Patel - Teacher Representatives; Mark Perdue (Via Google Meet) - Parent Representative

Members absent:, Kelly Williams - Parent Representative

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 4-4-22

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER AMENDING ESSER II BUDGET TO MOVE \$20,000 FROM 0643 SUPPLEMENTAL BOOKS, STUDY GUIDES AND CURRICULUM TO 0533 ON-LINE NETWORK SERVICES

Jeff Ashby made a motion to consider; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SUMMER SCHOOL PLAN

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

CONSIDER AMENDING 2022-2023 PROFESSIONAL DEVELOPMENT PLAN

Jeff Ashby made a motion to approve amending the 22-23 Professional Development Plan; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

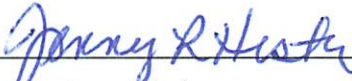
Jeff Ashby made a motion to come out of Closed Session; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

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

Avery Driver – Assistant Girls Basketball Coach
Paige Hiltner – Biology Teacher
Austin Francis – Math Teacher

ADJOURN

Jeff Ashby made a motion to adjourn; Amar Patel gave a 2nd to the motion. Meeting adjourned at 2:51 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary