

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
July 20, 2023

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

CALL TO ORDER

Mr. Deaton called the meeting to order at 3:07 p.m.

ROLL CALL

Members present: Matt Deaton – Chairperson; Amar Patel, Andrew Hutto, Carlos Quarles-Teacher Representatives; Jen Lamberth, Parent Representative

Members absent: Crissy Rowland – Parent Representative

Visitor(s): Cynthia Bell

ADOPT AGENDA

Changes to the agenda as follows: Under Item # 3 Discussion Items > add Emergency Plan Overview. Move Item #7 Approve School Emergency Plan to Item #12 for Closed Session.

Andrew Hutto made a motion to adopt the agenda with changes; Carlos Quarles gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 6-30-23

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

DISCUSSION ITEMS

- Staffing Update by Mr. Deaton– Positions that still need to be filled: (1)Physics Teacher – (1)PASS Instructional Assistant – (2) EL Assistants – (1) LBD Assistant
- Math and Science Curriculum Update – Mr. Patel gave an update to council
- Emergency Plan Overview – Cythnia Bell gave the council an update on some added information.

APPROVE 8 ADDITIONAL EXTENDED DAYS FOR KELLY REYNOLDS, GUIDANCE COUNSELOR- CHANGE FROM 12 TO 20 EXTENDED DAYS. ADDITIONAL DAYS WILL BE PAID FROM SECTION 6 ACCOUNT.

Carlos Quarles made a motion to approve; Jen Lamberth gave a 2nd to the motion. Motion passed by consensus.

APPROVE INITIAL TITLE 1 BUDGET FOR FY24 – 310K

Jen Lamberth made a motion to approve; Carlos Quarles gave a 2nd to the motion. Motion passed by consensus.

APPROVE STUDENT HANDBOOK

Andrew Hutto made a motion to approve; Carlos Quarles gave a 2nd to the motion. Motion passed by consensus.

APPROVE ATHLETIC HANDBOOK

Amar Patel made a motion to approve; Jen Lamberth gave a 2nd to the motion. Motion passed by consensus.

APPROVE SCHOOL MAP

Carlos Quarles made a motion to approve; Jen Lamberth gave a 2nd to the motion. Motion passed by consensus.

APPROVE NICK LOWE AS SURROGATE PRINCIPAL

Carlos Quarles made a motion to approve; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

Amar Patel made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); and to approve the Emergency Plan. Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

Carlos Quarles 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:

Heidi Bell – MSD Instructional Assistant
David Holder – Health/PE
Samantha Wolfe – Physics Teacher

The emergency plan was approved. (Quarles gave a motion; Lamberth gave a 2nd) Passed

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

ADJOURN

Jen Lamberth made a motion to adjourn; Carlos Quarles gave a 2nd to the motion. Meeting adjourned at 3:51 p.m.

Matt Deaton - Chairperson

Teresa Eades – Recording Secretary