

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
February 14, 2022

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, Vanessa Butts, Amar Patel - Teacher Representatives; Mark Perdue - Parent Representative

Members absent: Kelly Williams - Parent Representative

Visitor(s): Sarah White, Penny White, Lily Faulkenburg, Emily Fan, Julian Valleroy, Grayson Duvall

ADOPT AGENDA

Jeff Ashby 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 1-3-22

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

APPROVAL OF MINUTES FROM MEETING ON 1-21-22

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

PUBLIC COMMENT

None

OLD BUSINESS

None

CONSIDER FINANCIALS

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

NEW BUSINESS

PROPOSAL BY EMILY FAN FOR FILM SOCIETY CLUB

Emily Fan presented her proposal to for a Film Society Club. Club Sponsor would be Amar Patel.

CONSIDER THE FILM SOCIETY CLUB

Mark Perdue made a motion to approve the Film Society Club; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

PRESENTATION BY PENNY WHITE REGARDING ENGLISH CURRICULUM SAVVAS

Penny White, English Department Chair addressed the council about a new English curriculum SAVVAS.

CONSIDER ENGLISH CURRICULUM SAVVAS

Amar Patel made a motion to approve the new English Curriculum, SAVVAS; Jeff Ashby gave a 2nd to motion. Motion passed by consensus.

PRESENTATION BY CASEY BASTES FOR THE ARTS AND HUMANATIES DEPARTMENT

Ms. Bates provided the council with a slideshow presentation containing various accomplishments and happenings in the Arts & Humanities Department.

PRESENTATION BY SARAH WHITE LIBRARY AND MEDIA EDUCATION

Sarah White gave an overview of the Library and Media Education to the council.

CONSIDER REVISED ESSER II BUDGET

Jeff Ashby made a motion to approve the revised ESSER II Budget; Mark Perdue 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)); 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; 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:

Martina Frank – Assistant Girl's Lacrosse Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Mark Perdue gave a 2nd to the motion. Meeting adjourned at 3:26 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary