

Bath County High School
Site Based Council
REGULAR MEETING OF March 12, 2013

Opening Business

The BCHS Site Based Council meeting of March 12, 2013 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Kim Halsey, Greg Hubbard, Paul Prater, and Lee Ann Ramey. Ricky Prater was absent.

13-046 Agenda: Mrs. Alisha Clemons moved to approve the agenda with Mrs. Kim Halsey providing a second and the motion passed by consensus.

Good News Report: Mr. Greg Hubbard commented that due to the few snow days this school year, there would be a full Spring Break. Mrs. Alisha Clemons said she was glad that Spring was almost here. Mrs. Kim Halsey gave a shout out for Coach Troy Lee Thomas being named Girls Basketball Coach of the year. Mrs. Lee Ann Ramey gave an update on the CTE Department – Program Assessment went really well. She also reported the Sew Sew-Shop now had items at the Ag. Center and that a couple of items had been sold. Mr. Paul Prater commented this was the first time ever the allocations didn't include any cuts to staff. He also reported on a training that he had attended on Gap Closure. In addition, he reported the school would be receiving a Grant thru ECU. He said the representative was so impressed with the literacy going on at BCHS and that she wants to pay for our teachers to attend conferences.

Public Comment: None

Approval of Minutes

13-047 Mrs. Kim Halsey moved to approve the January 8, 2013 meeting minutes with Mr. Greg Hubbard providing a second and it passed by consensus.

13-048 Mrs. Lee Ann Ramey moved to approve the February 27, 2013 Special Called meeting minutes. Mrs. Alisha Clemons provided a second and it passed by consensus.

Student Achievement

Plus Classes - Mr. Paul Prater provided an update on Plus Classes. He stated that consideration was being given to changing announcements back to morning and possibly having Mr. Ricky Prater reduce the time of video by eliminating items, etc.

Financial Reports

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

13-049 January 2013 - Mrs. Kim Halsey moved to approve the January 2013 financial report with a second being provided by Mrs. Alisha Clemons. The motion passed by consensus.

13-050 February 2013 – Mr. Greg Hubbard moved to approve the February 2013 financial report with a second provided by Mrs. Lee Ann Ramey. The motion passed by consensus.

Review

ELA Position Vacancy – Mrs. Kim Halsey reviewed information from the English Language Arts interviews that were conducted prior to the meeting tonight. She stated the committee felt that Mr. Thornberry stood out as being most qualified for the position. Mr. Prater then consulted with the SBDM Council and noted that he would be recommending the hiring of Dakota Thornberry to fill the English Language Arts vacancy at BCHS.

New Business

13-051 SBDM Allocations – Mr. Paul Prater shared that BCHS was receiving 29 positions for the 2013-14 school year. There was a lengthy discussion regarding staffing for next school year with several options being weighed. One area that received a lot of attention was the Library. Mr. Prater gave the Council information to consider and after weighing the options, Mrs. Alisha Clemons moved to recommend having a District Librarian (shared between the schools) and the following options listed in order of preference.

- a. Reading Specialist and request a Classified Aid be hired
- b. Reading Specialist without a Classified Aid
- c. Librarian that would teach classes in the Library

The motion carried 4-1 with Mr. Greg Hubbard voting no.

13-052 Draft Instructional Budget for 2013-14 – Mr. Paul Prater reviewed the proposed Draft Instructional Budget noting that he took the budget from 2012-2013 and made a few modifications which he reviewed. Following a discussion, Mr. Paul Prater moved to approve the Draft Instructional Budget with the changes noted: Increase Contingency, Health and P.E. and Special Education and Eliminate funding for GSA since that department has other sources of revenue. The motion received a second from Mrs. Alisha Clemons and it passed by consensus.

13-053 Section 7 – Mr. Paul Prater reviewed a list of items needed (wish list) and after discussing, Mrs. Alisha Clemons moved to approve the Section 7 budget as presented. Mrs. Kim Halsey provided a second and it passed by consensus.

13-054 Graduation Date/Time – Mr. Paul Prater reported there were several functions scheduled for the day of graduation that involved Seniors. As a result, he

presented options to the Council for addressing the issue – changing graduation time to 6:00 p.m. or moving to another day altogether. Following a discussion, Mr. Paul Prater moved to survey the Senior Class to consider having graduation at 6:00 p.m. on 05/18/13, at 3:00 p.m. on 05/19/13 or at 3:00 p.m. on 05/25/13. Mrs. Lee Ann Ramey seconded the motion and it passed by consensus.

On Going Learning

Unbridled Learning – Due to the lengthy meeting this evening, this item was tabled to the April meeting.

Adjournment

13-055 Mr. Paul Prater moved to adjourn at 8:30 p.m. with a second provided by Mrs. Kim Halsey. Motion passed by consensus.

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