

Bath County High School  
Site Based Council  
REGULAR MEETING OF May 13, 2014

**Opening Business**

The BCHS Site Based Council meeting of May 13, 2014 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Paul Prater, Ricky Prater, Lee Ann Ramey and Robert Rawlings.

Guests of this meeting were: Kim Crouch and Kelsey Ulery.

14-042 Agenda: Mrs. Alisha Clemons moved to approve the agenda as presented. Mr. Greg Hubbard provided a second and the motion passed by consensus.

Good News Report: Mrs. Lee Ann Ramey reported that P. Maness had been named Regional FCCLA 1<sup>st</sup> Vice President. She also announced the Junior Chef team would be competing at the State Fair. Mr. Greg Hubbard commented that after watching the news here recently, he was glad we had a safe school. Mrs. Alisha Clemons stated the track season had wrapped up – had a good year. Mr. Ricky Prater reported that TSA would be going to National Convention this summer. Mr. Robert Rawlings reported on accomplishments made by members of the band. Mr. Paul Prater reviewed ACT information and provided an update on EOC testing and on demand writing.

Public Comment: None

**Approval of Minutes**

14-043 March 11, 2014 - Mr. Ricky Prater moved to approve the March 11, 2014 meeting minutes with Mr. Robert Rawlings providing a second and motion passed by consensus.

**Student Achievement**

Statewide ACT Update – Mr. Paul Prater provided information regarding ACT testing during Good News report.

**Financial Reports**

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

14-044 March 2014 - Mrs. Lee Ann Ramey moved to approve the March 2014 financial report with a second being provided by Mrs. Alisha Clemons. The motion passed by consensus.

- 14-045 April 2014 – Mr. Ricky Prater moved to approve the April 2014 financial report. Mr. Greg Hubbard provided a second and the motion passed by consensus.

### **Review**

- 14-046 Coaching Vacancies – Mr. Paul Prater reviewed coaching vacancies. He advised that one (1) applicant per vacant position had been received (Assistant Football – Andy Crouch, Aaron Meadows and Rodney Mitchell. Mr. Prater asked the SBDM Council members asked how they wanted to proceed. Mr. Ricky Prater moved to hire the three (3) Assistant Football applicants with Mr. Rawlings providing a second. Motion passed by consensus.
- 14-047 Boys Golf – Aaron Baldwin – Mrs. Alisha Clemons moved to hire Aaron Baldwin as the BCHS Boys Golf Coach. Mr. Greg Hubbard provided a second and the motion passed by consensus.

### **New Business**

- 14-048 Class of 2018 Graduation Requirements – No changes were proposed for the graduation requirements from previous year. Concerns were raised about what if the P.E. teacher wasn't rehired. Mr. Paul Prater advised the requirement could be reduced at a later date if that were to happen. Mrs. Alisha Clemons moved to approve the Class of 2018 Graduation Requirements with a second being provided by Mrs. Lee Ann Ramey. Motion passed by consensus.

- 14-049 Coaching Vacancies – Mr. Paul Prater reviewed new vacancies with the SBDM Council. This was informational only as positions hadn't been posted long enough to take action at this time. He asked Council members to decide how they wanted to proceed with regards to interviewing applicants for these positions. Mrs. Alisha Clemons moved to allow the Principal to conduct interviews/hire for these positions and have a follow-up consultation with the SBDM Council. Mr. Ricky Prater seconded the motion and it passed by consensus.

Mr. Paul Prater updated the SBDM Council on staffing allocations. The reading position was coming back next year and Mr. Tackett was to let him know something by 05/27/14 with regards to the P.E. position.

- 14-050 Art Teacher Vacancy – Mr. Paul Prater informed everyone that an Art Teacher vacancy was being created as a result of the retirement of current Art Teacher. He advised this person had also been Beta Club and Yearbook sponsor in addition to Academic Team Coach so he was going to be looking for people to take on those duties as well. He requested direction on how the Council wanted to proceed with filling this vacancy. Mrs. Alisha Clemons moved to see how many applications were received and review applications at the June meeting. Mr. Greg Hubbard provided a second and the motion passed by consensus.

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- 14-051 SBDM Policy Review/Update – The SBDM Council reviewed all SBDM policies individually. Following the review of these policies, Mr. Paul Prater moved to approve all policies 1.00 to 15.01 with exception of 4.00 – date revised/adopted as of 05/13/14; 8.00 school space – date 05/13/14; 9.01 – date revised 05/13/14 and remove sentence on bonus points; 13.00 – date revised 05/13/14. Mrs. Alisha Clemons provided a second and the motion passed by consensus.
- 14-052 Program Review Policy 16.00 – 1<sup>st</sup> Reading – Mr. Robert Rawlings reviewed the purpose of this policy and it was read aloud by Mrs. Lee Ann Ramey. Some typos were noted. Mrs. Alisha Clemons moved to accept the 1<sup>st</sup> reading of this policy as prepared with typo corrections to be made as discussed. Mr. Paul Prater provided a second and the motion passed by consensus.

**On Going Learning**

Standards Based Grading – Mr. Robert Rawlings advised that he had conducted a poll in his class to get feedback on Standards Based Grading. The responses were students felt it promoted absenteeism and consistency among teachers with regards to grading varied. There was a lengthy discussion.

**Adjournment**

- 14-053 Mr. Ricky Prater moved to adjourn at 7:20 p.m. with a second provided by Mrs. Alisha Clemons. Motion passed by consensus.