

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
September 6, 2023

The South Warren High School SBDM regular meeting began at 2:45 p.m. in the Principal's Office.

CALL TO ORDER

Mr. Deaton called the meeting to order at 2:45 p.m.

ROLL CALL

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

Members absent: Amar Patel

Visitor(s): None

APPROVE FY24 ESS BUDGET

Carlos Quarles made a motion to approve the FY24 ESS Budget; Crissy Rowland gave a 2nd to the motion. Motion passed by consensus.

APPROVE FY24 ESS PROGRAM PLAN

Crissy Rowland made a motion to approve the FY24 ESS Program Plan; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

CONSULTATION

CLOSED SESSION:

Jen Lamberth 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:

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

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

Melissa Kanipe – Staff Support Secretary
Elaine Frint – Special Ed Instructional Asst LBD
Alexandria Holloway – Asst Girls Volleyball Coach
Braden Fowler – Asst Bowling Coach
Iverson Jewellson – Asst Cheer Coach
Dale Bird – Head Boys Lacrosse Coach

ADJOURN

Carlos Quarles made a motion to adjourn; Jen Lamberth gave a 2nd to the motion. Meeting adjourned at 2:54 p.m.



Matt Deaton - Chairperson



Teresa Eades – Recording Secretary