

Harlan County High School

SBDM Council Meeting Minutes

Date: June 9 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Vice Chairperson Kristie Mackowiak called the meeting to order at 3:15 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Henson, Mrs. Mackowiak, and Mr. Pace are present. Mr. Branson and Principal Burkhart are absent. Quorum is present to proceed with the agenda.

The Vice Chairperson will conduct the meeting.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from May 12 2016.

- Motion to approve the minutes from May 12 2016 was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

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VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

Each Council member received a copy of the current Finance Report.

IX. Principal's Report/Good News:

None

X. New Business:

1. Council will review and approve the HCHS 2016-17 Master Schedule.

- Motion to approve the HCHS 2016-17 Master Schedule was made by Mr. Pace. Ms. Alred seconded. Consensus was reached.

XI. Fundraisers:

1. Dance Team requests approval to sell chocolate bars beginning in August and thru December 2016. Funds raised will be used to purchase warm ups.

- Motion to approve the Dance Team fundraiser request was made by Mr. Pace. Ms. Alred seconded. Consensus was reached.

XII. Trips:

None

XIII. Personnel:

Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

Council moved to **Closed Session** at 3:30 pm. The Secretary left the meeting.

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

Council returned from **Closed Session** at 4:00pm.

There was no entry made to the meeting minutes from **Closed Session**.

XIV. Addendum:

None

XV. Next Meeting Date:

The next regular scheduled meeting date is Thursday July 14 2016.

XVI. Adjourn:

- Motion to adjourn was made by Mr. Henson. Ms. Alred seconded. Consensus was reached.

The meeting was adjourned at 4:05 pm.

Edna M. Burkhart

7-14-16

Chairperson's Signature

Date Minutes Approved