

Bath County High School
Site Based Council
REGULAR MEETING OF September 9, 2014

Opening Business

The BCHS Site Based Council meeting of September 9, 2014 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Jeff Eaglin, Paul Prater, Robert Rawlings, Earl Rogers and Leslie Workman.

Guests of this meeting were: Bethany Crouch, Kimolee Crouch, Cassandra Hamilton, Cameron Thompson, Tyler McKenzie, Chris Deyer, Lisa McFarland and Cameron Faudere.

Approval of Agenda

15-024 Approval of Agenda - Mrs. Leslie Workman moved to approve the agenda as presented. Mr. Earl Rogers provided a second and the motion passed by consensus.

Good News

Council members shared good news items:

- Earl Rogers shared that his son loves Mr. Rawlings guitar class.
- Alisha Clemons gave a shout out about the Boys Soccer team winning the All "A" Tournament.
- Leslie Workman talked about the Next Generation application.
- Robert Rawlings reported the BCHS band had played with the University of Kentucky band recently.
- Paul Prater reported that BCHS had a great start to the new school year.
- Jeff Eaglin stated that he was excited about PLC's today.

Public Comment

Lisa McFarland commented that it was good to see the Juniors represented at MSU.

Approval of Minutes

15-025 July 1, 2014 Minutes - Mr. Earl Rogers moved to approve the July 1, 2014 meeting minutes with Mrs. Alisha Clemons providing a second. Motion passed by consensus.

Financial Reports

Approval of Financial Reports: The SBDM Council approved the financial reports as follows:

- 15-026 June 2014 - Mrs. Alisha Clemons moved to approve the June 2014 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.
- 15-027 July 2014 – Mr. Earl Rogers moved to approve the July 2014 financial report with a second being provided by Mrs. Leslie Workman. The motion passed by consensus.
- 15-028 August 2014 – Mr. Earl Rogers moved to approve the August 2014 financial report with a second being provided by Mr. Jeff Eaglin. The motion passed by consensus.

Review

No items to discuss.

New Business

Mr. Paul Prater consulted with SBDM Council members on the coaching vacancies. He reported there had only been one applicant for each of the Assistant Track coaching positions. Celia Barker had applied for the Assistant Boys Track coaching vacancy and Crystal Riddle had applied for the Assistant Girls Track coaching vacancy.

- 15-029 Assistant Boys Track Coaching Vacancy – Mrs. Alisha Clemons moved to approve the hiring of Celia Barker as Assistant Boys Track Coach. Mrs. Leslie Workman provided a second and the motion passed by consensus.
- 15-030 Assistant Girls Track Coaching Vacancy – Mrs. Alisha Clemons moved to approve the hiring of Crystal Riddle as Assistant Girls Track Coach. Mr. Robert Rawlings provided a second and the motion passed by consensus.

Section VII Budget

Mr. Paul Prater reviewed information regarding Section VII funds and presented a proposed budget made up of items requested by BCHS Staff. SBDM Council members discussed at length.

- 15-031 Section VII Budget Approval – Mr. Earl Rogers moved to approve the Section VII budget as presented. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

Set Program Review Area – Arts and Humanities

- 15-032 Mr. Robert Rawlings moved to approve Arts and Humanities as Program Review Area. Mrs. Leslie Workman provided a second and the motion passed by consensus.

Senior Class of 2014 Funds (Designation)

Mr. Paul Prater informed the SBDM Council members that funds were left from the graduating class of 2014. Prior to graduation, the class had not decided what was to be done with any remaining funds. Therefore, the Class President had been contacted and following a discussion with other classmates, she had provided a list of classes/clubs that were to benefit from the money. The list was presented and reviewed. Since the decision was not made prior to graduation, Mr. Prater explained the SBDM Council would need to give their approval for the distribution of this money. From this point forward, the graduating class would make the decision prior to graduation.

- 15-033 Senior Class of 2014 Remaining Funds – Mrs. Alisha Clemons moved to approve the designation of funds as presented. Mr. Jeff Eaglin provided a second and the motion passed by consensus.

CTE Coordinator

Mr. Paul Prater provided information regarding the CTE Coordinator position.

- 15-034 CTE Coordinator – Mrs. Leslie Workman moved to hire Melinda Crockett for the CTE Coordinator position. Mr. Robert Rawlings provided a second and the motion passed by consensus.

Head Boys Basketball Coach Vacancy (Discussion/Consultation)

Mr. Paul Prater reviewed various ways the hiring of a new coach could be handled. He consulted with SBDM Council members on how they wanted to proceed with interviewing/hiring a coach.

- 15-035 Head Boys Basketball Coach Vacancy – Mr. Earl Rogers moved to create a screening committee made up of five (5) members – (2) SBDM Council members, Teresa Caudill or her designee, (1) Active Booster Club Member and (1) Community Member (Wendell Moore suggested) to screen applicants. Mr. Paul Prater is to contact Mr. Tackett and see how quickly applications can be released to the committee. Mrs. Alisha Clemons provided a second and the motion passed by consensus.
- 15-036 Head Boys Basketball Coach Applications – Mr. Earl Rogers moved to request the Superintendent release applications ASAP. Mrs. Alisha Clemons provided a second and the motion passed by consensus.
- 15-037 Leader of Screening Committee – Mr. Jeff Eaglin moved to have Mr. Earl Rogers serve as leader of the screening committee. Mrs. Leslie Workman provided a second and the motion passed by consensus.

Biology Vacancy (Discussion/Consultation)

Mr. Paul Prater provided details regarding the Biology vacancy and consulted with the SBDM Council on process they would like to use for filling this position.

- 15-038 Mr. Robert Rawlings moved to recommend Mr. Paul Prater screen/interview applicants for the Biology position and consult with the SBDM Council at next meeting. Mr. Earl Rogers provided a second and motion passed by consensus.

Student Achievement

ASVAB/PLAN Tests

Mr. Paul Prater reviewed testing information – dates for ASVAB and PLAN tests.

Other Business

Mrs. Alisha Clemons stated the Boys Soccer Tournament was scheduled for same day as Homecoming Dance and inquired about the possibility of changing date of dance. There was a discussion but no action was taken.

Adjournment

- 15-039 Mrs. Leslie Workman moved to adjourn at 7:55 p.m. with a second provided by Mr. Robert Rawlings. Motion passed by consensus.