

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
July 18, 2024

The South Warren High School SBDM special called 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, Ashley Burnette, Andrew Hutto, Amar Patel -Teacher Representatives; Toni Ashley, Angie Higgins - Parent Representatives

Members absent:

Visitor(s): None

APPROVE AGENDA

Andrew Hutto made a motion to adopt the agenda; Angie Higgins gave a 2nd to the motion. Motion passed by consensus, agenda approved.

APPROVAL OF MINUTES FROM MEETING ON 5/16/2024 & 7/3/24

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

DISCUSSION ITEMS

Staffing Update: Mr. Deaton updated council on openings

Financial Report - Reviewed - Mr. Deaton explained accounts.

CLOSED SESSION:

Toni Ashley made a motion to go into Closed Session for the purpose of approving the School Emergency Plan; Angie Higgins gave a 2nd to the motion. Motion passed by consensus.

OPEN SESSION:

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

APPROVE SCHOOL EMERGENCY PLAN

Andrew Hutto made a motion to approve; Toni Ashley gave a 2nd to the motion. Motion passed by consensus.

APPROVE STUDENT HANDBOOK

Toni Ashley made a motion to approve; Angie Higgins gave a 2nd to the motion. Motion passed by consensus.

APPROVE ATHLETIC HANDBOOK

Andrew Hutto made a motion to approve; Amar Patel gave a 2nd to the motion. Motion passed by consensus.

APPROVE 5 ADDITIONAL EXTENDED DASY FOR 4TH GUIDANCE COUNSELOR PAID OUT OF SECTION 6 FUNDS. THIS WILL CHANGE THE GUIDANCE POSITION FROM 20 TO 25 EXTENDED DAYS

Ashley Burnette made a motion to approve; Angie Higgins gave a 2nd to the motion. Motion passed by consensus.

APPROVE 14 ADDITIONAL EXTENDED DAYS FOR THE DEAN OF STUDENTS PAID OUT OF SECTION 6 FUNDS. THIS WILL GIVE THE DEAN OF STUDENTS A TOTAL OF 34 EXTENDED DAYS.

Andrew Hutto made a motion to approve; Toni Ashley gave a 2nd to the motion. Motion passed by consensus.

APPROVE NON-ATHLETIC SUPPLEMENTS

Angie Higgins made a motion to approve; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

APPROVE SCHOOL MAP

Amar Patel made a motion to approve; Angie Higgins gave a 2nd to the motion. Motion passed by consensus.

APPROVE JEFF ASHBY AS SURROGATE PRINCIPAL

Amar Patel made a motion to approve; Andrew Hutto gave a 2nd to the motion. Motion passed by consensus.

PUBLIC COMMENT

None

COUNCIL COMMENT

None

ADJOURN

Toni Ashley made a motion to adjourn; Angie Higgins gave a 2nd to the motion. Meeting adjourned at 3:35 p.m.


Matt Deaton - Chairperson


Teresa Eades – Recording Secretary