

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
January 3, 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 -Teacher Representatives; Mark Perdue (via Google Meet), Kelly Williams - Parent Representatives

Members absent: Amar Patel, Teacher Representative

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 12-6-21

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

PUBLIC COMMENT

None

CONSIDER FINANCIALS

Financial reports reviewed. Kelly Williams 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 CHANGE TO SBDM POLICY TO ALLOW STUDENTS TO MISS SWORD/HOMEROOM WITH PRINCIPAL APPROVAL

Kelly Williams made a motion for a change to SBDM policy to allow students to miss Sword/Homeroom with principal approval; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus. 2nd Read

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

Kelly Williams 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:

Leah Koenig – Math Position

ADJOURN

Jeff Ashby made a motion to adjourn; Kelly Williams gave a 2nd to the motion. Meeting adjourned at 3:06 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary