

Harlan County High School  
SBDM Council Meeting Minutes

Date: April 25 2018 Time: 3:15 pm Location: HCHS Media Center  
Special Called 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, Mr. Nolan, Mr. Pace, and Principal Burkhart.

Mr. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart are present.  
Ms. Alred is absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for April 12 2018 meeting.

- Motion to approve the minutes for April 12 2018 meeting was made by Mr. Pace. Mr. Nolan seconded. Consensus was reached.
- 

V. Hear Individuals/Delegations:

None present.

April 25 2018 Special Called Meeting Minutes

VI. Fundraisers:

1. Boys Basketball Boosters request approval to sell popcorn during Field Day on May 18. Funds raised will be used for team expenses.
2. Tennis Boosters request approval to sell Krispy Kreme donuts on a date to be determined in June. Funds raised will be used for team expenses.
3. Tennis Team Boosters request approval to have a bake sale on a date to be determined in May or June. Funds raised will be used for team expenses.
4. Tennis Team Boosters request approval to work at Pizza Hut on a date to be determined in May or June. Funds raised will be used for team expenses.
5. Tennis Team Boosters request approval to sell t-shirts during May and June. Funds raised will be used for Senior Gifts and team expenses.

Council was reminded that there is an approved fundraiser request to sell Krispy Kreme donuts on May 1-18. Council agreed to approve the Tennis Team Boosters request to sell Krispy Kreme donuts after May 18<sup>th</sup>.

- Motion to approve all listed fundraisers, with the stipulation that the Tennis Team Booster will sell Krispy Kreme donuts after May 18<sup>th</sup>, was made by Mr. Nolan. Mr. Henson seconded. Consensus was reached.

VII. New Business:

1. Council will review HCHS 2018-19 Staffing Plan for approval.

Council will move to **Closed Session**.

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

Council moved to **Closed Session** at 3:29 pm. The Secretary left the meeting.

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

Council returned from **Closed Session** at 5:00 pm.

April 25 2018 Special Called Meeting Minutes

- Motion to approve the HCHS 2018-19 Staffing Plan as presented 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 recommendations to Superintendent Roark concerning the HCHS 2018-19 Staffing Plan. There will be one Business position and one Social Studies position cut in order to comply with the Certified Staff Allocation.

VIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday May 10 2018.

IX. Adjourn:

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

The meeting was adjourned at 5:05 pm.

Edna M. Burkhart

5-10-18

---

Chairperson's Signature

---

Date Minutes Approved