

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
October 17, 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 3:04 pm.

ROLL CALL

Members present: Matt Deaton - Chairperson, Ashley Burnette(via Google Meet), Andrew Hutto -Teacher Representatives; Toni Ashley - Parent Representative

Members absent: Angie Higgins - Parent Representative; Amar Patel - Teacher Representative

Visitor(s): None

APPROVE AGENDA

Ashley Burnette made a motion to approve the amended agenda to add {Item # 6 Consultation on Employment}; Andrew Hutto gave a 2nd to the motion. Amended Agenda Approved.

APPROVE MINUTES FROM PREVIOUS MEETINGS ON 9/19/2024

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

DISCUSSION ITEMS

Staffing Update: Part-time ESS Daytime Waiver position open

KSA Celebration: Mr. Deaton reviewed score information - We improved .3% overall.

Financial Report - Reviewed - Mr. Deaton explained accounts.

APPROVE NEEDS ASSESSMENT OF CSIP

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

APPROVE POSTING AN ADDITIONAL SCIENCE TEACHING JOB FOR THE SPRING SEMESTER (.5 OF A TEACHER FOR THE 24-25 SCHOOL YEAR)

{Our enrollment increase gave us .34 of an additional teaching allocation from the district, so SBDM will be responsible for .16 of the new position}

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

CONSULTATION

CLOSED SESSION:

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

OPEN SESSION:

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

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

Patty Stinson - ESS Daytime Waiver

PUBLIC COMMENT

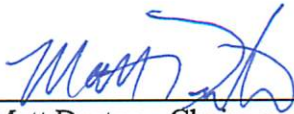
None

COUNCIL COMMENT

None

ADJOURN

Toni Ashley made a motion to adjourn; Andrew Hutto gave a 2nd to the motion. Meeting adjourned at 3:15 p.m.



Matt Deaton - Chairperson



Teresa Eades - Recording Secretary