

Bath County High School  
Site Based Council  
REGULAR MEETING OF October 9, 2012

**Opening Business**

The BCHS Site Based Council meeting of October 9, 2012 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Kim Halsey, Greg Hubbard, Paul Prater and Lee Ann Ramey. Ricky Prater was absent from this meeting.

Guests of this meeting: Rhonda Back, Chelsea Mitchell and Audisty Hedges

13-014 Agenda: Mrs. Alisha Clemons moved to approve the agenda with one exception, the addition of item d. under new business – School Secretary. Mrs. Lee Ann Ramey provided a second and the motion passed by consensus.

Good News Report: Mrs. Clemons commented the Bath County Boys Soccer Tournament was starting tonight. Mrs. Ramey shared that she and Mrs. Lane had completed training to be Industry Certified for Consumer Sciences. Mrs. Halsey talked about Homecoming being a really great event. Mr. Paul Prater informed everyone the Board had awarded \$25,000.00 in Section 7 funding and discussed the plan for use of the money.

Public Comment: None

Approval of Minutes:

13-015 Mrs. Kim Halsey moved to approve the September 11, 2012 meeting minutes with Mrs. Alicia Clemons providing a second and it passed by consensus.

**Student Achievement**

College and Career Readiness - Mr. Paul Prater reviewed a spreadsheet with SBDM Council members. It illustrated the tracking of our students with regards to College and Career Readiness. He shared information regarding the % of students that were considered to be college and career ready and stated the goal was to have at least 62% of our students college and career ready by 2016.

ACT Scores – Mr. Paul Prater provided an overview of BCHS ACT scores.

**Financial Reports**

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

## BCHS SBDM Minutes

October 9, 2012

- 13-016 August 2012 - Mrs. Kim Halsey moved to approve the August 2012 financial report with a second being provided by Mrs. Lee Ann Ramey. The motion passed by consensus.
- 13-017 September 2012 – Mrs. Kim Halsey moved to approve the September 2012 financial report with a second being provided by Mr. Greg Hubbard. The motion passed by consensus.

### **Review**

Library Media Center Transfer (update) – Mr. Paul Prater shared information about what had transpired with regards to the Library Media Center transfer. A letter addressed to Mr. Prater from the Interim Superintendent, Steve Meadows was in the packets for council's information. Mr. Prater advised that he was told to sign the letter which he did but added underneath that "I Disagree" meaning he disagreed with the process as he felt the decisions made (transfer and hiring of a new Special Education teacher) were the responsibility of the BCHS SBDM Council – not Mr. Meadows. SBDM Council members raised questions about the authority of a Superintendent to transfer and the laws regarding the issue were discussed. There was much discussion about what had transpired and it was noted the Librarian position information was to have been updated on the website but no one could find any listings for a Librarian opening at BCHS. Questions regarding the legality of all this were raised.

Mr. Paul Prater reviewed the Coaching vacancies with SBDM Council members. He shared that Kenny Williams was once again interested in the position along with several other applicants. Mr. Paul Prater reviewed the options for hiring a Softball Coach. Following a discussion, the SBDM Council members elected to interview applicants at the next meeting.

### **New Business**

Previous Special Education Position Update – Mr. Paul Prater reported the new Special Education teacher began working at BCHS on 10/01/12. It was noted that interviewing and hiring for these positions had always gone through SBDM Council but this one did not go through the proper process.

Current Special Education Position Update - BCHS currently has a Special Education position created by the transfer of JohnWhitt to the Library. Once again questions were raised about the legality of this situation and Council members asked what to do if someone wanted to file a grievance.

- 13-018 Mrs. Alicia Clemons moved to have Mr. Paul Prater draft a letter to the Superintendent on behalf of the BCHS SBDM Council regarding their disagreement with the how the hiring had been done for the current Special Education teaching position and concerns regarding the process that would be used to hire for the current opening in Special Education. Mrs. Lee Ann Ramey seconded the motion and it passed by consensus.

Instructional Budget Reallocation – Mr. Paul Prater reviewed the current budget. He advised that prior to the next meeting he would send via e-mail the amount awarded in the reallocation. Council would then decide how to budget the additional funds.

- 13-019 Office Secretary – Mr. Paul Prater informed the Council that our current secretary had submitted a letter announcing her plans to retire. He advised the position had been posted and asked the Council members how they wanted to proceed with hiring a new secretary. The Council members discussed and advised they felt Mr. Prater should conduct the interviews since he is the one who will be working with that person. Mrs. Lee Ann Ramey moved to allow this to be the consultation on this position and Mr. Paul Prater would consult with them again via e-mail. Mrs. Kim Halsey seconded the motion and it passed by consensus.

### **On Going Learning**

An article was provided for council members to review regarding CIITS. Mr. Paul Prater asked each member to read the article and discuss.

### **Adjournment**

- 13-020 Mrs. Kim Halsey moved to adjourn at 7:29 p.m. with a second provided by Mrs. Alisha Clemons. The motion passed by consensus.