

Harlan County High School

SBDM Council Minutes

Date: June 12 2015 Time: 10:00 AM Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 10:15 am.

II. Roll Call:

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

1. Approve minutes for Special Called Meeting on May 21 2015.
2. Regular scheduled meeting on June 9 2015 was cancelled due to a lack of quorum.
  - Motion to approve the meeting minutes for the Special Called Meeting on May 21 2015 was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy/Update:

1. Eligibility Standards for Any Student Involved in Interscholastic Extracurricular Activities at Harlan County High School Policy is presented for adoption.

Council reviewed this policy and made a number of changes. The policy title was changed to: Eligibility Standards for Any Student Involved in Athletics at Harlan County High School. After consulting with a Guidance Counselor, other changes were also made in reference to the rolling GPA.

The policy states:

Requirements a student must meet to be eligible to participate in athletics at Harlan County High School include the following:

1. Students shall not be found failing any class during a trimester in which they participate in athletics. Grades will be checked by the Athletic Director or Designated Teacher (s) starting on the THIRD Friday then every subsequent Friday from the beginning of school to the end of school. Any student found to be failing a class will be ineligible for one week (that would be Monday to Sunday). Students are eligible to return a week from Monday, at which time his/her grades will be reevaluated. In case of prolonged school closure due to inclement weather, eligibility will be reevaluated when school is back in session.
2. All students involved in athletics must take home and return a signed academic performance contract. This contract is an agreement between the student, the school, and the student's parents.

The Principal has the right to review each case on an individual basis, taking into consideration the student's previous disciplinary record, academic achievement, and attendance. Students who are suspended and removed from an activity have the right to appeal to the Principal.

This policy will be effective at the beginning of the 2015-16 school year.

- Motion to adopt the Eligibility Standards for Any Student Involved in Athletics at Harlan County High School was made by Mr. Pace. Mrs.Mackowiak seconded. Consensus was reached.

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### VII. ARI School Culture Report:

No student senate members are present.

### VIII. Principal's Report/Good News:

1. Graduation was held on Sunday May 31 2015.
2. Report cards will be available to be picked up on Monday and Tuesday June 15<sup>th</sup> and June 16<sup>th</sup> 2015.

### IX. New Business:

#### 1. Assigned Classrooms:

Principal Burkhart told the Council that she is planning to move a few teachers to different classrooms in order to accommodate department needs.

#### 2. Handbook Update Committee:

Principal Burkhart told the Council that there are several changes that need to be made in the Student Handbook for school year 2015-16. Council members will review the current handbook and make changes/updates available to Principal Burkhart before the handbook is sent to the printer.

#### 3. ESS Teachers:

Principal Burkhart told Council that three teachers were involved in ESS. They are Ben Baker, Michael Hensley, and Tami Brock.

- Motion to approve Ben Baker, Michael Hensley, and Tami Brock to teach ESS was made by Mrs. Carruba. Mrs. Mackowiak seconded. Consensus was reached.

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4. Head Coaches for 2015-16 school year:

Principal Burkhart gave each member of Council a list of Head Coaches for 2015-16.

HCHS Head Coaches 2015-16

Football	Eddie Creech
Volleyball	Josi Brooks
Cross Country	Ryan Vitatoe
Golf	Drew Chamberlain
Boys Basketball	Michael Jones
Girls Basketball	Debbie Green
Tennis	Wes Bailey
Softball	Tim McElyea
Baseball	John Lewis
Track	Ryan Vitatoe
Cheer	Anissa Alred
Dance	Anna Carruba

- Motion to approve the HCHS Head Coaches for 2015-16 was made by Mrs. Carruba. Mr. Pace seconded. Consensus was reached.

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X. Fundraisers:

1. Boys Basketball team requests approval to hold a “Black Bear King of the Mountain Shootout” AAU games for grades 3-8 on June 5, 6, and 7 2015.
  - Motion to approve the boys basketball team request to hold a “Black Bear King of the Mountain Shootout” on June 5, 6, and 7 2015 was made by Mrs. Mackowiak. Mrs. Carruba seconded. Consensus was reached.

XI. Personnel:

Council will move to **Closed Session**.

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

Council moved to the **Closed Session** at 11:20 am.

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

Council returned from **Closed Session** at 11:30 am.

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

XII. Next Meeting Date:

The next regular scheduled meeting date is Tuesday July 14 2015.

XIII. Adjourn:

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

The meeting was adjourned at 11:40 am.

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Edna M. Burkhart

7-24-15

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Chairperson's Signature

Date Minutes Approved