

Harlan County High School

SBDM Council Meeting Minutes

Date: November 9 2017 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:20 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart.

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes for October 12 2017 meeting.

- Motion to approve the minutes for October 12 2017 meeting was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

1. Council will review HC031 Voting Processes and Procedures Policy.

Council amended the Football Queen and Basketball Queen and Superlatives portions of HC 031.

- Motion to amend HC 031 Voting Processes and Procedures Policy was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

The amended HC 031 will be posted to the school website.

A copy of amended HC031 HCHS Voting Processes and Procedures will be attached to these meeting minutes.

2. Council will discuss the current Student Handbook Electronics Policy.

Council decided to not amend the current Student Handbook Electronics Policy.

VII. Finance Report:

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

VIII. Principal's Report/Good News:

Principal Burkhart told Council:

1. HCHS Football team advanced to the second round of the playoffs by defeating Pulaski County. They will play North Laurel tomorrow night.
2. HCHS Cross Country team had three members in the Region Competition. They are Breezy Epperson, Josh Lee, and Alex Lewis.
3. HCHS JROTC Raider Team is tied with Corbin for first place in the region. HCHS JROTC Color Guard is ranked #1 in the region.
4. HCHS student Emma Pinkley will perform as a member of the All National Choir at Walt Disney World in November. Emma was also selected to perform with the SKMA All-Festival Chorus and the Kentucky All-State Chorus.

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5. HCHS Academic Team currently has a 9-7 record, and are currently ranked 5<sup>th</sup> out of 13 schools. They placed 3<sup>rd</sup> in the JV Challenge Tournament with several individual medal winners. There are four matches left in their season.

IX. New Business:

None.

X. Fundraisers:

1. HCHS Boys Basketball team requests approval to host a 5<sup>th</sup> and 6<sup>th</sup> Grade Basketball Tournament on November 11<sup>th</sup> and a 7<sup>th</sup> and 8<sup>th</sup> Grade Basketball Tournament on November 18<sup>th</sup>. Funds raised will be used for the Boys Basketball program.
  - Motion to approve the HCHS Boys Basketball team fundraiser request was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

XI. Trips:

1. HCHS Cheerleaders request approval to attend the KHSAA Game Day State Cheer Competition in Lexington.

The Cheerleaders will travel to Lexington on Dec. 7 and return on Dec. 8. All required documentation was presented to Council.

- Motion to approve the HCHS Cheerleaders Overnight Trip request to travel to Lexington KY on Dec. 7-8 2017 was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

XII. Addendum:

None.

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XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday December 14 2017.

XIV. Adjourn:

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

The meeting was adjourned at 3:50 pm.

Edna M. Burkhart

12-14-17

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Chairperson's Signature

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Date Minutes Approved