

Bath County High School
Site Based Council
REGULAR MEETING OF January 8, 2013

Opening Business

The BCHS Site Based Council meeting of January 8, 2013 began at 6:02 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.

13-039 Agenda: Mrs. Lee Ann Ramey moved to approve the agenda with Mrs. Alisha Clemons providing a second and the motion passed by consensus.

Good News Report: Mrs. Lee Ann Ramey announced the Sew-Sew Shop was getting ready to send products to the Kentucky Market Pavillion. Mr. Paul Prater informed the Council that SIG funds were going to be used for technology. Mr. Ricky Prater reported the school recently received a very large donation in the form of furniture, printers and print cartridges (valued at approximately \$150,000 – from IBM). Mrs. Alisha Clemons reported that she had received the Daisy Award for Outstanding Nurses. Mr. Greg Hubbard announced that his wife, Patricia now had her Masters in Teaching. Mrs. Kim Halsey reported that Calculus was now being offered at BCHS.

Public Comment: None

Approval of Minutes

13-040 Mr. Ricky Prater moved to approve the December 11, 2012 meeting minutes with Mrs. Lee Ann Ramey providing a second and it passed by consensus.

Student Achievement

Plus Classes - Mr. Paul Prater shared information on the Plus Classes that had been launched here at the high school.

Financial Reports

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

13-041 December 2012 - Mrs. Alisha Clemons moved to approve the December 2012 financial report with a second being provided by Mr. Ricky Prater. The motion passed by consensus.

Review

13-042 CSIP – Mr. Paul Prater informed SBDM Council members that the State had passed in January a requirement for all schools to utilize a certain format for CSIP.

This required a motion from the SBDM Council to approve the old information in the new format. Mrs. Alisha Clemons moved to approve having the old information reformatted per the new requirements for CSIP. Mr. Greg Hubbard provided a second and the motion passed by consensus.

New Business

SIG Monies – Mr. Paul Prater shared information regarding the use of SIG funds. He reported that new Kindle Fires and more sets of Clickers were being purchased with this money.

On Going Learning

Unbridled Learning – Mr. Paul Prater reviewed graduation requirements for Class of 2015 – required to be College or Career Ready.

Adjournment

13-043 Mr. Paul Prater moved to adjourn at 6:20 p.m. with a second provided by Mrs. Lee Ann Ramey. The motion passed by consensus.