

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
June 6, 2022

The South Warren High School SBDM special called meeting began at 4:00 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 4:05 p.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Vanessa Butts, Teacher Representative; Amar Patel (Via Google Meet) -Teacher Representative; Kelly Williams- Parent Representative

Members absent: Mark Perdue - Parent Representative; Vacant Seat

Visitor(s): None

ADOPT AGENDA

Kelly Williams 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 5-13-22

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

PUBLIC COMMENT

None

CONSIDER FINANCIALS

Financial reports reviewed. Vanessa Butts 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

PROGRESS MONITORING OF CSIP

Jenny Hester reviewed the progress monitoring of CSIP information with council.

CONSIDER PERSONNEL PURCHASE OF 12 EXTENDED DAYS FOR GUIDANCE POSITION.

Kelly Williams made a motion to purchase 12 extended days for guidance position for the upcoming school year; Amar Patel 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)); Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

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

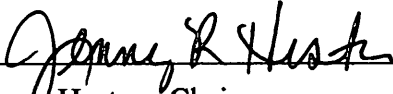
Kourtney Clark - Social Studies

Hunter Anne Julian - Agriculture

Tammy Hightower - Guidance Counselor

ADJOURN

Kelly Williams made a motion to adjourn; Vanessa Butts gave a 2nd to the motion. Meeting adjourned at 4:20 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary