

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASED DECISION MAKING COUNCIL  
REGULAR MEETING  
February 15, 2024

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 pm.

ROLL CALL

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

**Members absent:** None

**Visitor(s):** Sarah White, Cari Stahl

ADOPT AGENDA

Amend agenda to add \*2 Year Component of Youth Service Center under Discussion Items/\*add Consultation/\*add Approve Registration Materials before Public Comments.

Carlos Quarles made a motion to adopt the amended agenda; Jen Lamberth gave a 2<sup>nd</sup> to the motion. Motion passed by consensus, amended agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 1-18-24 & 1-30-24

Discussion of minutes from 1-30-24 – Meeting did not meet quorum.

Amar Patel made a motion to approve minutes from 1-18-24; Jen Lamberth gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

DISCUSSION ITEMS

*Library Media Specialist & Technology Coordinator:* Sarah White gave the council an update on the Library Media Center

*2 Year Component of Youth Service Center:* Cari Stahl addressed the council with the Needs Assessment and Components for 2024-2026

*Staffing Update:* The following positions are still open: Math Teacher, ESL Teacher

*Notification of Tentative Staffing Allowance for 2024-2025:* We will be gaining 1 teaching position for 2024-2025

*Financial Report - Reviewed*

APPROVE TITLE 1 BUDGET FY24 – 310K

Amar Patel made a motion to approve; Andrew Hutto gave a second to the motion. Motion passed by consensus.

APPROVE CREATION OF 19 HOUR TEACHING POSITION TO PROVIDE ACADEMIC INTERVENTION FOR STUDENTS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR – PAID FROM TITLE 1 FUNDS

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

OPEN SESSION:

Crissy Rowland made a motion to come out of Closed Session; Amar Patel 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:

Brandon Herrington – Assistant Boys Lacrosse Coach  
Elaine Frint – ESL Instructional Assistant  
Logan Knutson – Full Time Substitute Teacher  
Tonia Wahbeh – Full Time Substitute Teacher

APPROVE REGISTRATION MATERIALS

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

PUBLIC COMMENT

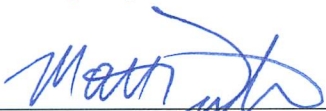
None

COUNCIL COMMENT

Discussion of Winter Formal – We are only allowing SWHS students to attend due to limited space and being able to adequately supervise students.

ADJOURN

Jen Lamberth made a motion to adjourn; Carlos Quarles gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:34 p.m.



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Matt Deaton - Chairperson



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Teresa Eades – Recording Secretary