# Bath County High School Site Based Council SPECIAL CALLED MEETING OF JUNE 25, 2013

### **Opening Business**

The BCHS Special Called Site Based Council meeting of June 25, 2013 began at 6:00 p.m. in the school library with the following council members present: Alisha Clemons, Greg Hubbard, Kim Halsey, Paul Prater, Ricky Prater and Lee Ann Ramey.

<u>Good News Report</u> - Mrs. Kim Halsey reported the HSTW conference was coming up soon. Mr. Paul Prater reported that eight (8) teachers were signed up to attend LALLI.

Public Comment: None

### **Review**

<u>Vacancies</u> - Mr. Paul Prater provided an update on vacancies - see below.

Library Media Specialist – Mr. Aaron Baldwin Reading Specialist – Donetta Tiller

<u>Coaching Vacancies</u> - Mr. Paul Prater reported the Athletic Hiring Committee conducted interviews last evening. The committee recommended the following individuals be hired to fill the vacant coaching positions.

Girls Soccer – Karin Moore Boys Soccer – Chris Roussos Cheerleading Coach – Jessie Miller Freshmen Boys Basketball Coach – Not filled at this time.

- 13-076 Mrs. Kim Halsey moved to hire Karin Moore as Girls Soccer Coach. Mr. Greg Hubbard provided a second and motion passed by consensus.
- 13-077 Mr. Ricky Prater moved to hire Chris Roussos as Boys Soccer Coach. Mrs. Lee Ann Ramey provided a second and motion passed by consensus.
- 13-078 Mrs. Lee Ann Ramey moved to hire Jessie Miller as Cheerleading Coach. Mrs. Alisha Clemons provided a second and motion passed by consensus.
- 13-079 Mr. Paul Prater moved to table the Freshmen Boys Basketball coaching position. Mrs. Kim Halsey provided a second and the motion passed by consensus.

13-080 <u>Standards Based Grading Policy</u> – Mr. Paul Prater reviewed, updated council members on any changes, additions to the policy. Mrs. Kim Halsey moved to approve the second reading of the Standards Based Grading Policy with Mrs. Alisha Clemons providing a second. Motion passed by consensus.

# New Business

- 13-081 <u>ESS Daytime Waiver</u> Mr. Paul Prater reviewed information pertaining to the ESS Daytime Waiver. Following this review, Mrs. Alisha Clemons moved to approve the waiver as presented and Mr. Greg Hubbard provided a second. Motion passed by consensus.
- 13-082 <u>Parent and Student Handbook for 2013-14</u> Mr. Paul Prater briefly discussed the handbook and advised that any changes made would just be fixing typos or changing the dates to current year. Mr. Greg Hubbard moved to accept the draft as proposed with dates to be updated and typos to be corrected. Mrs. Kim Halsey provided a second and the motion passed by consensus.

Mr. Paul Prater advised there would not be a meeting in the month of July since Coaching vacancies had been filled and the draft of the Parent/Student handbook had been approved by the SBDM Council.

### **Adjournment**

13-083 Mrs. Kim Halsey moved to adjourn at 6:24 p.m. with Mrs. Alisha Clemons providing a second. Motion passed by consensus.