

Harlan County High School
SBDM Council Meeting Minutes

Date: May 11 2017 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:17pm.

II. Roll Call:

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

Ms. Alred, Mr. Branson, Mr. Henson, Mr. Pace, and Principal Burkhart are present. Mrs. Mackowiak 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. Henson seconded. Consensus was reached.

IV. Approval of Minutes:

Approve meeting minutes for April 13 2017.

- Motion to approve the meeting minutes for April 13 2017 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy Review/Update:

1. Council will review the Student Handbook Electronics Policy.

After some discussion about the current handbook policy, Council decided to review materials presented at the meeting in order to possibly amend the policy. Council will consider amending the Student Handbook Electronics Policy at the next meeting.

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

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

IX. Principal's Report/Good News:

Principal Burkhart told the Council:

1. Graduation will be held on Sunday May 21th at 2:00 pm.
2. Senior Honors Night was held on Tuesday May 9th.
3. Field Day will be held on Monday May 15th after lunch.
4. HCHS Drama Class has performed "The Wizard of Oz" for their spring play. Classes from the elementary schools have seen the play this week, and their teachers have told Principal Burkhart that the play was wonderful. The Drama Class will perform for the public tonight and for HC students tomorrow.
5. There have been several college signings over the past few weeks including Track, Cheer, Baseball, and Archery.
6. The ACT scores have improved.

X. New Business:

None.

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XI. Fundraisers:

1. HCHS Football Boosters request approval to provide chairs for rent at the Poke Sallet Festival in June. Funds raised will be used for team expenses.
2. HCHS Football Boosters request approval to host a Lift a Thon at HC. The date has been set for May 11th. Each team member will have sponsors for the event. Funds raised will be used for team expenses.
3. HCHS Band Boosters request approval to sell pastries, candy, sausage, and cheese from Sweet Treats and Greatest Hits Catalog. Funds raised will be used to purchase Band uniforms and equipment.
4. The HCHS Community Problem Solving Team requests approval to participate in “Serving at Pizza Hut” on April 24 2017. Funds raised will be used for International Academic Competition in La Crosse WI. This fundraiser was approved by Principal Burkhart.
5. HCHS Community Problem Solving Team requests approval to sell drinks, snacks, and sponsor a Corn Hole game at Field Day on May 15th. Funds raised will be used for International Competition expenses.
 - Motion to approve all five (5) fundraisers was made by Mr. Pace. Mr. Branson seconded. Consensus was reached.

XII. Trips:

1. HCHS Softball Team has submitted an Overnight Trip Request to attend the 5 Star Prep Showcase Tournament in London KY on April 14-15 2017. The Softball Team will leave HC at 2:00 pm on April 14 and return by 6:00 pm on April 15 2017. All required documentation was submitted with the request and Principal Burkhart signed the request form on April 14 2017.
2. HCHS FFA has submitted an Overnight Trip Request for July 17-21 2017 to attend the Kentucky FFA Leadership Training Center for FFA Camp. The group will leave at 5:00 am on Monday and return by 6:00 pm on Friday. All required documentation was submitted with the request.

*Note: the FFA Leadership Training Center is in Hardinsburg Ky.

- Motion to approve both Overnight Trip requests was made by Mr. Pace. Mr. Henson seconded. Consensus was reached.

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XIII. Personnel: HCHS 2017-18 Staffing Plan. Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Henson. Mr. Branson 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 4:15 pm.

- Motion to approve the 2017-18 HCHS Staffing Plan was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

Entered into the meeting minutes from **Closed Session**:

After consultation with the Council, Principal Burkhart will make her recommendation to Superintendent Howard to fill the vacant Math position.

XIV. Addendum:

None.

XV. Next Meeting Date:

The next regular scheduled meeting date is Thursday June 8 2017.

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XVI. Adjourn:

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

The meeting was adjourned at 4:18 pm.

Edna M. Burkhart

Chairperson's Signature

6-8-17

Date Minutes Approved