

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: March 10 2015 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:25 pm.

II. Roll Call:

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from February 10 2015 meeting.

- Motion to approve February 10 2015 meeting minutes was made by Mrs. Mackowiak. Mrs. Carruba seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

Principal Burkhart asked Council to consider amending the Prom Policy to reflect County Board policy concerning students who are being home schooled. Principal Burkhart will contact the Superintendent to get specifics on the current home schooling policy and have more information at the next meeting for Council to consider.

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VII. ARI School Culture Report:

Student ARI Senate members are not present.

VIII. Principal's Report/Good News:

1. Principal Burkhart told Council that the HCHS Boys Basketball team were 52nd District Champions and that HCHS Cheerleaders placed second in both 52Nd and 13th Region Tournament Competition.
2. Principal Burkhart told Council that there will be a program implemented in the District titled Experience Works. This program allows the district to hire individuals who are over the age of 55 and meet other financial criteria to work at minimum wage in our schools. The district is then reimbursed for their salaries. If you know anyone who might meet the criteria (sent via e-mail to all principals) we can hire them.

IX. New Business:

1. Prom:
Prom tickets will be sold until April 17th.
2. Finance Report:
Each Council member received a copy of the current Finance Report.
3. New Hall Pass System:
Principal Burkhart told Council that a new Hall Pass System will be implemented at HCHS this week. Each teacher will be given one Hall Pass. The Hall Passes are colored coded for each floor. First, second, and third floor passes will be different colors. This system will allow teachers and floor principals to identify students who are leaving classrooms and going to classrooms on another floor.

X. Fundraisers:

HCHS Cheerleaders request approval for the following fundraisers. Funds raised will be used to pay for camp, stunt camps, cheer accessories, routines, and competitions.

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1. Sell Mary Kay Cosmetics beginning March 16 2015.
 2. Sell Avon in April 2015.
 3. Host "Little Cheer Camp" at HCHS in May or June 2015.
 4. Sell calendars June 2015.
 5. Host bake sales on May 29, June 12, July 17, and August 3 2015.
 6. Sell umbrellas July/August 2015.
 7. Sell Tupperware in August 2015.
 8. Sell Lil Caesar's Pizza Kits in September 2015.
 9. Sell Krispy Kreme Donuts on Oct. 2 2015.
 10. Sell poinsettias in November 2015.
 11. Sell fruit in December 2015.
 12. Host a UK Ticket Raffle (2 different sets) in January and February 2016.
- Motion to approve all twelve (12) Cheerleader fundraiser requests was made by Mrs. Carruba. Mrs. Mackowiak seconded. Consensus was reached.

HCHS FCCLA requests approval for two fundraisers. Funds raised will be used to pay for a field trip to Sullivan or Culinary Arts Institute.

1. Bake sale to be held in Room 202 between class periods on March 18-19 2015.
 2. Teacher's Brown Bag lunch on Friday March 27 2015. Teachers will preorder lunch from a menu provided by FCCLA. The cost of the lunch will be \$5.00. FCCLA members will deliver lunches to teachers.
- Motion to approve both FCCLA fundraiser requests was made by Mr. Pace. Mrs. Carruba seconded. Consensus was reached.

XI. Addendum:

None

XII. Next Meeting Date:

The next scheduled meeting date is Tuesday April 14 2015.

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XIII. Adjourn:

- Motion to adjourn was made by Mrs. Carruba. Mr. Pace seconded. Consensus was reached.

The meeting was adjourned at 4:00 pm.

Edna M. Burkhart

3-31-15

Chairperson's Signature

Date Minutes Approved