

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

**Opening Business**

The BCHS Site Based Council meeting of October 8, 2013 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Paul Prater, Lee Ann Ramey and Robert Rawlings. Ricky Prater was absent.

14-016 Agenda: Mrs. Alisha Clemons moved to approve the agenda as presented. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.

Good News Report: Mrs. Alisha Clemons commented the JV Football team won a game. Mrs. Lee Ann Ramey reported that she was now SERV SAFE Certified. Mr. Paul Prater expressed how pleased he was with the community participation during Homecoming festivities. Mr. Greg Hubbard reported both Girls and Boys Soccer teams won their game last evening.

Public Comment: None

**Approval of Minutes**

14-017 September 17, 2013 - Mr. Greg Hubbard moved to approve the September 17, 2013 special called meeting minutes with Mrs. Alisha Clemons providing a second and motion passed by consensus.

**Student Achievement**

School Report Card Accountability – Mr. Paul Prater shared information pertaining to the school report card. He reported that BCHS had the largest increase in the district – 11 points!! Our school went from being ranked 16<sup>th</sup> to the 71<sup>st</sup> percentile. However, due to being classified as a focus school, we would have to achieve proficiency for two (2) years before our status would change. Mr. Paul Prater elaborated further and encouraged SBDM Members look at our scores online.

**Financial Reports**

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

14-018 September 2013 - Mrs. Lee Ann Ramey moved to approve the September 2013 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.

**Review**

- 14-019 Emergency Management Team Policy 15.00 Approval – 2<sup>nd</sup> Reading – Mrs. Alisha Clemons moved to approve the second reading of the Emergency Management Team Policy 15.00. Mr. Robert Rawlings provided a second and the motion passed by consensus.
- 14-020 Emergency Management Policy 15.01 – 2<sup>nd</sup> Reading – Mr. Greg Hubbard moved to approve the second reading of the Emergency Management Policy 15.01 with Mrs. Alisha Clemons providing a second. Motion passed by consensus.

**New Business**

- 14-021 Reallocations – Mr. Paul Prater shared that reallocations should be forthcoming soon. He consulted with SBDM Council members to find out how they wanted to proceed. Mrs. Alisha Clemons made a motion to allow Mr. Prater to put funds in the office category if \$1,500.00 or less. If reallocated amount exceeded \$1,500.00, have a special called meeting to discuss. Mr. Robert Rawlings seconded the motion and it passed by consensus.
- 14-022 Secretary Vacancy – Mr. Paul Prater consulted with SBDM Council members on how they wanted to proceed with filling the current secretary vacancy. There was a discussion about the high turnover rate for this position and council members talked about discussing with Board members. Mrs. Lee Ann Ramey moved to have the Principal conduct interviews and have a final consultation at the next SBDM meeting. Mr. Greg Hubbard provided a second and the motion passed by consensus.

**On Going Learning**

Standards Based Grading – Mr. Paul Prater and Council members discussed and noted the controversy over the new grading system seemed to have settled down.

**Adjournment**

- 14-023 Mrs. Lee Ann Ramey moved to adjourn at 6:50 p.m. with a second provided by Mr. Robert Rawlings. Motion passed by consensus.

DRAFT