

Bath County High School
Site Based Council
REGULAR MEETING OF May 14, 2013

Opening Business

The BCHS Site Based Council meeting of May 14, 2013 began at 6:00 p.m. in the school library with the following council members present: Kim Halsey, Greg Hubbard, Paul Prater, Ricky Prater and Lee Ann Ramey. Alisha Clemons was absent.

13-063 Agenda: Mr. Ricky Prater moved to approve the agenda with Mr. Greg Hubbard providing a second and the motion passed by consensus.

Good News Report: Mr. Greg Hubbard commented that his son, Eli had done very well on EOC testing. Mrs. Lee Ann Ramey gave the Math department kudos for great EOC scores. Mr. Ricky Prater expressed that he felt the orientation virtual video went well. Mrs. Kim Halsey stated that she used CIITS for 8th grade. She also said how pleased she was with the EOC testing results. Mr. Paul Prater commented on Prom and After Prom saying the Prom was beautiful and everyone seemed to have a great time at Prom and After Prom but the main thing was everyone was SAFE.

Public Comment: Lana Routt reported the Senior Trip to NYC was GREAT.

Approval of Minutes

13-064 Mrs. Lee Ann Ramey moved to approve the April 9, 2013 minutes with Mrs. Kim Halsey providing a second and motion passed by consensus.

Student Achievement

ACT Scores - Mr. Paul Prater reviewed information about the ACT scores. He said overall scores stayed about the same but noted results were preliminary.

Financial Reports

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

13-065 April 2013 - Mrs. Kim Halsey moved to approve the April 2013 financial report with a second being provided by Mr. Ricky Prater. The motion passed by consensus.

Review

Graduation Date/Time – Mr. Paul Prater followed up on Graduation Date/Time. It will be conducted at 6:00 p.m. on May 18, 2013.

SBDM Allocations for 2013-14 – Mr. Paul Prater reported there had been a change with regards to the Librarian position. The Librarian would be an itinerant position meaning this person would work at BCHS 80 percent of the time (4 days per week) and 20 percent of the time at Crossroads (1 day per week). As a result of the position being itinerant, he informed SBDM Council members the Board would hire for this position. Mr. Paul Prater stated that he hoped to have a reading specialist through Section 7 funding. He further stated that BCHS would have the additional Health and P.E. person as part of our allocation for 2013-14.

- 13-066 School Wellness Policy (Second Reading) – Mr. Paul Prater gave the second reading of the School Wellness Policy. Mr. Ricky Prater moved to approve the second reading with Mrs. Lee Ann Ramey providing a second. Motion passed by consensus.

New Business

- 13-067 Graduation Requirements for Class of 2017 – Mr. Paul Prater reviewed the graduation requirements for the Class of 2017. He advised the policy was identical to the one for Class of 2016 – just a date change. Upon review of the requirements, some word and spelling corrections were made and consumer sciences information was added. Mr. Greg Hubbard moved to approve the Graduation Requirements for the Class of 2017 with changes/corrections discussed. Mrs. Lee Ann Ramey provided a second and it passed by consensus.

- 13-068 Vacancies – Mr. Paul Prater reviewed the list of vacant positions and consulted with SBDM Council Members on how they wanted to proceed. Following a discussion, Mr. Greg Hubbard moved to have Mr. Paul Prater conduct initial screenings and have the SBDM Council participate in the formal interview process when three (3) or more qualified candidates were being interviewed. If less than three (3) qualified candidates, Mr. Prater along with any SBDM Council members that wanted to be a part of the process would conduct the interviews. They also noted for positions where it is hard to find good candidates (Math and Science for example), if Mr. Paul Prater found someone during the initial screening and felt hiring needed to be done immediately, he could have that authority and consult with SBDM Council members via phone or e-mail. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.

On Going Learning

Unbridled Learning – Mr. Paul Prater encouraged everyone to stay abreast of information with regards to Unbridled Learning.

Adjournment

13-069 Mr. Ricky Prater moved to adjourn at 6:45 p.m. with a second provided by Mr. Greg Hubbard. Motion passed by consensus.

DRAFT