

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
August 20, 2021

The South Warren High School SBDM called meeting began at 2:45 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 2:45 p.m.

ROLL CALL

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

Members absent: None

Visitor(s): Jacob Jackson, Melissa White, Matthew Bryant, Chris Cecil

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 7-22-21

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

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.

PUBLIC COMMENTS: None

OLD BUSINESS

2nd Read on SBDM Bylaws and Policies

Kelly Williams made a motion to approve the 2nd read of SBDM Bylaws and Policies; Mark Perdue gave a 2nd to motion. After discussion, Amar Patel made a motion to add “For Special Called Meetings, public comments may occur without notice.” to Section VII > G > 6; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus. This will require a 2nd read.

NEW BUSINESS

CONSIDER NEW CLUB - JACOB JACKSON TO PRESENT

Jacob presented his proposal to the council to have an Orchestral Music Appreciation Club. Chris Cecil would be the faculty sponsor for this club. Amar Patel made a motion to approve the Orchestral Music Appreciation Club; Vanessa Butts gave a 2nd to the motion. Motion passed by consensus. Club approved.

REVIEW ACCESS SCORES FROM 2020-2021

Melissa White reviewed ACCESS scores students took in 2020-2021 with the council.

REVIEW ADVANCED PLACEMENT SCORES FROM 2020-2021

Jenny Hester reviewed data from the Advanced Placement scores that students took in 2020-2021.

CONSIDER SCHOOL REPORT CARD PROFILE REPORT

Jeff Ashby made a motion to consider the School Report Card Profile Report for South Warren High School Academic year 2020-2021; Kelly Williams gave a 2nd to the motion. After discussion and review of data. Motion passed by consensus, report was approved.

CONSIDER ILLUSTRATIVE MATH CURRICULUM FOR THE MATH DEPARTMENT.

Jeff Ashby made a motion to consider the Illustrative Math Curriculum for Algebra I, as a resource for the Math Department; Amar Patel gave a 2nd to the motion. *Motion struck due to not being in accordance with SBDM bylaws and procedures. Item will be considered at future SBDM meeting.*

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:

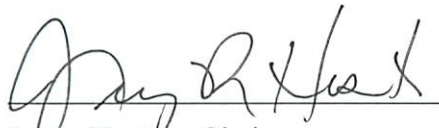
Jeff Ashby made a motion to come out of Closed Session; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

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


Marcell Haynes - Volleyball Assistant Coach
Emily Chichetti - Volleyball Assistant Coach
Hayden Wetty - Dance Team Co-Head Coach

ADJOURN

Kelly Williams made a motion to adjourn; Jeff Ashby gave a 2nd to the motion. Meeting adjourned at 3:16 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary