

Harlan County High School
SBDM Council Meeting Minutes

Date: April 12 2018 Time: 3:15 pm Location: HCHS Media Center
Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:20 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart.

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

** Mr. Branson arrived a few minutes late.

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 for March 15 2018 Special Called meeting.

- Motion to approve the minutes for March 15 2018 Special Called meeting was made by Mr. Pace. Mr. Henson 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. Finance Report:

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

VIII. Principal's Report/Good News:

Principal Burkhardt told the Council:

1. The Department meetings were held last week and were very informative and constructive.
2. Several HCHS teachers have participated in the rallies in Frankfort.
3. ACT scores should be available online soon.
4. EOC testing is scheduled for April 16-24 with make days scheduled for April 25-27.
5. Field Day is scheduled for May 18.
6. HCHS Prom is scheduled for April 28.

IX. New Business:

1. Council will discuss creating an Employee Identification Badge Policy.

Council discussed creating an Employee Identification Badge Policy. They felt that the established District Employee Identification Badge Policy was sufficient to cover any circumstances that may arise concerning the badges.

2. Council will consider request from Harlan County Education Association Secretary Minnie Bailey to host a "Love My Public Schools" 5K Walk/Run on Saturday April 21 2018.
 - Motion to approve the request from Harlan Count Education Association to host a "Love My Public Schools" 5K Walk/Run at Harlan County High School on April 21 2018 was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

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X. Fundraisers:

1. FFA requests approval to sell Freeze Pops during Field Day on May 18. Funds raised will be used to FFA jackets.
2. FFA requests approval to sell tickets for admission to the “Mobile Dairy Classroom” presentation. Tickets will be \$1.00 each. Funds raised will be used to pay for air conditioner fee at FFA Camp or to buy 2 FFA jackets.
3. FFA requests approval to host a silent auction on April 20. Items for the auction will be donated by community businesses. Funds raised will be used for transportation and registration fees for FFA events.
4. HCHS Drama Club requests approval to host a talent show on a date to be determined. Funds raised will be used for the KTA and EKDAS play competitions.
5. HCHS Drama Club requests approval to sell dvd copies of their presentation of “Beauty and the Beast” April 30 – May 11 2018. Funds raised will be used for the Drama Club presentations next school year.
6. HCHS Art Club requests approval to sell ice-slush drinks/lemonade, and provide henna tattooing at Field Day. Funds raised will be used for the Art Club during next school year.
7. HCHS Football Team requests approval to sell Football Programs during May, June, and July. Funds raised will be used to team expenses.
8. HCHS Football Team requests approval to sell Amish food recipes and items during June and July. Funds raised will be used for team expenses.
9. HCHS Football Team requests approval to sell taco dinners on May 21 2018. Funds raised will be used for “7 on 7 at Pikeville” team expenses.
10. HCHS Football Team requests approval to host a silent auction with donated items in August or September. Funds raised will be used for team expenses.
11. HCHS Football Team requests approval to provide rental chairs and concessions at the Poke Sallet Festival in June. Funds raised will be used for team expenses.
12. HCHS Boys Basketball Boosters request approval to have a hotdog dinner on April 27th. Funds raised will be used for the Boys Basketball program.
13. HCHS Boys Basketball Boosters request approval to sell Krispy Kreme donuts May 1-18. Funds raised will be used for the Boys Basketball program.
14. HCHS Boys Basketball Boosters request approval to sell Old Fashion candy bars beginning in August. Funds raised will be used for the Boys Basketball program.
15. HCHS Boys Basketball Boosters request approval to sell Krispy Kreme donuts October 1-26 2018. Funds raised will be used for the Boys Basketball program.

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Council discussed the fundraisers and was reminded that there was a previous fundraiser request approved to sell Krispy Kreme donuts in October. They decided to approve the Boys Basketball fundraiser request to sell Krispy Kreme donuts with the start date being changed to October 15.

- Motion to approve all the listed fundraiser requests, with the stipulation that the start date for the Boys Basketball fundraiser be changed to October 15, was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

The Secretary will notify the Boys Basketball Boosters of the Council's decision.

XI. Trips:

None.

XII. Addendum:

Principal Burkhart told the Council that there would be a Special Called meeting to discuss and approve the 2018-19 HCHS Staffing Plan. Council decided to meet on April 25 2018. The Secretary will notify the Media of the Special Called meeting date and time by email.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday May10 2018.

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XIV. Adjourn:

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

The meeting was adjourned at 3:45 pm.

Edna M. Burkhart

Chairperson's Signature

4-25-18

Date Minutes Approved