

Bath County High School
Site Based Council
REGULAR MEETING OF April 9, 2013

Opening Business

The BCHS Site Based Council meeting of April 9, 2013 began at 6:00 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.

Guests of this meeting were: Tinsley Setters and Bonita Ybarra

13-056 Agenda: Mrs. Alisha Clemons moved to approve the agenda with Mr. Ricky Prater providing a second and the motion passed by consensus.

Good News Report: Mrs. Lee Ann Ramey reported that she and Mrs. Lane took 28 students to the State FCCLA Meeting. They had one group to compete. Mrs. Alisha Clemons expressed that Spring was finally here. Mr. Ricky Prater informed everyone the BCHS band recently had an opportunity to play with the University of Kentucky band. Mrs. Kim Halsey talked about the Art and Talent Show held recently at BCHS – very talented students. Mr. Paul Prater provided information on the ASCD Conference he attended recently in Chicago, IL.

Public Comment: Tinsley Setters and Bonita Ybarra told the SBDM Council Members they had a new appreciation for BCHS after observing at other schools.

Approval of Minutes

13-057 Mrs. Alisha Clemons moved to approve the March 13, 2013 minutes but the motion died for lack of a second. Mrs. Kim Halsey stated that Mr. Paul Prater had provided a second on the Allocations at the March meeting however, this was not reflected in the minutes.

13-058 Mrs. Kim Halsey moved to approve the March 13, 2013 meeting minutes with modification – note that Mr. Paul Prater provided a second on motion # 13-051 – Allocations. Mrs. Alisha Clemons provided a second on this motion and it passed by consensus.

Student Achievement

ACT Scores - Mr. Paul Prater reviewed information about the ACT scores. He advised that data would be provided when it is available.

Financial Reports

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

- 13-059 March 2013 - Mrs. Kim Halsey moved to approve the March 2013 financial report with a second being provided by Mr. Ricky Prater. The motion passed by consensus.

Review

Graduation Date/Time – Mr. Paul Prater updated the Council on the Seniors decision regarding graduation date and time. It will be conducted at 6:00 p.m. on May 18, 2013.

SBDM Allocations for 2013-14 – Mr. Paul Prater advised that he didn't have any news to share on this topic other than Mr. Tackett was very positive about the Council's recommendation with regards to the Librarian position. Mrs. Kim Halsey had some questions about how this would work if the other school councils didn't approve having one Librarian for the District. She also asked when the other SBDM Councils in the District would be making their decision. Mr. Paul Prater responded to her inquiries. Mrs. Halsey also presented a document at this point that stated all District SBDM Councils had to agree. Mr. Paul Prater provided additional information.

New Business

- 13-060 Breathalyzer Policy – Mr. Paul Prater advised Council members that they needed to review the use of Breathalyzers by BCHS Administration and reapprove their continued use. Mr. Ricky Prater moved to reapprove the continued use of breathalyzers to confirm suspicion of drinking at school and to be used to deter drinking and/or confirm suspicion at prom and other school events on campus and off campus. The motion received a second by Mrs. Alisha Clemons and it passed by consensus.
- 13-061 School Wellness Policy (Draft) – Mr. Paul Prater discussed the School Wellness Policy that was in the packets. He advised the creation of this policy was the result of a suggestion made at the School Program review. Mrs. Alisha Clemons moved to approve the Draft of the School Wellness Policy as presented. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.

On Going Learning

Unbridled Learning – Mr. Paul Prater advised there was nothing new at this time.

Adjournment

- 13-062 Mr. Ricky Prater moved to adjourn at 6:40 p.m. with a second provided by Mrs. Alisha Clemons. Motion passed by consensus.

DRAFT