

Bath County High School
Site Based Council
REGULAR MEETING OF August 11, 2015

Opening Business

The BCHS Site Based Council meeting of August 11, 2015 began at 6:01 p.m. in the school library with the following council members present: Jeff Eaglin, Paul Prater, Robert Rawlings, Earl Rogers, John Steele and Leslie Workman.

Guests of this meeting were: Cameron Faudere, Ben Wells, Haley McFarland and Lexan Gilbert

16-001 Agenda: Mr. Paul Prater moved to approve the addition of an item to the August Agenda – 2014-15 Annual Financial Report. Mrs. Leslie Workman provided a second and the motion passed by consensus.

16-002 Agenda: Mr. Earl Rogers moved to approve the rest of the agenda with a second provided by Mr. Robert Rawlings. Motion passed by consensus.

Good News Report: Mrs. Leslie Workman commented that we'd had a great start to the new school year. Mr. Robert Rawlings agreed - adding that with his new duty of ACP Supervisor, no one was assigned to ACP during the first few days. Mr. Earl Rogers noted the kids seemed excited about the new school year. Mr. Paul Prater announced that BCHS had a lot of new students and was so proud when one parent made the comment – wanted child in a safe school. Mr. John Steele also mentioned the new school year was off to a great start. Mr. Jeff Eaglin stated that lots of students had qualified for English 100.

Public Comment: Mr. John Steele advised that he had been contacted by a parent about students having to raise their arms as they entered the building each morning – wanted to know when it was going to stop – felt it was humiliating to students at this age. Mr. Paul Prater provided an in depth explanation as to why this was necessary. Mr. John Steele said he had also been approached with concerns about the two (2) bathroom breaks per semester. Mr. Paul Prater responded with an explanation and stated that any student with a documented medical issue were not limited to the two (2) bathroom breaks.

Approval of Minutes

16-003 June 11, 2015 Special Called Meeting Minutes - Mr. Earl Rogers moved to approve the June 11, 2015 special called meeting minutes with Mr. John Steele providing a second and motion passed by consensus.

Financial Reports

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

- 16-004 June 2015 – Mrs. Leslie Workman moved to approve the June 2015 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.
- 16-005 July 2015 – Mr. Earl Rogers moved to approve the July 2015 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.
- 16-006 2014-15 Annual Financial Report – Mr. Earl Rogers moved to approve the 2014-15 Annual Financial Report. Mrs. Leslie Workman provided a second and motion passed by consensus.

Review

Chemistry Vacancy – Mr. Paul Prater provided a follow-up consultation with the SBDM Council members on the hiring of Georgina Anderson to fill the Chemistry vacancy.

- 16-007 Assistant Softball Coach – Mr. Paul Prater consulted with the SBDM Council members on hiring Brooklyn Hesterberg as assistant softball coach. Mr. John Steele moved to approve the hiring of Brooklyn Hesterberg to fill the assistant softball coach vacancy. Mr. Robert Rawlings provided a second and motion passed by consensus.
- 16-008 Girls Basketball Assistant Coach – Mr. Paul Prater consulted with the council on hiring Ron Cornett as girls basketball assistant coach. Mr. Earl Rogers moved to approve the hiring of Ron Cornett to fill the girls basketball assistant coach vacancy. Mr. Jeff Eaglin provided a second and motion passed by consensus.
- 16-009 Freshman Girls Basketball Coach – Mr. Paul Prater consulted with the council on hiring Donna Beth Craig to fill the Freshman girls basketball coach vacancy. Mr. Jeff Eaglin moved to approve the hiring of Donna Beth Craig to fill the Freshman girls basketball coach vacancy. Mr. John Steele provided a second and motion passed by consensus.

Assistant Football Coach – Mr. Paul Prater provided an update on this vacancy – no applicants at this time.

