

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
March 7, 2022

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

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:02 p.m.

ROLL CALL

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

Members absent: None

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 2-14-22

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

OLD BUSINESS

None

NEW BUSINESS

CONSIDER PROFESSIONAL DEVELOPMENT PLAN 2022-2023 SCHOOL YEAR

Jeff Ashby made a motion to consider the Professional Development Plan for 2022-2023; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

CONSIDER PERSONNEL PURCHASE .85 TEACHING POSITION FOR THE 2022-2023 SCHOOL YEAR

Jeff Ashby made a motion to consider the personnel purchase .85 teaching position for 2022-2023; 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); Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

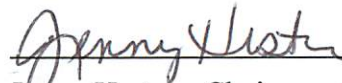
Amar Patel made a motion to come out of Closed Session; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

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

Kate Ray-ESS Daytime Waiver 21-22 school year
Kinsey Nelson -Assistant Girl's Soccer Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 3:11 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary