

Bath County High School
Site Based Council
SPECIAL CALLED MEETING of April 9, 2015

Opening Business

The BCHS Site Based Council special called meeting of April 9, 2015 began at 5:34 p.m. in the school library with the following council members present: Alisha Clemons, Jeff Eaglin, Paul Prater and Leslie Workman. Earl Rogers arrived at 5:41 p.m.

15-070 Approval of Minutes - Mrs. Leslie Workman moved to approve the March 10, 2015 minutes with a second being provided by Mrs. Alisha Clemons and the motion passed by consensus.

Financial Reports

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

15-071 March 2015 - Mrs. Alisha Clemons moved to approve the March 2015 financial report with a second being provided by Mr. Jeff Eaglin. The motion passed by consensus.

Review

Instructional Budget Update - No changes

Staffing Allocation Update for 2015-16 - No Changes

Boys Golf Coaching Position - The position has been posted and the SBDM Council will be able to take action on hiring someone at the next meeting.

Head Football Coaching Vacancy (Consultation) - Interviews scheduled for this evening with potential to fill this vacancy.

New Business

Student Free Speech and Religious Liberty Rights – All SBDM Council members received a copy of this information.

15-072 Graduation Date and Time - Mrs. Leslie Workman moved to approve the date/time for 2015 Graduation as May 30, 2015 at 3:00 p.m. Mrs. Alisha Clemons provided a second and motion passed by consensus.

Closed Session

BCHS Special Called SBDM Meeting Minutes
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15-073 Closed Session for Purpose of Conducting Interviews - Mrs. Alisha Clemons moved to go into closed session for the purpose of conducting interviews for a Head Football Coach. Mr. Jeff Eaglin provided a second and motion passed by consensus.

Open Session

15-074 Return from Closed Session – Mr. Paul Prater moved to reopen the meeting at 8:56 p.m. with Mrs. Workman providing a second. Motion passed by consensus.

15-075 Head Football Coach – Mr. Paul Prater consulted with the SBDM Council members on filling the Head Football Coaching vacancy. Mrs. Alisha Clemons moved to hire Johnny Poynter as Head Football Coach with Gene Peterson being the alternate should Mr. Poynter turn down the offer. Mr. Earl Rogers provided a second and the motion passed by consensus.

Adjournment

15-076 Mrs. Leslie Workman moved to adjourn this meeting at 8:59 p.m. with Mr. Jeff Eaglin providing a second. Motion passed by consensus.