

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: November 12 2014 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:

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve meeting minutes for October 7 2014 regular meeting.

- Motion to approve the meeting minutes for October 7 2014 was made by Mr. Pace. Mrs. Mackowiak seconded. Ms. Mefford abstained since she was not present at the Oct. 7 2014 meeting. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

No policies were presented for review or update.

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VII. ARI School Culture Report:

Members of the Student Senate were not present at the meeting.

VIII. Principal's Report/Good News:

1. JV Challenge held at HCHS:

HCHS JV Academic Team placed 2nd overall, and the Quick Recall Team placed 4th.

2. Cross Country team:

HCHS Cross Country Girls Team were Conference and District Champions. This is the third straight year that the girls were District Champions. Allison Cornett was the District Runner of the Year.

HCHS Cross Country Boys Team were District Champions for the first time. Steven Engle was the District Runner of the Year and he also qualified for the State Meet.

HCHS Boys and Girls Cross Country Coach Ryan Vitatoe was the District High School Boys and Girls Cross Country Coach of the Year.

3. HCHS Drama Club will present "James and the Giant Peach" in the HCHS Auditorium on November 14 at 7:00 pm.

The Drama Club will also perform at HCHS for students on Thursday November 13th.

4. ASVAB rewards trip to the movies:

Students who reach benchmarks or above will be rewarded with a trip to the movies.

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5. 13th Region Volleyball Tournament was held at HCHS Oct. 25th, 27th, and 28th:

HCHS Lady Bears Volleyball Team were 2014 52nd District Champions.

IX. New Business:

1. Council has been asked to address the subject of having one football game per year at each of the old county high school fields.

Principal Burkhart will discuss the possibility of having football games at old county high school fields with other principals and members of the school board.

2. PETTL (Perpetuating Excellence in Teaching, Leadership & Learning)

Principal Burkhart gave each Council member a copy of the email from Will Kayatin, Director for Higher Education Affairs, Appalachian Renaissance Initiative. Our District's participation in Race to the Top involves the KVEC (KY Valley Educational Cooperative). During the fall, the KVEC will observe all classroom teachers and students and will conduct some school culture interviews. Discussions on evidence obtained during the observations will be held in the spring.

3. English teacher position changed:

Due to a vacancy in an English class, Drama teacher Josi Brooks could be moved to that English class if no qualified substitute teacher can be hired.

4. Principal Burkhart asks that Council consider students driving to football, baseball, or other game practices or to any type of appointments during school hours.

Principal Burkhart will contact the School Board Attorney about developing a consent form for parents to sign giving permission for students to drive from HCHS to appointments or practice. Principal Burkhart has been requiring parents to come her office and sign permission slips, but Council feels that a legal binding document would protect all parties involved.

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X. Fundraisers:

1. First Priority requests approval to hold a Fall Festival at HCHS on Wednesday Nov. 19 during school hours. Funds raised will be used for First Priority projects.
**The date of the Fall Festival has been changed to Friday Nov. 21 due to students completing the Student Voice Survey on Wednesday Nov. 19
2. HCHS Dance Team request approval to sell Krispy Kreme donuts and coffee. Funds raised will be used to pay for new dance dresses.
3. HCHS Academic Team requests approval to sell Seaver's Donuts. Funds raised will be used to buy team uniforms.
 - Motion to approve all three fundraisers was made by Mrs. Mackowiak. Ms. Mefford seconded. Consensus was reached.

XI. Personnel:

1. JROTC position vacancy. **Council will move to Closed Session.**
 - Motion to move to Closed Session was made by Ms. Mefford. Mr. Pace seconded. Consensus was reached.

Council moved to Closed Session at 3:40 pm.

- Motion to return from Closed Session was made by Mrs. Mackowiak. Ms. Mefford seconded consensus was reached.

Council returned from Closed Session at 3:50 pm.

Entered into these meeting minutes from Closed Session:

After consultation with the SBDM Council, Principal Burkhart will make her recommendation to fill the JROTC vacancy to Superintendent Howard.

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XII. Addendum:

None

XIII. Next Meeting Date:

The next regular scheduled meeting date is Wednesday December 10 2014.

XIV. Adjourn:

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

The meeting was adjourned at 3:53 pm.

Edna M. Burkhart

12-10-14

Chairperson's Signature

Date Minutes Approved