

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
July 5, 2021

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 3:00 p.m.

ROLL CALL

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

Members absent: None

Visitor(s): None

ADOPT AGENDA

Jeff Ashby made a motion to amend the agenda to remove Consider Financials under New Business and add Consultation on English Teacher; Kelly Williams gave a 2nd to the motion. Kelly Williams made a motion to adopt the amended agenda; Mark Perdue gave a 2nd to the motion. Motion passed by consensus, amended agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 6-24-21

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

ANYONE WISHING TO ADDRESS THE COUNCIL

OLD BUSINESS

None

NEW BUSINESS

CONSIDER SBDM MEETING TIMES FOR 2021-2022

Kelly Williams made a motion to approve the meeting times for 2021-2022 to be the first Monday of each month at 3:00 pm in the SWHS Library; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

CONSIDER CHARLES WOLFRAM AS SURROGATE PRINCIPAL

Jeff Ashby made a motion to approve Charles Wolfram as Surrogate Principal; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSIDER VICE CHAIR OF SBDM COUNCIL

Amar Patel made a motion to approve Jeff Ashby as Vice Chair for SBDM Council; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SCHOOL SPACE

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

CONSIDER MASTER SCHEDULE

Kelly Williams made a motion to approve the master schedule; Mark Perdue gave a 2nd to the

motion. Motion passed by consensus.

CONSIDER SBDM BYLAWS AND POLICIES

Mark Perdue made a motion to approve the SBDM Bylaws and Policies; Kelly Williams gave a 2nd to the motion. Motion passed by consensus. Approved as a 1st read.

CONSIDER STUDENT HANDBOOK FOR 2021-2022

Kelly Williams made a motion to approve the Student Handbook for 2021-2022; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

CONSIDER SWHS ATHLETIC HANDBOOK

Mark Perdue made a motion to approve the SWHS Athletic Handbook; Kelly Williams gave a 2nd to the motion. Motion passed by consensus.

INFORMATIONAL: 2021-2022 STUDER SCORECARD

Jenny Hester reviewed the Studer Scorecard information with the council.

CONSULTATION AND CONSIDERING THE EMERGENCY PLAN

CLOSED SESSION:

Jeff Ashby made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); and for considering the Emergency Plan; 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.

During the closed session Kelly Williams made a motion to approve the Emergency Plan; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

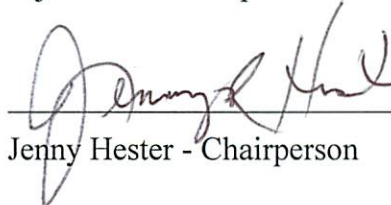
The following recommendations will be made for employment to the Warren County School Board:

Whitnee Woodson – FMD Aide

Aaron Kiser – English Teacher

ADJOURN

Kelly Williams made a motion to adjourn; Jeff Ashby gave a 2nd to the motion. Meeting adjourned at 3:39 p.m.



Jenny Hester - Chairperson



Teresa Eades – Recording Secretary