

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
August 24, 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; Crissy Rowland – Parent Representative (via Google Meet)

Members absent: None

Visitor(s): Cynthia Bell, Krista Taylor, Quin Suchy, Hosam Brula, Amogh Patnaik, Ella Taylor, Malak Mubark, Ruth Lian

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 7-20-23 and 6-24-23

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

STUDENTS SHARE CLUB PROPOSALS

Malak Mubark and Ruth Lian shared their proposal for an International Club – Sponsor Mrs. Taylor. Amar Patel made a motion to approve the addition of the International Club; Carlos Quarles gave a 2nd to the motion. Motion passed by consensus.

Quin Suchy, Hosam Brula, Amogh Patnaik shared their proposal for a Rubics Cube Club – Sponsor Mr. Crask. Carlos Quarles made a motion to approve the Rubics Cube Club; Jen Lamberth 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) Staff Support Secretary and (1) ESL Instructional Asst.
- Pep Rally/School Culture

FINANCIAL REPORT

Financial report reviewed.

APPROVE SCHOOL MAP

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

APPROVE UPDATED NON -ATHLETIC SUPPLEMENTS

Changes made since last meeting –

- Added a 3rd musical director- Kaylee Stantliff with a \$1500 stipend. With each director receiving \$500 paid from Section 6.
- Additional \$3,000 from Section 6 funds for Academic Team coaching stipends. \$3000 for Head Coach and \$1,000 for Assistant Coaches.
- Kyote Writing Scorer from \$400 to \$800- additional \$400 from Section 6.

- 7 extended days assigned to Sarah White for Chromebook organization, distribution and maintenance.
- Still have 2 extended days to redistribute.

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

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

Carlos Quarles made a motion to come out of Closed Session; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

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

Monica DeArmond – Special Ed LBD Instructional Assistant

PUBLIC COMMENTS

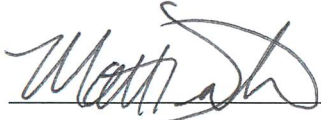
None

COUNCIL COMMENTS

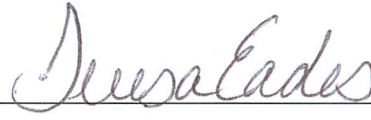
None

ADJOURN

Jen Lamberth made a motion to adjourn; Crissy Rowland gave a 2nd to the motion. Meeting adjourned at 3:36 p.m.



Matt Deaton - Chairperson



Teresa Eades – Recording Secretary