Bath County High School Site Based Council MEETING OF MAY 9, 2018

The BCHS Site Based Council meeting of May 9, 2018 was called to order by Mrs. Melanie Erwin, Bath County High School Principal at 6:00 p.m. in the Library. The following council members were present: Jeff Eaglin, Melanie Erwin, Kim Karrick, and Earl Rogers.

Public Comment - None

Opening Business

- 18-056 <u>Approval of Agenda</u> Mrs. Kim Karrick moved to approve the agenda. Mr. Jeff Eaglin provided a second and motion passed by consensus.
- 18-057 <u>April 11, 2018 Meeting Minutes</u> Mr. Earl Rogers moved to approve the minutes from the April 11, 2018 SBDM meeting. Mrs. Kim Karrick provided a second and motion passed by consensus.

Financial

- 18-058 April 2018 Financial Report Mr. Earl Rogers moved to approve the April 2018 financial report. Mr. Jeff Eaglin provided a second and motion passed by consensus.
- 18-059 Staffing Allocation for 2018-2019 Mrs. Melanie Erwin shared information with SBDM Council members and provided her recommendations with regards to the staffing allocations for 2018-2019. Based on her recommendations, Mr. Earl Rogers moved to reduce staff by cutting the following positions Chemistry and ACP. Mr. Jeff Eaglin provided a second and motion passed by consensus.

Adjournment

18-060 Mrs. Kim Karrick moved to adjourn the meeting at 6:10 p.m. with a second provided by Mr. Jeff Eaglin. Motion passed by consensus.