

Bath County High School  
Site Based Council  
SPECIAL CALLED MEETING OF July 1, 2014

**Opening Business**

The BCHS Site Based Council special called meeting of July 1, 2014 began at 5:05 p.m. in the school library with the following council members present: Alisha Clemons, Paul Prater, Robert Rawlings and Leslie Workman. Jeff Eaglin was absent and Earl Rogers arrived at 5:10 p.m..

15-001 Date/Time for SBDM Meetings: Mr. Paul Prater moved to set the date/time for 2014-2015 SBDM meetings as follows: second Tuesday of the month at 6:00 p.m. in the Library. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

**Approval of Minutes**

15-002 May 13, 2014 Minutes - Mr. Robert Rawlings moved to approve the May 13, 2014 meeting minutes with Mrs. Alisha Clemons providing a second. Motion passed by consensus.

**Financial Reports**

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

15-003 May 2014 - Mr. Robert Rawlings moved to approve the May 2014 financial report with a second being provided by Mrs. Alisha Clemons. The motion passed by consensus.

**Review**

Coaching Vacancies – Mr. Paul Prater reviewed coaching vacancies and the following actions were taken.

15-004 Volleyball Coach – Mr. Earl Rogers moved to approve the hiring of Justin Smallwood as Volleyball Coach. Mr. Robert Rawlings provided a second and the motion passed by consensus.

15-005 Assistant Volleyball Coach – Mr. Robert Rawlings moved to approve the hiring of Chelsea Staton as Assistant Volleyball Coach. Mr. Earl Rogers provided a second and the motion passed by consensus.

15-006 Assistant Cheerleading Coach – Mr. Earl Rogers moved to approve the hiring of Carmen Elam as Assistant Cheerleading Coach. Mrs. Leslie Workman provided a second and motion passed by consensus.

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15-007 Academic Team Coach – Mrs. Leslie Workman moved to approve the hiring of Matt Vincent as Academic Team Coach. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

15-008 Assistant Academic Team Coach – Mr. Earl Rogers moved to approve the hiring of Leslie Workman as Assistant Academic Team Coach. Mr. Robert Rawlings provided a second and the motion passed 4-0. Mrs. Leslie Workman abstained on this motion.

Update on Staffing Allocation – Mr. Paul Prater provided an update on the staffing allocation for 2014-2015. The Health and P.E. position has been reinstated.

SBDM Policies Review/Update - The SBDM Council received a copy of all recently updated SBDM policies and reviewed/discussed the policies.

15-009 Program Review Policy – 2<sup>nd</sup> Reading – Mrs. Alisha Clemons moved to approve the 2<sup>nd</sup> Reading of the Program Review Policy. Mr. Robert Rawlings provided a second and motion passed by consensus.

15-010 Standards Based Grading Policy – The SBDM Council reviewed and discussed the Standards Based Grading Policy. Mrs. Alisha Clemons moved to approve the policy (continue per handbook specifically with 20% F.A., 60% S.A., and 20% E.O.C. weighting). Mr. Robert Rawlings provided a second and the motion passed by consensus.

15-011 Semester Exam Perfect Attendance Exemption Policy Abolishment – Mr. Paul Prater moved to abolish the Perfect Attendance Semester Exam Exemption Policy. Mrs. Workman provided a second and the motion passed by consensus.

15-012 Safe Schools Planning/Policies (Updates/Approval) – Mrs. Alisha Clemons moved to approve the Safe Schools Planning/Policies. Mr. Earl Rogers provided a second and the motion passed by consensus.

15-013 CSIP Notes – I & I Checks – Mr. Robert Rawlings moved to approve the CSIP notes and I & I Checks. Mrs. Leslie Workman provided a second and motion passed by consensus.

**New Business**

15-014 Yearbook Sponsor Vacancy – Mr. Earl Rogers moved to approve the hiring of Kristal Robinson as Yearbook Sponsor. Mr. Robert Rawlings provided a second and motion passed by consensus.

15-015 Beta Club Sponsor – Mrs. Alisha Clemons moved to approve the hiring of Sabrina Brandenburg as Beta Club Sponsor. Mr. Earl Rogers provided a second and motion passed by consensus.

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15-016 STLP Sponsor – Mr. Robert Rawlings moved to approve the hiring of Kristal Robinson as STLP Sponsor. Mrs. Leslie Workman provided a second and motion passed by consensus.

Business Teacher Transfer – Mr. Paul Prater provided information on the transfer of Sean Bailey to BCHS to fill the vacant Business Teacher position.

Special Education Teacher Transfers – Mr. Paul Prater provided information on the transfers of Special Education teachers to BCHS.

15-017 Math Teacher Vacancy – Mr. Paul Prater consulted with the SBDM Council on how they wanted to proceed with the filling of math teacher vacancy. Mr. Earl Rogers moved to allow Mr. Paul Prater to interview applicants and consult with the SBDM Council afterwards. Mr. Robert Rawlings provided a second and motion passed by consensus.

15-018 ESS Daytime Waiver – The SBDM Council discussed the ESS Daytime Waiver and inquired as to how the dollars would be used. Following discussion, Mrs. Leslie Workman moved to approve the ESS Daytime Waiver with Mr. Earl Rogers providing a second. Motion passed by consensus. The Waiver was signed by the SBDM Council members.

**Closed Session (Interviews)**

The SBDM Council discussed interview questions to ask Art Teacher candidates prior to going into closed session.

15-019 Closed Session – Mr. Paul Prater moved to go into closed session at 6:20 p.m. for the purpose of interviewing candidates for the Art Teacher vacancy. Mrs. Alisha Clemons provided a second and motion passed by consensus.

15-020 Reopen SBDM Council Meeting – Mr. Paul Prater moved to reopen the SBDM Council meeting at 7:50 p.m.. Mr. Robert Rawlings provided a second and the motion passed by consensus.

15-021 Action Taken – Art Teacher – Mr. Earl Rogers moved to approve the hiring of John Ramey to fill the Art Teacher vacancy. Mrs. Alisha Clemons provided a second and motion passed by consensus.

15-022 Art Teacher Alternate – The SBDM Council selected an alternate to fill the Art Teacher vacancy in case John Ramey declines. Mr. Robert Rawlings moved to select Kala McKinney as alternate for the Art Teacher vacancy. Mrs. Alisha Clemons provided a second and motion passed by consensus.

**Adjournment**

15-023 Mr. Paul Prater moved to adjourn at 8:04 p.m. with a second provided by Mr. Earl Rogers. Motion passed by consensus.

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