

Harlan County High School

SBDM Council Meeting Minutes

Date: July 14 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

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

II. Roll Call:

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

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

1. Approve minutes for regular scheduled meeting on June 9 2016.
2. Approve minutes for Special Called Meeting on June 22 2016.

- Motion to approve the meeting minutes for June 9 2016 and June 22 2016 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

July 14 2016 Meeting Minutes

VI. SBDM Council Policy Review/Update:

Council discussed amending the HCHS Handbook Dress Code Amendment Policy HC032. The policy will be amended with the following wording:

The Harlan County High School Handbook Dress Code states that clothing to include dresses, skirts, and skorts must be within three (3) inches of the top of the kneecap.

- Motion amend HC032 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Principal's Report/Good News:

1. Discuss EOC and ACT test analysis.

Principal Burkhart told the Council that the scores had improved and that the School Report Card would be available for review in the next few weeks.

IX. New Business:

1. Determine meeting date and time for 2016-17 school year. (HC SBDM Bylaws)

Council decided to meet on the second Thursday of each month at 3:15 pm in the Media Center.

- Motion to set the HCHS SBDM Council regular meeting date as the second Thursday of each month at 3:15 pm in the HCHS Media Center was made by Mr. Henson. Mr. Branson seconded. Consensus was reached. The Secretary will notify the media of the meeting dates and time set for 2016-17.

July 14 2016 Meeting Minutes

2. Elect Vice Chairperson. (HC SBDM Bylaws)

- Motion to elect Kristie Mackowiak to be HCHS SBDM Council Vice Chairperson for 2016-17 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

3. Discuss Vendors for Graduation Items for 2016-17. (HC001)

Council discussed the vendors used last year for graduation items. KGI provided caps and gowns and memory items. Jostens provided class rings and the yearbook.

- Motion to retain KGI to provide graduation caps and gowns and memory items and Jostens to provide class rings and the yearbook was made by Mr. Henson. Mr. Branson seconded. Mrs. Mackowiak, Mr. Henson, and Mr. Branson voted yes and Ms. Alred voted no. Motion carried.

4. Review and update student handbook:

Principal Burkhart discussed changes that would be made to the student handbook.

These changes include:

1. New Dual Credit Schedule
2. Dress Code will be amended to allow dresses, skirts, or skorts to be worn within three (3) inches from the top of the kneecap. The Council also amended policy HC032 to reflect this change.

X. Personnel: Council will move to **Closed Session**.

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

Council moved to **Closed Session** at 4:25 pm.

July 14 2016 Meeting Minutes

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

Council returned from **Closed Session** at 5:25 pm.

Entered in the meeting minutes from **Closed Session**:

After consulting with the Council, Principal Burkhart will make her recommendations to fill the vacant Chemistry, Agriculture, Health/PE, and Special Needs positions to Superintendent Howard.

Council will also discussed replacing a Spanish Class with a French Class in 2016-17.

XI. Fundraisers:

1. HCHS Cheerleaders request approval to sell Avon beginning August 11th - 25th. Funds raised will be used to purchase new uniforms.

- Motion to approve the fundraiser was made by Mrs. Mackowiak. Mr. Branson seconded. Consensus was reached.

XII. Trips:

None.

XIII. Addendum

None.

XIV. Next Meeting Date:

To be determined at today's meeting.

The next regular scheduled meeting is Thursday August 11 2016 at 3:15 pm.

July 14 2016 Meeting Minutes

XV. Adjourn:

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

The meeting was adjourned at 5:40 pm.

Edna M. Burkhart

8-11-16

Chairperson's Signature

Date Minutes Approved