

Harlan County High School
SBDM Council Meeting Minutes

Date: May 10 2018 Time: 3:15 pm Location: HCHS Media Center
Regular Meeting

I. Call Meeting to Order:

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes of Special Called meeting on April 25 2018.

- Motion to approve minutes of Special Called meeting on April 25 2018 was made by Mr. Nolan. 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:

1. Graduation is set for Sunday May 20 2018.
2. The maintenance workers have been working on the air conditioning problem. They hope to have it repaired soon. Fans are being set up in classrooms.

IX. New Business:

1. Council will discuss vendors for graduation items.

Council instructed the Secretary to notify KGI and Jostens that they are invited to attend the June 14 2018 Council meeting to present their graduation items for review. This will also include the yearbook.

The Secretary will notify them by email.

2. Council will discuss creating an Attendance Policy.

Council discussed the need for an Attendance Policy pertaining to unexcused absences and make up work. Council has existing policies covering both issues, but they feel that they need a policy more specific to address the current situations. Council will revisit this agenda item at the next meeting.

3. Council will review updated HCHS Parent SBDM Nomination Form.

Each Council member received a copy of the HCHS Parent SBDM Nomination Form with updated wording. SB 101 deleted "aunts, uncles, sons-in-law, and daughters-in-law" from the definition of relative. Council also instructed the Secretary to notify our FRYSC Coordinator that Council will need a new parent representative to be elected. HCHS SBDM By Laws state that the parent member election must be held in May. The Secretary will notify Cathy York by email and include the new nomination form.

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X. Fundraisers:

1. Volleyball Boosters request approval to have a yard sale on June 1st and 2nd. Funds raised will be used for summer camps and possibly new uniforms.
2. Volleyball Boosters request approval to sell spaghetti suppers on August 17th. Funds raised will be used for team expenses.
3. Volleyball Boosters request approval to sell Avon May 17-31. Funds raised will be used for team expenses.
4. Band Boosters request approval to host a Spring Concert at HC on May 10th during 2nd period. Funds raised will be used for instrument repair.
 - Motion to approve all four (4) fundraisers was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

XI. Trips:

None

XII. Addendum:

Mr. Pace presented Council with a survey that he had asked teachers to complete concerning the Digital TV Tuner / Smart Board Projector problem that they may be having in their classrooms. There were a few responses. The information will be forwarded to the Technician at the Central Office.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday June 14 2018.

*Graduation items and yearbook vendors will be on the agenda for this meeting.

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XIV. Adjourn:

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

The meeting was adjourned at 4:05 pm.

Edna M. Burkhart

6-25-18

Chairperson's Signature

Date Minutes Approved