

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
December 19, 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, Ashley Burnette, Andrew Hutto, -Teacher Representatives; Toni Ashley, Angie Higgins - Parent Representatives

Members absent: Amar Patel - Teacher Representative

Visitor(s): None

APPROVE AGENDA

Ashley Burnette made a motion to approve the agenda; Andrew Hutto gave a 2nd to the motion. Agenda Approved.

APPROVE MINUTES FROM PREVIOUS MEETINGS ON 11/21/24

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

DISCUSSION ITEMS

Fantastic Fall Semester: Highlights of the semester - Musical, Fall Sports accomplishments

Staffing Update: Open position for FMD Instructional Assistant

Financial Report - Reviewed - Mr. Deaton explained accounts.

APPROVE REVISED FY25 TITLE 1 BUDGET

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

APPROVE SWHS Technology Plan

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

CONSULTATION

CLOSED SESSION:

Ashley Burnette made a motion to go into Closed Session for the purpose of consultation (KRS 61.810(1)(f)); Angie Higgins 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:

Michelle Cardwell - FMD Instructional Assistant

PUBLIC COMMENT

None

COUNCIL COMMENT

None

ADJOURN

Angie Higgins made a motion to adjourn; Ashley Burnette gave a 2nd to the motion.
Meeting adjourned at 3:12 p.m.



Matt Deaton - Chairperson



Teresa Eades – Recording Secretary