- 16-010 Head Baseball Coach - Mr. Paul Prater consulted with the SBDM Council members on how they wanted to proceed with filling the Head Baseball Coach vacancy. Mr. Earl Rogers moved to have Mr. Paul Prater hire for this position and conduct a follow-up consultation with the SBDM Council members. Mr. Jeff Eaglin provided a second and motion passed by consensus.

New Business

- 16-011 Set Date and Time for 2015-2016 SBDM Meetings – Mr. Paul Prater and SBDM Council members discussed the 2015-16 meeting schedule. Following discussion, Mrs. Leslie Workman moved to have meetings on second Tuesday of the month at 6:00 p.m.. Mr. John Steele provided a second and motion passed by consensus.
- 16-012 SBDM eMail Communications Authorization – Mr. Paul Prater explained the need for a motion along with signed authorization to permit communications via e-mail. Mr. John Steele moved to approve e-mail communications with a second provided by Mr. Jeff Eaglin. Motion passed by consensus.
- Your Duty Under the Law and Managing Public Records (Signature of Acceptance) – SBDM Council members received a copy of the Your Duty Under the Law and Managing Public Records information. Mr. Paul Prater provided an explanation with regards to these documents. All members signed forms of acceptance.
- 16-013 Appoint SBDM Secretary – Mrs. Leslie Workman moved to appoint Mrs. Lana Rountt as SBDM Secretary. Mr. Jeff Eaglin provided a second and motion passed by consensus.
- 16-014 SBDM Policies and By-Laws – Following a review of the SBDM Policies and By-Laws, Mr. Robert Rawlings moved to approve the policies with exception of Policy 14 – writing policy and Policy 16 – Program Review. Policy 14 and Policy 16 require further review. Mrs. Leslie Workman provided a second and motion passed by consensus.
- 16-015 BCHS Student/Parent Handbook Review – Mr. Paul Prater advised that copies of the handbook had been sent to all council members and that an official approval by the council was needed. Mr. John Steele moved to approve the BCHS Student/Parent Handbook. Mr. Earl Rogers provided a second and motion passed by consensus.
- 16-016 Standards Based Grading Handbook – SBDM Council members reviewed and discussed the Standards Based Grading Handbook. Mr. Paul Prater noted that a correction would need to be made on page 12 – wrong percentages listed. Mr. Jeff Eaglin moved to approve the Standards Based Grading Handbook with correction to be made on page 12 regarding percentages. Mr. Earl Rogers provided a second and motion passed by consensus.
- 16-017 Chorus Teacher – Mr. Paul Prater consulted with the SBDM Council members on the hiring of Jennifer Blount as Chorus Teacher at BCHS. Mr. John Steele moved to hire Jennifer Blount as Chorus Teacher with a second being provided by Mrs. Leslie Workman. Motion passed by consensus.

BCHS Regular SBDM Meeting Minutes
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Emergency Management Plan/Policy – Mr. Paul Prater reviewed the Emergency Management Plan/Policy and informed SBDM Council members that written approval (signatures) were needed to approve the Plan/Policy as it currently exists. All Council members signed the approval page for this Plan/Policy.

16-018 Updated ESS Budget and Daytime Waiver – Mr. Paul Prater reviewed the ESS budget and explained how funds were being utilized. Mrs. Leslie Workman moved to approve the Daytime Waiver with Mr. Jeff Eaglin providing a second. Motion passed by consensus. All SBDM Council members signed the approval form.

16-019 Mr. Earl Rogers moved to approve the ESS Budget with a second provided by Mr. John Steele. Motion passed by consensus.

Student Achievement

Update on EXPLORE and PLAN Testing – Mr. Paul Prater informed SBDM Council members the EXPLORE and PLAN tests would no longer be administered. He explained that ACT had eliminated those exams.

Adjournment

16-020 Mrs. Leslie Workman moved to adjourn at 7:14 p.m. with Mr. Robert Rawlings providing a second and motion passed by consensus.