

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
December 14, 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; Amar Patel, Andrew Hutto, Carlos Quarles-Teacher Representatives; Jen Lamberth - Parent Representative

Members absent: Crissy Rowland – Parent Representative

Visitor(s): None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 11-16-23 Regular Meeting and 12-7-23 Special Called Meeting

Jen Lamberth 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 are open: (1) Front Office Secretary (1) FMD Instructional Assistant beginning in January (1) ESL Teacher (1) ESL Instructional Asst. (1) Math Teacher
- Celebrations of Fall Semester
- Financial report reviewed.

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

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

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

Alyssa Baxter – Math Teacher

PUBLIC COMMENTS

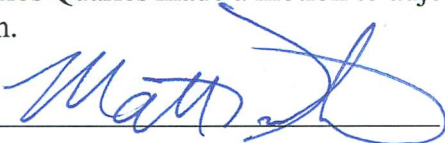
None

COUNCIL COMMENTS

None

ADJOURN

Carlos Quarles made a motion to adjourn; Jen Lamberth gave a 2nd to the motion. Meeting adjourned at 3:11 p.m.



Matt Deaton - Chairperson



Teresa Eades – Recording Secretary