

Harlan County High School

SBDM Council Meeting Minutes

Date: October 13 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Vice Chairperson Kristie Mackowiak called the meeting to order at 3:20 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, and Mr. Pace are present. Principal Burkhart is absent. Vice Chairperson Kristie Mackowiak will conduct the meeting.

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 minutes for September 8 2016 meeting.

- Motion to approve the minutes for September 8 2016 meeting was made by Mr. Pace. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

October 13 2016 Meeting Minutes

VI. SBDM Council Policy Review/Update:

1. Proposed Fragrance Free Policy:

Council reviewed a proposed fragrance free policy which provides information concerning multiple chemical sensitivities (MCS). Council will continue to review the proposed policy and discuss it in more detail 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:

None.

X. New Business:

1. Council will review the HCHS 2015-16 School Report Card:

Council received a copy of the School Report Card. HCHS has been designated as a Proficient School. Since Principal Burkhart was not in attendance, Council decided to discuss the details of the School Report Card at the next meeting.

XI. Fundraisers:

1. HCHS Cheerleaders request approval to participate in a Pizza Hut Night on October 17 and November 14 2016. Cheerleaders will work and sell pizzas. Funds raised will be used for Cheer Competition Fees.
2. HCHS Boys Basketball boosters request approval to sell raffle tickets for UK Basketball tickets beginning October 24-December. Funds raised will be used for the boys basketball program.

October 13 2016 Meeting Minutes

- Motion to approve both fundraisers was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

XII. Trips:

None.

XIII. Addendum:

Council asks that an update on the enforcement of the Tardy to School Policy at the next meeting. They are interested in how the policy is being implemented in the front office.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday November 10 2016.

XV. Adjourn:

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

The meeting was adjourned at 3:40 pm.

Edna M. Burkhart

11-10-16

---

Chairperson's Signature

---

Date Minutes Approved