

Bath County High School
Site Based Council
REGULAR MEETING OF November 10, 2015

Opening Business

The BCHS Site Based Council meeting of November 10, 2015 began at 6:00 p.m. in the school library with the following council members present: Jeff Eaglin, Paul Prater, Robert Rawlings, Earl Rogers and John Steele. Leslie Workman was at another school activity and arrived at 7:25 p.m.

Guests of this meeting were: Amber Faudere, Trisha Hickerson, Caitlyn Hamm and Superintendent, Harvey Tackett.

16-021 Agenda: Mr. Earl Rogers moved to approve the November 2015 Agenda with Mr. Robert Rawlings providing a second. Motion passed by consensus.

Good News Report: Mr. Earl Rogers provided an update on Aaron Williams. Mr. John Steele expressed his gratitude for District Staff's handling of recent threats at our schools. Glad that it was only threats and that everyone was safe. Mr. Robert Rawlings commented on the School Report Card and reported the Band had new uniforms. Mr. Jeff Eaglin also commented on the School Report Card noting the English scores were thru the roof. Mr. Paul Prater spoke about the Veteran's Day breakfast and program – all was wonderful.

Public Comment: Mr. Harvey Tackett expanded on the School Report Card noting our schools were moving in the right direction. He briefly discussed the recent threats at our schools. Mr. Tackett also expressed appreciation for the BCHS SBDM Council members.

Approval of Minutes

16-022 August 11, 2015 Meeting Minutes - Mr. John Steele moved to approve the August 11, 2015 meeting minutes with Mr. Earl Rogers providing a second and motion passed by consensus.

Financial Reports

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

16-023 August 2015 – Mr. Earl Rogers moved to approve the August 2015 financial report with a second being provided by Mr. Robert Rawlings. The motion passed by consensus.

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- 16-024 September 2015 – Mr. John Steele moved to approve the September financial report with a second being provided by Mr. Earl Rogers. Motion passed by consensus.
- 16-025 October 2015 – Mr. Earl Rogers moved to approve the October 2015 financial report with Mr. Robert Rawlings providing a second. Motion passed by consensus.

Review

Freshmen Boys Basketball Coach – Mr. Paul Prater consulted with SBDM Council members on the hiring of Brad Stump to fill the Freshmen Boys Basketball Coach vacancy.

Assistant Softball Coach – Mr. Paul Prater reviewed information regarding the Assistant Softball Coach vacancy.

New Business

- 16-026 Health Science Teacher Vacancy – Mr. Paul Prater provided an update on the status of finding a qualified applicant to fill the Health Science Teacher vacancy and consulted with SBDM members on how they wished to proceed. Mr. Jeff Eaglin moved to have Mr. Paul Prater interview candidates for this position and have a follow-up consultation with SBDM Council members. Mr. John Steele provided a second and motion passed by consensus.
- 16-027 SBDM Re-Allocation (Final Budget Approval) – Mr. Paul Prater advised SBDM Council members that BCHS received an increase in Instructional funds and they now had the task of making decisions for distributing the additional funds. He presented two (2) proposed options for their review and discussion but advised they could develop their own version. One of the options included funds to purchase Study Island for BCHS (Mr. Prater described) and the other version did not contain provisions for Study Island. Several questions were asked with regards to Study Island and departmental budgets. Following discussion, Mr. Earl Rogers moved to approve the BCHS Instructional Budget that included funding for Study Island. Mr. John Steele provided a second and motion passed by consensus.
- 16-028 I and I Checks (Implementation and Impact) – Mr. Paul Prater explained the Improvement Plan was reviewed (I and I Checks) to follow up on what had been accomplished, goals for improvement and to assess what still needs to be done. Mr. John Steele moved to accept the I and I Checks as presented with Mr. Earl Rogers providing a second and motion passed by consensus.

CSIP for 2016-17 – Mr. Paul Prater informed SBDM Council members that CSIP for 2016-17 was in progress but not complete. Draft will be distributed as soon as it is ready.

- 16-029 Recognition of College Ready and Career Ready Students – Mr. Paul Prater reviewed the proposed policy regarding recognition of college ready and career ready students. He explained the reason for needing a policy was due to the increase in the number of cords, tassels, stoles, pins, etc. being worn by students at graduation. Someone could be a member of a club for one year and be wearing a tassel, stole, cord, pin – takes away from the prestige of being recognized for four (4) years of hard work - for example receiving the honor of being Valedictorian of Senior Class. He further explained that it was to the point that non-school affiliated clubs/groups were contacting the school asking if they could provide a cord, pin, badge, etc. for a senior to wear during commencement. Mr. John Steele shared his comments and agreed that recognition of students at graduation should be prestigious and supported the proposed policy. Mr. Earl Rogers disagreed and discussion ensued. Several suggestions were made. Following discussion, Mr. Paul Prater moved to approve the policy with criteria that in order to receive/wear additional stoles, tassels, cords, pins, etc. during graduation ceremony, students would be required to have been involved in the school club, class for all four (4) high school years. Mr. John Steele provided a second and motion passed 4-1. Mr. Earl Rogers opposed the policy.

Student Free Speech and Religious Liberty Rights – Mr. Paul Prater explained that copies of the document were distributed at the last meeting. However, all SBDM Council members were required to acknowledge receipt of the Student Free Speech and Religious Liberty Rights. All SBDM Council members signed the acknowledgement form.

- 16-030 Program Review – Mr. Paul Prater advised that Arts and Humanities had been recommended for In Depth Review this year – part of BCHS Accountability. Mr. Jeff Eaglin moved to approve the designation of Arts and Humanities with Mr. Earl Rogers providing a second. Motion passed by consensus.

Student Achievement

School Report Card – Mr. Paul Prater provided an in depth review of the School Report Card.

- 16-031 On Demand Writing Data Analysis Report – SBDM Council members received a copy of the On Demand Writing Data Analysis Report and Mr. Paul Prater provided an explanation of the document. Mr. Earl Rogers moved to acknowledge receipt of the document and agreement with the content. Mr. Jeff Eaglin provided a second and motion passed by consensus.

Adjournment

- 16-032 Mr. Robert Rawlings moved to adjourn at 7:33 p.m. with Mr. Jeff Eaglin providing a second and motion passed by consensus.