

Bath County High School
Site Based Council
SPECIAL CALLED MEETING OF October 28, 2014

Opening Business

The BCHS Site Based Council special called meeting of October 28, 2014 began at 6:04 p.m. in the school library with the following council members present: Alisha Clemons, Jeff Eaglin Paul Prater and Robert Rawlings. Earl Rogers arrived at 6:09 p.m.. Leslie Workman was absent.

Guests of this meeting were: Megan Sorrell, Caitlin Strange, Kendall Thompson and Emily Murphy.

New Business

SBDM Communications – Mr. Paul Prater reminded everyone to please check their e-mail regularly for communications.

15-044 Approval of Minutes – Mrs. Alisha Clemons moved to approve the September 9, 2014 minutes with Mr. Jeff Eaglin providing a second. Motion passed by consensus.

15-045 Approval of Minutes – Mrs. Alisha Clemons moved to approve the September 22, 2014 Special Called Meeting Minutes with Mr. Robert Rawlings providing a second. Motion passed by consensus.

15-046 Approval of Financial Report – Mrs. Alisha Clemons moved to approve the September Financial Report with Mr. Jeff Eaglin providing a second and motion passed by consensus.

Freshmen Boys Basketball Coaching Position – Mr. Paul Prater informed the Council that M. Collier had resigned creating a Freshmen Boys Basketball coaching vacancy. He consulted with the Council and stated that he wanted the head Boys Basketball Coach to participate in the selection process.

15-047 Earl Rogers moved to allow the head Boys Basketball Coach and Mr. Paul Prater to select the Freshman Boys Basketball Coach and consult with the SBDM Council once a decision was made. Mr. Robert Rawlings provided a second and motion passed by consensus.

Freshmen Girls Basketball Coaching Position – Mr. Paul Prater consulted with the SBDM Council on the hiring of a Freshman Girls Basketball Coach. He advised that Laken Flatt was being recommended.

15-048 Program Review In-Depth Area Change – Mr. Paul Prater asked the SBDM Council members to reconsider the area selected for In Depth Review this year –

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change to World Language. Mrs. Alisha Clemons moved to approve this change with Mr. Earl Rogers providing a second. Motion passed by consensus.

- 15-049 Early Graduation Policy – Mr. Paul Prater provided an overview of the Early Graduation policy (created as a result of Senate Bill 61) – why it was needed and how it worked. Mrs. Alisha Clemons moved to approve the Early Graduation Policy (Senate Bill 61 summary packet) with Mr. Jeff Eaglin providing a second. Motion passed by consensus.
- 15-050 Safe Schools Update – Mr. Prater advised that nothing had changed in this policy however, approval by the SBDM Council was required annually. Mr. Earl Rogers moved to approve the Safe Schools Update as presented last year. Mr. Robert Rawlings provided a second and motion passed by consensus.
- 15-051 Closing the Achievement Gap Plan – Mr. Paul Prater explained that each year when tests scores are released, the school was required to address achievement gaps in GAP kids (definition of GAP kids provided). He shared with SBDM Council members how this was accomplished. Mr. Earl Rogers moved to approve the plan with Mrs. Alisha Clemons providing a second. Motion passed by consensus.
- 15-052 Instructional Budget Reallocation - Mr. Paul Prater reviewed information regarding the Instructional Budget explaining that a preliminary budget is set in the Spring but when actual numbers are received in the Fall, the budget was revised to reflect any changes. In past years, the school had always received additional funds, however, this year the school received a reduction. As a result, he had prepared a proposed budget for their review and consideration. Each line item where the budget amount had been reduced was reviewed in depth. SBDM Council members discussed and Mr. Earl Rogers moved to approve the reallocated budget as presented. Mrs. Alisha Clemons provided a second and motion passed by consensus.

Mr. Paul Prater also shared with the SBDM Council members that as a result of the reduction in Section 6 funds (Instructional dollars), he might have to use some of the Section 7 funds to cover the reduction. However, he emphasized that staff requests would not be affected. If it became necessary to use any Section 7 funds, only funds approved for items that had been requested by administration would be utilized.

Adjournment

- 15-053 Mr. Robert Rawlings moved to adjourn at 6:47 p.m. with a second provided by Mrs. Alisha Clemons. Motion passed by consensus.

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