

Bath County High School  
Site Based Council  
SPECIAL CALLED MEETING OF September 17, 2013

**Opening Business**

The BCHS Site Based Council special called meeting of September 17, 2013 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Paul Prater, Ricky Prater, and Robert Rawlings. Lee Ann Ramey was absent.

Agenda: This is a special called meeting, therefore, the agenda is set and cannot be changed.

Good News Report: Mr. Ricky Prater reported that his daughter, Cathy Prater received the highest score on Social Studies test for the Academic team. Mr. Greg Hubbard stated the Soccer team was much approved this year – playing more as a team. Mrs. Alisha Clemons reported on a personal note that she had completed her co-curricular in working towards her Bachelor’s degree. Mr. Robert Rawlings shared information pertaining to Standards Based Grading. He was excited to see students learning and said – it’s working. Mr. Paul Prater commented the new school year was great thus far and that he was so proud of the students who took the plan test today reporting they had worked very hard.

Public Comment: None

**Approval of Minutes**

- 14-001 May 14, 2013 - Mr. Ricky Prater moved to approve the May 14, 2013 minutes with Mr. Greg Hubbard providing a second and motion passed 4-0. Mr. Robert Rawlings abstained.
- 14-002 June 18, 2013 - Mr. Greg Hubbard moved to approve the June 18, 2013 minutes with Mr. Ricky Prater providing a second. Motion passed 4-0 and Mr. Robert Rawlings abstained.
- 14-003 June 25, 2013 - Mrs. Alisha Clemons moved to approve the June 25, 2013 minutes with Mr. Greg Hubbard providing a second. The motion passed 4-0 and Mr. Robert Rawlings abstained.

**Student Achievement**

Standards Based Grading – Mr. Ricky Prater and Mr. Robert Rawlings shared information and experiences with the new grading system. Mr. Paul Prater elaborated on their information and stated he felt it would just get better as people get used to the new grading system.

### **Financial Reports**

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

- 14-004 June 2013 - Mrs. Alisha Clemons moved to approve the June 2013 financial report with a second being provided by Mr. Ricky Prater. The motion passed by consensus.
- 14-005 July 2013 – Mr. Ricky Prater moved to approve the July 2013 financial report with a second being provided by Mr. Greg Hubbard. The motion passed by consensus.
- 14-006 August 2013 – Mrs. Alisha Clemons moved to approve the August 2013 financial report with Mr. Robert Rawlings providing a second. The motion passed by consensus.

### **Review**

Coaching Vacancies – Mr. Paul Prater consulted with the SBDM Council on coaching vacancies and the following decisions were made.

- 14-007 Freshman Boys Basketball Coach – Mrs. Alisha Clemons moved to hire Mark Collier as the Freshmen Boys Basketball Coach. Mr. Greg Hubbard provided a second and the motion passed by consensus.
- 14-008 Assistant Cheerleading Coach – Mr. Paul Prater moved to hire Rachel Barker as the Assistant Cheerleading Coach. Mrs. Alisha Clemons provided a second and the motion passed by consensus.
- 14-009 Assistant Football Coach – Mr. Ricky Prater moved to hire Aaron Baldwin as the Assistant Football Coach. Mr. Robert Rawlings provided a second and the motion passed by consensus.
- 14-010 Assistant Baseball Coach – Mrs. Alisha Clemons moved to hire Scott Anderson as the Assistant Baseball Coach. Mr. Ricky Prater provided a second and the motion passed by consensus.

### **New Business**

Emergency Management Plan/Policy Approval – Mrs. Melanie Erwin, Assistant BCHS Principal reviewed and explained the new requirements of the law pertaining to Emergency Management. After an in-depth review of the emergency management policies and plan by Mrs. Erwin, the following motions were made.

- 14-011 Policy 15.00 – Emergency Management Team – Mrs. Alisha Clemons moved to approve Policy 15.00 with a second being provided by Mr. Ricky Prater. The motion passed by consensus.

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- 14-012 Policy 15.01 – Emergency Management Policy – Mr. Greg Hubbard moved to approve Policy 15.01 with a second being provided by Mrs. Alisha Clemons. The motion passed by consensus.
- 14-013 Emergency Management Plan – Mrs. Alisha Clemons moved to approve the Emergency Management Plan as presented. Mr. Robert Rawlings provided a second and the motion passed by consensus.
- 14-014 Updated ESS Budget and Daytime Waiver – Following a review of the updated ESS Budget and Daytime Waiver, Mr. Ricky Prater moved to approve it with Mrs. Alisha Clemons providing a second. The motion passed by consensus.

**On Going Learning**

Standards Based Grading – Mr. Paul Prater informed everyone there was now a link on the BCHS website that provides valuable information pertaining to Standards Based Grading. He advised there were some really good articles and a parent brochure on the website and that a video was being produced and would be available very soon.

**Adjournment**

- 14-015 Mrs. Alisha Clemons moved to adjourn at 7:27 p.m. with a second provided by Mr. Greg Hubbard. Motion passed by consensus.