

Bath County High School
Site Based Council
REGULAR MEETING OF November 13, 2012

Opening Business

The BCHS Site Based Council meeting of November 13, 2012 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Kim Halsey, Greg Hubbard, Paul Prater, Ricky Prater and Lee Ann Ramey.

Guests of this meeting: Bethannie May, Rachel Fightmaster, Shae Sparks, Destiny Jordan, Anitra Thompson, Tiffany Estep and Brittany Yost.

13-024 Agenda: Mrs. Kim Halsey moved to approve the agenda with Mrs. Alisha Clemons providing a second and the motion passed by consensus.

Good News Report: Mr. Greg Hubbard stated that we now have a new Superintendent. Mrs. Alisha Clemons commented that the elections were over – good board members to go with new Superintendent. Mrs. Kim Halsey said she was really proud of our students who played fall sports – Football and XC had done very well this year. Mr. Paul Prater reported the high school had received another technology allocation and that new clickers and kindle fires had been purchased with these funds. Mr. Ricky Prater reported the band program had great success – several members made the All District Band. Mrs. Lee Ann Ramey informed everyone the Culinary Classes were going to prepare food for the CTE meeting and EMT's.

Public Comment: None

Approval of Minutes

13-025 Mrs. Lee Ann Ramey moved to approve the October 9, 2012 meeting minutes with Mr. Greg Hubbard providing a second and it passed by consensus.

13-026 Mrs. Kim Halsey moved to approve the October 16, 2012 special called meeting minutes. Mr. Ricky Prater seconded the motion and it passed by consensus.

The 10/23/12 special called meeting was cancelled due to a lack of quorum.

Student Achievement

School Report Card - Mr. Paul Prater shared information pertaining to the school report card. He provided directions on how to get to the results in addition to reviewing the high school's results (handout included in packets).

Financial Reports

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

- 13-027 October 2012 - Mr. Ricky Prater moved to approve the October 2012 financial report with a second being provided by Mrs. Lee Ann Ramey. The motion passed by consensus.

Review

Coaching Vacancy/Interviews – Mr. Paul Prater reviewed information regarding the Softball Coach interviews. Council selected questions to ask the candidates.

Closed Session (Softball Coach Interviews)

- 13-028 Mr. Paul Prater moved to go into closed session at 6:38 p.m. for the purpose of conducting Softball Coach interviews. Mrs. Kim Halsey provided a second and the motion passed by consensus.

Re-Open Meeting

- 13-029 Mr. Paul Prater moved to re-open the meeting at 8:25 p.m. with a second being provided by Mrs. Alisha Clemons. The motion passed by consensus.
- 13-030 Mr. Ricky Prater moved to hire Kenny Williams as Softball Coach. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

Review (Continued)

Assistant Softball Coach – The Council recommended having M. McNabb hired as the Assistant Coach. Mr. Prater was asked to pass that request along to see if that would be possible.

Special Education Consultation - Mr. Paul Prater conducted final consultation with the SBDM Council on the hiring of Mr. Ben Monnett as the new Special Education teacher.

Office Secretary Consultation – Mr. Paul Prater conducted the final consultation with the SBDM Council members on the hiring of Brittany House as the new high school secretary.

- 13-031 Instructional Budget Re-Allocation – Mr. Paul Prater informed the Council members the high school had received an additional \$3,500.00 in instructional funds. The proposed budget was reviewed by Mr. Paul Prater. Mrs. Alisha Clemons moved to accept the proposed budget as presented with Mr. Ricky Prater providing a second. The motion passed by consensus.

New Business

- 13-032 C.S.I.P. and ICheck – Mr. Paul Prater reviewed information on C.S.I.P. and Implementation and Impact Checks (I & I Checks). A new C.S.I.P. is required by the new accountability model for schools. Mrs. Lee Ann Ramey moved to approve the I & I Checks. Mr. Greg Hubbard provided a second and the motion passed by consensus.

On Going Learning

- 13-033 Continuous Instructional Improvement Technology System (C.I.I.T.S.) - Mr. Paul Prater moved to table discussion of C.I.I.T.S.. Mrs. Alisha Clemons seconded the motion and it passed by consensus.

Adjournment

- 13-034 Mr. Ricky Prater moved to adjourn at 8:35 p.m. with a second provided by Mrs. Lee Ann Ramey. The motion passed by consensus.