

Harlan County High School

SBDM Council Meeting Minutes

Date: March 10 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

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

II. Roll Call:

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

All members are present. Quorum is present to proceed with the agenda.

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 meeting minutes for January 14 2016.

The meeting scheduled for February 11 2016 was cancelled due to inclement weather.

- Motion to approve the meeting minutes for January 14 2016 was made by Mr. Branson. Mrs. Mackowiak seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

There are no policies presented for review or update.

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VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

All Council members received a copy of the current Finance Report.

IX. Principal's Report/Good News:

Principal Burkhart told the Council that the HCHS Girls Basketball team were runners up in the 52nd District Tournament held at HCHS and in the 13th Region Tournament held in Corbin last week. The Boys Basketball team won the 52nd District Championship and played in the Region semi-final game.

The HCHS Cheerleaders won the 52nd District Championship Cheerleading Competition held at HCHS in February. They also won the WYMT Mountain Classic Competition.

Future Problem Solving Team member Emily Perkins will represent HCHS in State competition.

X. New Business:

1. FRYSC SBDM Principal Agreement Review and Approve for 2017-18.

Principal Burkhart read the agreement to be entered into the meeting minutes.

Upon submission of the FY 17-18 FRYSC Continuation Program Plan, the SBDM Council hereby assures compliance with all FRYSC related statutes, and any policies, procedures, and/or requirements as they relate to this application.

Prior to receiving the center allocation, the SBDM Council/Principal shall certify that council/school policies are consistent with the following:

1. Adherence to the locally developed FRYSC PROGRAM Plan including budget, action components and designation of center space as contained in the approved application.

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2. Assurance that center funds will be utilized for approved center budget and action component activities
 3. Assurance that all job responsibilities of staff funded by this plan will be 100% devoted to center goals, objectives and program activities
 4. Adequate and appropriate record keeping and storage, which includes provisions for the maintenance, custody, security and confidentiality of child and family records
 5. Service priority for children and families with the most urgent needs
 6. Attendance of center coordinators and principals at any required Division of FRYSC training sessions and meeting designed specifically for these individuals
 7. Support for the development of collaborative relationships among the center advisory council, principals, the SBDM Council and other school district programs
 8. The center Advisory Council will have a shared role in the hiring of the center coordinator by recommending an applicant to the SBDM if one is in place and/or the Superintendent
 9. The SBDM Council/Principal will follow the space guidelines outlined in the FRYSC School Administrators Guidebook.
 10. Center staff has access to Infinite Campus.
 11. Permanent representation in the Comprehensive School Improvement Planning process effective for the 2017-2-18 school years for each school served by the center.
- Motion to approve the FRYSC SBDM/Principal Agreement for 2017-18 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.
2. Discuss HCHS Staffing Plan 2016-17:

Principal Burkhart told the Council that the 2016-17 Staffing Plan is currently being completed and she will present it to them at the next meeting.

3. Team Chef:

Principal Burkhart told the Council that Judy Gurnee has been hired as the Team Chef. She will be working with the Cafeteria Staff during the month of March. She

will be offering advice for seasoning the cafeteria food and making it more appealing to the students.

4. Discuss Grant Proposal for Agriculture Program and HCHS:

Principal Burkhart told the Council that the District has applied for a grant to establish an Agriculture Program at HCHS. She will have more information for them at the next meeting. Each member received a copy of the SPECCA Grant Proposal for Green House Funding.

XI. Fundraisers:

1. HCHS Boys Basketball team requests approval to sell Rada Cutlery March 1- April 1 2016. Funds raised will be used for the Basketball program.
2. HCHS Boys Basketball team requests approval to sell Little Caesar's Pizza Kits beginning April 4 - April 15 2016. Funds raised will be used for the Basketball program.
3. HCHS Boys Basketball team requests approval to sell donuts March 7 - March 18 2016. Funds raised will be used for the Basketball program.
4. HCHS Football Boosters request approval to sell discount cards during a time to be determined. Funds raised will be used for the Football program.
5. HCHS Football Boosters request approval to sponsor a Lift a Thon. Players will get sponsors for lifting per pound beginning now thru May. Funds raised will be used for the Football program.
6. HCHS Football Boosters request approval to sell advertising signs beginning now thru the end of football season. Signs are to be put around the fence at the stadium. All signs will use school colors. Advertisement will be for businesses. Funds raised will be used for the Football program.
7. HCHS Football Boosters request approval to sell Krispy Kreme donuts on a date to be determined. Funds raised will be used for the Football program.
8. HCHS Football Boosters request approval to sell Rada Cutlery on a date to be determined. Funds raised will be used for the Football program.
9. HCHS Football Boosters request approval to sell t-shirts on a date to be determined. Funds raised will be used for the Football program.
10. HCHS Dance Team requests approval to sell Yankee Candles during April 2016. Funds raised will be used for dance camp expenses, chorography and new poms.
11. HCHS Dance Team requests approval to sell donuts and coffee during February 2016. Funds raised will be used pay off a bill related to the purchase of pom tops.

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12. HCHS Band Boosters requests approval to sell Century Pride Snacks and Sweet Treats March 8 - March 25 2016. Funds raised will be used for competitions, equipment, honor bands, etc.
13. HCHS Band Boosters request approval to sell coffee and tea February 29 - March 10 2016. Funds raised will be used for competitions, equipment, honor bands, etc.
14. HCHS Softball Boosters request approval to sell t shirts with advertisements on the back of the shirts March 7 - April 15 2016. Funds raised will used to help with the purchase of equipment, supplies, and travel expenses.

- Motion to approve all the Fundraiser Requests (14) was made by Ms. Alred. Mrs. Mackowiak seconded. Consensus was reached.

XII. Trips:

None

XIII. Addendum:

None

XIV. Next Meeting Date:

The next regular scheduled meeting is Thursday April 14 2016.

XV. Adjourn:

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

The meeting was adjourned at 3:45 pm.

Kristie Mackowiak

4-14-16

Vice Chairperson's Signature

Date Minutes Approved

