

Bath County High School  
Site Based Council  
REGULAR MEETING OF January 14, 2014

**Opening Business**

The BCHS Site Based Council meeting of January 14, 2014 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Paul Prater, Ricky Prater, Lee Ann Ramey and Robert Rawlings. Greg Hubbard was absent.

14-024 Agenda: Mr. Ricky Prater moved to approve the agenda as presented. Mr. Robert Rawlings provided a second and the motion passed by consensus.

Good News Report: Mr. Ricky Prater commented that he really liked the fact that schedules were set at beginning of school year. Process makes the semester change much smoother. Mrs. Alisha Clemons reported that she had graduated from college and had been accepted to graduate school. Mrs. Lee Ann Ramey talked about how excited she was to work with her Culinary Skills II classes – working on SERV SAFE certification. Mr. Robert Rawlings informed everyone that 20% of his band students had made the all district band and for the 3<sup>rd</sup> year in a row and he had a student to qualify for all state. Mr. Paul Prater commented that everyone seems to be more positive about Standards Based Grading.

Public Comment: None

**Approval of Minutes**

14-025 October 8, 2013 - Mrs. Lee Ann Ramey moved to approve the October 8, 2013 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 CTE (College/Career Ready) would be the focus area since scores went down in that area. Continuous review of the data was encouraged.

**Financial Reports**

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

14-026 October 2013 - Mr. Ricky Prater moved to approve the October 2013 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.

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- 14-027 November 2013 – Mrs. Alisha Clemons moved to approve the November 2013 financial report. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.
- 14-028 December 2013 – Mr. Ricky Prater moved to approve the December 2013 financial report with Mrs. Alisha Clemons providing a second. Motion passed by consensus.

**Review**

- 14-029 Emergency Management Plan – Changes to Lockdown Procedures – 1<sup>st</sup> Reading - Mr. Ricky Prater moved to approve changes to the Emergency Management Plan (lockdown procedures). Mr. Robert Rawlings provided a second and the motion passed by consensus. Mr. Paul Prater requested that everyone review the document and advise if there were any errors or typos.

Secretary Vacancy – Mr. Paul Prater conducted the final consultation for the Secretary vacancy. Celia Barker is new BCHS Secretary.

**New Business**

- 14-030 CSIP for 2014-2015 – Mr. Paul Prater shared that the CSIP for 2014-15 had been created in November and advised there would be many changes between now and the next school year. Mrs. Alisha Clemons moved to approve the CSIP for 2014-15 as presented with Mr. Ricky Prater providing a second. Motion passed by consensus.
- 14-031 Program Review Improvement Plan – Mr. Paul Prater explained the plan to everyone and advised that a Health committee was to be established. Mr. Robert Rawlings moved to approve the plan. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.
- 14-032 YSC Grant and Assurance – Mr. Paul Prater informed the SBDM Council that our YSC Grant required approval every two (2) years. He shared information about the SBDM Council and Principal responsibilities with regards to the FRYSC Grant. Mrs. Lee Ann Ramey moved to approve with Mr. Ricky Prater providing a second. The motion passed by consensus. Mr. Paul Prater signed the FRYSC SBDM/Principal agreement on this date – January 14, 2014.

Instructional Budget and Staffing Allocations for 2014-15 (Informational) - Mr. Paul Prater advised the Instructional Budget and Staffing allocations for 2014-15 would be coming up soon. He provided an overview of how the process works for these allocations and asked SBDM Council members how they wanted to proceed. SBDM Council members were in agreement to serve as the Budget Committee and requested that Mr. Paul Prater prepare a draft Instructional Budget and Staffing Allocation for 2014-15 and present for their consideration, revision, and approval.

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The council also directed Mr. Paul Prater to solicit information and requests for budgetary needs from all staff.

**On Going Learning**

Standards Based Grading – Mr. Paul Prater reiterated that everything was going much smoother with Standards Based Grading.

**Adjournment**

14-033 Mr. Ricky Prater moved to adjourn at 6:25 p.m. with a second provided by Mr. Robert Rawlings. Motion passed by consensus.

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