

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
May 16, 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, Andrew Hutto, Carlos Quarles -Teacher Representatives; Jen Lamberth, Crissy Rowland (via phone) Parent Representatives

Members absent: Amar Patel- Teacher Representative

Visitor(s): None

ADOPT AGENDA

Crissy Rowland made a motion to adopt the agenda; Carlos Quarles gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 4-18-24 & 4-30-24

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

DISCUSSION ITEMS

Staffing Update: Open Positions for next school year: 1 Math Teachers, 2 Physics Teacher, ESL Instructional Assistant, Head Dance Coach

Financial Report - Reviewed

APPROVE VISION STATEMENT

Carlos Quarles made a motion to approve "To be a culture of greatness" as our vision statement; Jen Lamberth gave a 2nd to the motion. Motion passed by consensus.

APPROVE NEW POSITIONS

- 3 Assistant Girls Golf Coaches - Board Paid
- 2 Assistant Cross Country Boys/Girls Coaches - Board Paid
- 2 Assistant Boys Soccer Coaches - Booster Paid

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

OPEN SESSION:

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

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

Catherine Poole - Ag Teacher
Whitney Tallent - FCS Teacher
Jeff McClanahan - Head Girls Golf Coach

PUBLIC COMMENT

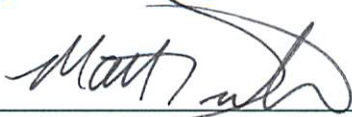
None

COUNCIL COMMENT

Jen Lamberth expressed concern about the cleanliness of the bathrooms.

ADJOURN

Jen Lamberth made a motion to adjourn; Crissy Rowland gave a 2nd to the motion. Meeting adjourned at 3:20 p.m.



Matt Deaton - Chairperson



Teresa Eades - Recording Secretary