# MINUTES OF THE SOUTH WARREN HIGH SCHOOL SITE BASED DECISION MAKING COUNCIL SPECIAL CALLED MEETING

August 9, 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, Amar Patel -Teacher Representatives; Toni Ashley (Google Meet), Angie Higgins - Parent Representatives

Members absent: Andrew Hutton - Teacher Representative

Visitor(s): None

## APPROVE TITLE 1 FY25 BUDGET

Amar Patel made a motion to approve Title 1 FY25 Budge; Ashley Burnette gave a 2nd to the motion. Motion passed by consensus.

# **CONSULTATION**

#### **CLOSED SESSION:**

Angie Higgins made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f); Toni Ashley gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

# OPEN SESSION:

Ashley Burnette 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:

Kellie Houchins - Bookkeeper

#### **ADJOURN**

Ashley Burnette made a motion to adjourn; Toni Ashley gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:09 p.m.

Matt Deaton - Chairperson

Teresa Eades – Recording Secretary