

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: January 13 2015 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:30 pm.

II. Roll Call:

Mrs. Mackowiak, Mr. Pace and Principal Burkhart are present. Mr. Mosley is present via telephone conference. Mrs. Carruba and Ms. Mefford are absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

IV. Approval of Minutes:

1. Approve meeting minutes for regular meeting on December 10 2014.

- Motion to approve the meeting minutes for regular meeting on December 10 2014 was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

2. Approve meeting minutes for Special Called meeting on December 16 2014.

- Motion to approve the meeting minutes for Special Called meeting on December 16 2014 was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy/Update:

No policies were presented for review or update.

VII. ARI School Culture Report:

The ARI Student Senate members are not present.

VIII. Principal's Report/Good News:

1. WYMT television station crew interviewed a few of the First Priority Club members concerning the Teens for Jeans drive that the club is sponsoring at HCHS.
2. The Bank of Harlan will be sponsoring a Student of the Month. Junior and Senior students will be eligible to be nominated by teachers. The award will be given September thru May. The bank will award each monthly winner with a check for \$100 and a plaque for their hard work. The criteria which this award is based on is as follows: academic achievement, community service, extracurricular activities and must be within the attendance guidelines set forth by the school.
3. HCHS Black Bears defeated Harlan City at Harlan City in a district game.

IX. Unfinished Business:

1. Council will review and approve the HCHS CSIP 2014-15.

Council reviewed information obtained by Mr. Pace from Eric Bowling and Brent Roark concerning the objectives and goals set in the CSIP. This satisfied Council's request for further information before approving the CSIP.

- Motion to approve the HCHS CSIP 2014-15 was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

The Harlan County High School SBDM Council approved the HCHS CSIP 2014-15 on Tuesday January 13 2015.

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X. New Business:

1. Proposal to name a portion of US 119 near HCHS in memory of Don Tarbell.

Council has been asked to send a letter to State Representative Rick Nelson requesting that a portion of US Hwy 119 near HCHS be named for Don Tarbell. Don was a custodian at HCHS who was killed in a car accident on August 1, 2014.

Council decided to make this request in writing and send it to State Representative Rick Nelson for consideration.

- Motion to send a formal request to State Representative Rick Nelson asking for consideration in naming a portion on US HWY 119 near HCHS in memory of Don Tarbell was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

Council Secretary will compose the letter.

2. Prom:

Tickets for the Prom will go on sale at HCHS soon. Students who purchase a Prom ticket will get a copy of the Prom Policy with their receipt.

3. Slam Dunk Scorer's Table:

Council asks that a representative from Slam Dunk attend the next Council meeting on February 10 2015 to provide more information on the Scorer's Table.

Council Secretary will contact Slam Dunk Sports Marketing in Middletown OH.

****Note: Coach Jones has asked that Council not contact Slam Dunk at this time.**

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XI. Personnel:

Council will move to **Closed Session** to interview applicants for the vacant English, CTE, and Math positions at HCHS.

- Motion to move to **Closed Session** was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached. Mr. Mosley is present via telephone conference.

Council moved to Closed Session at 3:50 pm.

The Secretary left the meeting.

- Motion to return from **Closed Session** was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

Council returned from **Closed Session** at 5:00 pm.

Entered into these meeting minutes from **Closed Session**:

After consulting with the Council, Principal Burkhart will make her recommendations to fill the English, CTE, and Math vacancies to Superintendent Howard.

The JROTC position will be reposted.

XII. Addendum:

None

XIII. Next meeting date:

The next regular scheduled meeting date is Tuesday February 10 2015.

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XIV. Adjourn:

- Motion to adjourn was made by Mr. Mosley. Mrs. Mackowiak seconded. Consensus was reached.

The meeting was adjourned at 5:15 pm.

Edna M. Burkhart

2-10-15

Chairperson's Signature

Date Minutes Approved