

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

**Opening Business**

The BCHS Site Based Council meeting of December 11, 2012 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Paul Prater, and Ricky Prater. Kim Halsey and Lee Ann Ramey were absent.

Guests of this meeting: Garla Bates, Savannah Bates, Austin Williams and Allison Blevins..

13-035 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. Paul Prater shared information regarding the Technical Assistance visit. A copy of the report from their visit was included in packets for SBDM Council members. Mrs. Alisha Clemons commented on the Girls Basketball team's win over Rowan County. Mr. Ricky Prater reported this was the 3<sup>rd</sup> time band students had made it to the State Band. Mr. Greg Hubbard said that he was glad SAT scores were going to be included in graduate records – felt students would take the tests more seriously.

Public Comment: None

**Approval of Minutes**

13-036 Mrs. Alisha Clemons moved to approve the November 13, 2012 meeting minutes with Mr. Ricky Prater providing a second and it passed by consensus.

**Student Achievement**

School Report Card - Mr. Paul Prater shared information pertaining to the school report card. He demonstrated the process of accessing the school report card utilizing the Smartboard and reviewed some of the information contained in the report card.

Technical Assistance Visit – Mr. Paul Prater shared/reviewed a powerpoint of the exit meeting from the recent Technical Assistance Visit. He selected a few of the slides and discussed them more in depth. He advised that a couple of areas that were emphasized by the group as needing improvement were: 1. Attendance and 2. Felt that students needed more homework.

**Financial Reports**

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

- 13-037 November 2012 - Mr. Ricky Prater moved to approve the November 2012 financial report with a second being provided by Mr. Greg Hubbard. The motion passed by consensus.

### **Review**

Coaching Vacancy/Interviews – Mr. Paul Prater reported to the Council Members that Kenny Williams had accepted the Head Softball Coaching position and Matt McNabb had accepted the Assistant Softball Coaching position.

### **New Business**

Consultation – YSC Director – Mr. Paul Prater shared that Janie Jones, YSC Director had retired. He explained the hiring process for this position was somewhat different and reviewed the process with SBDM Council members. He advised that Cindy Kerms had been recommended by the Steering Committee/Screening Committee. Mr. Prater consulted with the Council members on the hiring of Cindy Kerns.

### **On Going Learning**

Unbridled Learning – Mr. Paul Prater reviewed information from the packet with emphasis that students had to be either college or career ready upon graduation from the high school.

### **Adjournment**

- 13-038 Mr. Paul Prater moved to adjourn at 6:40 p.m. with a second provided by Mrs. Alisha Clemons. The motion passed by consensus.