

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
September 13, 2021

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

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:05 p.m.

ROLL CALL

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

Members absent: Kelly Williams – Parent Representative

Visitor(s): Florence Laramore, Rachel Wilson, Erika (Clark)Lawless, Martha Tudor

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 8-20-21

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

PUBLIC COMMENTS: None

DEPARTMENT SPOTLIGHT – WORLD LANGUAGE

Rachel Wilson & Erika Lawless gave the council an overview of the World Language Department (common assessments, ESSER fund purchases)

CONSIDER FINANCIALS

Financial reports reviewed. Amar Patel 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

3rd Read on SBDM Bylaws and Policies

Amar Patel made a motion to approve the 3rd read of SBDM Bylaws and Policies; Jeff Ashby gave a 2nd to motion. Motion passed by consensus. SBDM Bylaws and Policies approved.

CONSIDER ILLUSTRATIVE MATH CURRICULUM AS A RESOURCE FOR ALGEBRA I CLASSES.

Vanessa Butts made a motion to consider the Illustrative Math Curriculum as a resource for Algebra I; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

NEW BUSINESS

CONSIDER ARGUMENT DRIVEN INQUIRY (ADI) CURRICULUM AS A RESOURCE FOR SCIENCE CLASSES

Jeff Ashby made a motion to consider the ADI Curriculum as a resource for science classes; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

CONSIDER ESS PLAN

Vanessa Butts made a motion to consider the ESS Plan; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus, plan was approved.

DISCUSS PARTICIPATION IN EXTRACURRICULAR ACTIVITIES FROM STUDENT HANDBOOK

Amar Patel discussed allowing Gatton Academy students to be able to participate on the Academic Team. Mr. Patel will gather more information from other schools and request to be added to agenda of a future meeting.

CONSIDER REVISION TO INAPPROPRIATE LOCATION FROM 5 DAYS OF CAFETERIA DETENTION TO ADMINISTRATOR DISCRETION ON BEHAVIOR MATRIX

Jeff Ashby made a motion to revise Inappropriate Location from 5 days of cafeteria detention to Administrator Discretion; Mark Perdue gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

Jeff Ashby made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Vanessa Butts 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:

Faith Wilson – Assistant Cheer Coach

ADJOURN

Jeff Ashby made a motion to adjourn; Vanessa Butts gave a 2nd to the motion. Meeting adjourned at 3:40 p.m.


Jenny Hester - Chairperson


Teresa Eades – Recording Secretary