

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
November 17, 2021

The South Warren High School SBDM called meeting began at 7:00 a.m. in the Principal's Office.

CALL TO ORDER

Mrs. Hester called the meeting to order at 7:04 a.m.

ROLL CALL

Members present: Jenny Hester – Chairperson; Jeff Ashby, Vanessa Butts Amar Patel -Teacher Representatives; Mark Perdue (per google link), Kelly Williams - Parent Representative

Members absent: None

Visitor(s): None

ADOPT AGENDA

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

NEW BUSINESS

CONSIDER CSIP

Kelly Williams made a motion to consider CSIP; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus, CSIP approved.

CONSIDER REVISED AGRICULTURE ESSER BUDGET

Amar Patel made a motion to a consider the Agriculture ESSER budget; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus.

CONSIDER REVISED EXTRACURRICULAR ESSER BUDGET

Amar Patel made a motion to a consider the Extracurricular ESSER budget; Jeff Ashby 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)); Amar Patel gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

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

Howard Clark – Math Teacher – Effective January 3, 2022

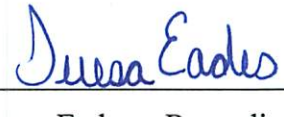
Jeff Ashby – Assistant Principal/Athletic Director – Effective July 1, 2022

ADJOURN

Kelly Williams made a motion to adjourn; Jeff Ashby gave a 2nd to the motion. Meeting adjourned at 7:27 a.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary