

Bath County High School
Site Based Council
REGULAR MEETING OF March 11, 2014

Opening Business

The BCHS Site Based Council meeting of March 11, 2014 began at 6:01 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Paul Prater, Ricky Prater, Lee Ann Ramey and Robert Rawlings.

Guests of this meeting were: Leann Fawns, Mercedes Maness, Annagrace Guess, and Chloe Greene.

14-034 Agenda: Mrs. Alisha Clemons moved to approve the agenda as presented. Mr. Robert Rawlings provided a second and the motion passed by consensus.

Good News Report: Mrs. Lee Ann Ramey reported that three (3) of her students would be competing in Star Events. Mr. Greg Hubbard commented that he hoped we had seen our last snow day. Mrs. Alisha Clemons stated that Track was going well and her son, Caleb was enjoying the season. On a personal note, Alisha informed everyone that she would start classes in July to work toward becoming a Nurse Practitioner. Mr. Ricky Prater reported that his students made a commercial recently in downtown Owingsville. Also, his class had been awarded \$250.00 from Tricaster Promotions. Mr. Robert Rawlings announced that Wesley Denkins had been accepted to the MSU music program and Alex Emmons had been accepted to the UK music program. Mr. Paul Prater reported that FBLA students competed at Regionals and 50 qualified for the State FBLA convention.

Public Comment: None

Approval of Minutes

14-035 January 14, 2014 - Mr. Ricky Prater moved to approve the January 14, 2014 meeting minutes with Mrs. Lee Ann Ramey providing a second and motion passed by consensus.

Student Achievement

Statewide ACT Update – Mr. Paul Prater provided the dates for State ACT Testing. First date is 03/18/14 with makeup testing on 04/15/14.

Financial Reports

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

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- 14-036 January 2014 - Mr. Ricky Prater moved to approve the January 2014 financial report with a second being provided by Mr. Greg Hubbard. The motion passed by consensus.
- 14-037 February 2014 – Mrs. Alisha Clemons moved to approve the February 2014 financial report. Mr. Robert Rawlings provided a second and the motion passed by consensus.

Review

- 14-038 Instructional Budget for 2014-15 (Draft Approval) – Pursuant to direction received from SBDM Council members at the January 2014 council meeting, Mr. Paul Prater developed a Draft Instructional Budget and presented for consideration. Mr. Paul Prater reviewed the process again for creating a budget and explained that actual budget numbers would be set in the Fall of 2014 (based on actual enrollment numbers). The BCHS SBDM Council serving as budget committee reviewed the information presented and discussed at length. Mr. Ricky Prater moved to approve the Draft Instructional Budget as presented. Mrs. Alisha Clemons provided a second and the motion passed by consensus.
- 14-039 Staff Allocation for 2014-15 – Mr. Paul Prater reviewed the process utilized for staffing allocations. He explained that funding for positions being cut or positions that were nonexistent at this time could be requested with Section VII funds. Tentative certified staffing allocation for 2014-15 has been set at 28 (down from 29 in the 2013-14 school year). Proposed staffing allocations were presented for the council's review and discussion. In preparation of the staffing allocation for 2014-15, the SBDM Council considered budgetary needs of the building including math, science, social studies, ELA, art, music, drama, writing, health, PE and career studies/consumerism in addition to unfunded positions. Following a lengthy discussion, Mr. Ricky Prater moved to recommend the staffing allocations and Section VII requests as presented to the superintendent and the board. Mrs. Alisha Clemons provided a second and the motion passed by consensus.

New Business

- 14-040 Coaching Vacancies – Mr. Paul Prater shared with the SBDM Council there were currently three (3) coaching vacancies – Defensive Coordinator, Assistant Football, and Boys Golf and asked for direction on how to proceed with filling these vacancies. Mr. Robert Rawlings moved to approve the following: if only one (1) applicant, Mr. Paul Prater to consult with Coach and appoint as interim if Coach is in agreement. If more than one (1) applicant, council would conduct interviews. Mr. Greg Hubbard provided a second and the motion passed by consensus.

On Going Learning

Standards Based Grading – Mr. Paul Prater requested feedback from Council members. SBDM Council members responded they felt the controversy over Standards Based Grading had subsided.

Adjournment

14-041 Mrs. Alisha Clemons moved to adjourn at 7:15 p.m. with a second provided by Mr. Robert Rawlings. Motion passed by consensus.

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