

Harlan County High School

SBDM Council Meeting Minutes

Date: April 13 2017 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, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart are present. 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 for March 9 2017 meeting.

- Motion to approve the minutes for the March 9 2017 meeting was made by Mr.Henson. Mr. Pace seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policy was presented for review or update.

April 13 2017 Meeting Minutes

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

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

IX. Principal's Report/Good News:

Principal Burkhart told the Council that testing had went very well so far, and she believes that the ACT test scores will be improved.

X. New Business:

1. Counselors' extended days.

After some discussion, Council decided to review this agenda item at the next meeting when more information was available.

2. New lease agreement with Johnco in Middlesboro KY for office equipment (copiers).

Principal Burkhart told the Council that the lease agreement with Xerox had expired and would not be renewed. The proposed lease with Johnco would save HC a considerable amount of money, and there would be different copiers in the workrooms.

- Motion to approve the lease agreement with Johnco for office equipment was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

3. Changes in the assessment and accountability system including EOC exams.

Principal Burkhart had planned to discuss the proposed changes to assessment and accountability to be made by the passing of Senate Bill 1, however, SB1 has now been signed into law, and the staff received an email from Mr. Roark today outlining the changes and how they will affect our district.

April 13 2017 Meeting Minutes

4. HCHS Program Review Writing Program Assurances and Global Competency/World Languages Program Assurances.
5.
 - Motion to approve the Program Review Writing Program Assurance and Global Competency/World Languages Program Assurances was made by Mrs. Mackowiak. Mr. Henson seconded. Consensus was reached. Each Council member and Principal Burkhart signed the Assurances Form.

XI. Fundraisers:

1. HCHS Boys Basketball team requests approval to sell Region Championship t-shirts March 10-14 2017. Funds raised will be used for summer sports events.
2. HCHS First Priority requests approval to have "HC Basketball Mania" on March 10 2017. Funds raised will be used for transportation (pep buses) to the Boys Sweet 16 Basketball Tournament at Rupp Arena in Lexington Ky.
3. HCHS Dance Team requests approval to sell donuts and coffee April 24-May 7 2017. Funds raised will be used to purchase dance dresses and jazz pants.
4. HCHS FFA requests approval to sell hanging baskets with strawberry plants in them during the month of April. Funds raised will be used for FFA field trips.
5. HCHS FFA requests approval to sell baked goods on April 29 2017. Funds raised will be used for Kentucky State FFA Convention expenses.
6. HCHS Football Boosters request approval to sell Amish Recipe Books. The sale will begin as soon as approved. Funds raised will be used for the football program.
7. HCHS Spanish Honor Society requests approval to sell Seaver's Donuts as soon as possible. Funds raised will be used for field trip to Hispanic Community in Lexington Ky.
8. HCHS Art Department requests approval to participate in "Face Paint and Henna Stencils" at Field Day. Funds raised will be used for art supplies.
9. HCHS Cheerleaders have requested approval for the following fundraisers:
 - ❖ Sell Mary Kay cosmetic products during April 2017.
 - ❖ Sell Avon during April 2017.
 - ❖ Have a Little Cheer Camp during May 2017.
 - ❖ Have a bake sale on May 26, June 9, and July 14 2017.
 - ❖ Participate in fundraiser at Pizza Hut (serve pizzas) on May 1, August 14, September 11, and October 16 2017.
 - ❖ Sell calendars and ads during June 2017.
 - ❖ Sell umbrellas during July 2017.

April 13 2017 Meeting Minutes

- ❖ Sell t-shirts during August 2017.
- ❖ Sell pizza kits during September 2017.
- ❖ Sell Krispy Kreme donuts and coffee during October 2017.
- ❖ Sell poinsettias during November 2017.
- ❖ Sell fruit during December 2017.

Funds raised will be used for camps, stunt camps, cheer accessories; food, water, snacks for girls during competitions, games and camps; competition fees, uniforms, and tournament expenses.

- Motion to approve all twenty (20) fundraisers was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

XII. Closed Session: Personnel:

- Motion to move to **Closed Session** was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

Council moved to **Closed Session** at 3:45 pm.

The Secretary left the meeting.

- Motion to return from **Closed Session** was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

Council returned from **Closed Session** at 4:00 pm.

Entered into the meeting minutes from Closed Session:

After consultation with the Council, Principal Burkhart will make her recommendations concerning Personnel to Superintendent Howard.

April 13 2017 Meeting Minutes

XIII. Trips:

None.

XIV. Addendum:

None.

XV. Next Meeting Date:

The next regular scheduled meeting date is Thursday May 11 2017.

XVI. Adjourn:

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

The meeting was adjourned at 4:05 pm.

Edna M. Burkhart

5-11-17

Chairperson's Signature

Date Minutes Approved