

Harlan County High School

SBDM Council Meeting Minutes

Date: January 12 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. Henson, Mrs. Mackowiak, 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. Pace seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from December 8 2016 meeting.

- Motion to approve the minutes from December 8 2016 meeting was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None.

VI. SBDM Council Policy Review/Update:

Council noted that there have been no trip requests submitted for approval for the past several months. After a lengthy discussion, Council directed the Secretary to contact all HCHS teachers and coaches by email to remind them of SBDM Council Policy HC025,

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HCHS Sponsored Overnight Trips Policy. The Secretary will attach a copy of the policy and the required Overnight Trip Request Form to the email.

**Note: The Secretary emailed All Harlan County HS Teachers and Coaches with the policy and form following the meeting adjournment.

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

Each member of Council received a copy of the current finance report.

IX. Principal's Report/Good News:

Principal Burkhart told the Council that the Girls and Boys Basketball teams and our Cheerleaders had represented HCHS with great success at the WYMT Mountain Classic held at Perry County Central High School. The Cheerleaders won First Place in Girls Tournament Competition, and the Lady Bears Basketball team were Mountain Classic Champions. The Black Bears Basketball team were runners up in the Championship game.

Our HCHS Band had several members traveling to participate in the All State Band competition.

The HCHS Academic Teams are practicing for District and Regional Competition.

X. New Business:

1. Council will review 2016-17 HCHS CSIP for approval.

After review and discussion, Council voted to approve the 2016-17 HCHS CSIP.

- Motion to approve the 2016-17 HCHS CSIP was made by Mrs. Mackowiak. Ms. Alred seconded. Consensus was reached.

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XI. Personnel:

Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Henson. Mr. Pace 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. Ms. Alred 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 Council, Principal Burkhardt will make her recommendation to fill the vacant Special Needs vacancy to Superintendent Howard.

XII. Fundraisers:

1. Dance Team requests approval to sell Yankee Candles from 2-15 thru 3-5 2017. Funds raised will be used for competition fees.
 2. FFA requests approval to sell Valentine Bracelets and Earrings beginning today until February 14th. Funds raised will be used for field trip expenses and agriculture class expenses.
 3. Gear Up Club requests approval to sell candy during the month of January. Funds raised will be used for attendance incentives and trips.
- Motion to approve all three fundraisers was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

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XIII. Trips:

None. **Please note agenda item VI. SBDM Council Policy Review/Update.**

XIV. Addendum:

None.

XV. Next Meeting Date:

The next regular scheduled meeting is Thursday February 9 2017.

XVI. Adjourn:

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

The meeting was adjourned at 3:55 pm.

Edna M. Burkhart

3-9-17

Chairperson's Signature

Date Minutes Approved