

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING  
August 8, 2023

The South Warren High School SBDM regular meeting began at 7:00 a.m. in the Library.

CALL TO ORDER

Mr. Deaton called the meeting to order at 7:00 a.m.

ROLL CALL

**Members present:** Matt Deaton – Chairperson; Amar Patel, Andrew Hutto, Carols Quarles-Teacher Representatives; Jen Lamberth, Parent Representative, Crissy Rowland (via google meet) – Parent Representative

**Members absent:** None

**Visitor(s):** None

ADOPT AGENDA

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

CONSULTATION

CLOSED SESSION:

Carlos Quarles 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 2<sup>nd</sup> to the motion. Motion passed by consensus.

OPEN SESSION:

Jen Lamberth made a motion to come out of Closed Session; Crissy Rowland gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

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

Robert Hammond – ESL Aide

Greg Steward – PASS Aide

Karen Branham – Physics Teacher

APPROVE NON-ATHLETIC SUPPLEMENTS

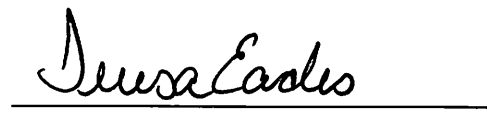
Carlos Quarles made a motion to approve; Crissy Rowland gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

ADJOURN

Andrew Hutto made a motion to adjourn; Amar Patel gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 7:09 a.m.



Matt Deaton - Chairperson



Teresa Eades – Recording Secretary