

Bath County High School
Site Based Council
REGULAR MEETING OF September 11, 2012

Opening Business

The BCHS Site Based Council meeting of September 11, 2012 began at 6:02 p.m. in the school library with the following council members present: Alisha Clemons, Kim Halsey, Paul Prater, Ricky Prater and Lee Ann Ramey. Greg Hubbard was absent from this meeting.

Guests of this meeting: Lindsay Stull and Holly Wells

13-001 Agenda: Mr. Ricky Prater moved to approve the agenda with one exception, the removal of line item d. under financial reports. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.

Good News Report: Mrs. Lee Ann Ramey reported the Culinary Classes taught by she and Mrs. Lane were now considered Dual Credit Courses thru KCTCS. Mr. Ricky Prater stated he was glad to see band students on the field. Mrs. Kim Halsey said she was glad to see information from the HSTW conference being utilized throughout BCHS. Mr. Paul Prater stated that he had been participating in Instructional Rounds and that he was excited about the great start to our new school year. Mrs. Alisha Clemons commented the sports teams were doing well and that her child had no complaints about BCHS.

Public Comment: Our guests, Lindsay Stull and Holly Wells, graduates of BCHS, briefed the council on their chosen fields of study.

Approval of Minutes:

13-0002 Mrs. Kim Halsey moved to approve the May 8, 2012 meeting minutes with Mr. Ricky Prater providing a second and it passed by consensus.

13-0003 Mr. Ricky Prater moved to approve the May 15, 2012 Special Called Meeting minutes. Mrs. Kim Halsey provided a second and it passed by consensus.

Student Achievement

Note: This agenda item was accidentally skipped. It actually was discussed after the Financial Reports.

College and Career Readiness - Mr. Paul Prater and SBDM Council members explained what College and Career Readiness meant. Mr. Paul Prater will bring a spreadsheet that provides detailed information on College and Career Readiness to a future meeting.

Financial Reports

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

- 13-004 May 2012 - Mrs. Alisha Clemons moved to approve the May 2012 financial report with a second being provided by Mrs. Kim Halsey. The motion passed by consensus.
- 13-005 June 2012 – Mrs. Alisha Clemons moved to approve the June 2012 financial report with a second being provided by Mrs. Lee Ann Ramey. The motion passed by consensus.
- 13-006 July 2012 - Mrs. Lee Ann Ramey moved to approve the July 2012 financial report with a second being provided by Mrs. Kim Halsey. The motion passed by consensus.

Review

Mr. Paul Prater reviewed the Coaching vacancies with SBDM Council members. Following a discussion, the council approved the hiring of individuals as listed below.

- 13-007 Assistant Boys Basketball Coach – Mr. Ricky Prater moved to hire Daniel Hunt with Mrs. Alisha Clemons providing a second. Motion passed by consensus.
- 13-008 Freshmen Boys Basketball Coach – Mrs. Kim Halsey moved to hire Jeff Eaglin with a second by Mr. Ricky Prater. Motion passed by consensus.
- 13-009 Softball Coach – Mr. Paul Prater moved to table hiring for this position. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.
- 13-010 Girls Golf – Mrs. Alisha Clemons moved to hire Lance Davis with a second provided by Mr. Ricky Prater. Motion passed by consensus.
- 13-011 Assistant Academic Coach – Mrs. Kim Halsey moved to hire Matt Vincent with a second being provided by Mrs. Lee Ann Ramey. Motion passed by consensus.

New Business

- A. Library Media Center Vacancy – Mr. Paul Prater discussed the logic of having a substitute in the Library for this school year.
- 13-012 ESS Budget and Daytime Waiver – Mr. Paul Prater provided the amount of ESS funds that were received by BCHS and the criteria for usage of these funds. He explained that a motion was needed by the SBDM Council stating how ESS funds were to be utilized (daytime). It was pointed out by a council member that a

contradictory statement existed within the waiver. Mr. Paul Prater will look into that and report back to the SBDM Council. Mr. Paul Prater also informed the council how funds were tracked. Mr. Ricky Prater moved to approve the ESS Budget and Daytime Waiver. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

On Going Learning

An article was provided for council members to review. Mr. Paul Prater asked each member to read the article and discuss information on a portion that struck their interest.

Adjournment

13-013 Mr. Ricky Prater moved to adjourn at 6:55 p.m. with a second provided by Mrs. Alisha Clemons. The motion passed by consensus.