

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
November 16, 2023

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Principal's Office.

CALL TO ORDER

Mr. Deaton called the meeting to order at 3:00 p.m.

ROLL CALL

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

**Members absent:** None

**Visitor(s):** None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 10-19-23, 10-27-23, 11-2-23

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

DISCUSSION ITEMS

- Staffing Update by Mr. Deaton– Positions that still need to be filled: (1) ESL Instructional Asst. (1) Math Teacher
- Financial report reviewed.

APPROVE CREATION OF ADDITIONAL ESL TEACHER(To be paid from Title 1)

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

APPROVE COUNCIL VERIFICATION FORM

Andrew Hutto made a motion to approve Council Verification Form; Jen Lamberth gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

APPROVE CSIP

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

CONSULTATION

CLOSED SESSION:

Carlos Quarles made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Amar Patel 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 recommendation will be made for employment to the Warren County School Board:

Brittany Miller – Math Teacher (Starting Spring Semester)

PUBLIC COMMENTS

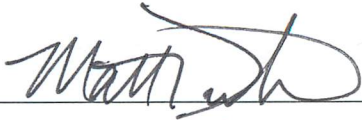
None

COUNCIL COMMENTS

None

ADJOURN

Carlos Quarles made a motion to adjourn; Andrew Hutto gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:12 p.m.



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Matt Deaton - Chairperson



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Teresa Eades – Recording Secretary