

Harlan County High School  
SBDM Council Meeting Minutes

Date: October 11 2018 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. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart.

Ms. Alred, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart are present. Mr. Henson 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 for August 16 2018 Special Called Meeting.

The September 13 2018 Regular Scheduled Meeting was cancelled due to air conditioning issues at HCHS.

- Motion to approve minutes for August 16 2018 Special Called Meeting was made by Mrs. Turner. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

October 11 2018 Meeting Minutes

VII. Finance Report:

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

VIII. Principal's Report/Good News:

1. Principal Burkhart told the Council that she was very satisfied with the State Assessment.
2. Girls Soccer team is playing in the District Championship game today.
3. Volleyball team are Runners Up in the 52<sup>nd</sup> District and advance to the 13<sup>th</sup> Regional Tournament.
4. JROTC Raider team won First Overall in competition at Middlesboro recently.
5. HCHS Cross Country Boys won the Harlan County Invitational, the East Ridge Invitational, and were Runners Up at Middlesboro Invitational and SEKC. Cross Country Girls won the East Ridge Invitational. Both teams will compete in the Area 9 Championship meet on Oct. 13<sup>th</sup>.
6. HCHS Junior Chef Team won the State Championship during the Kentucky State Fair. Kentucky Agriculture Commissioner Ryan Quarles visited HC recently to honor them.
7. Mr. Scott Pace told the Council that the ARI Student Senate had received up to a \$10,000.00 community grant to provide education and marketing for a "Tiny Home" transitional housing community. The Tiny Homes will be used by homeless students as well as anyone transitioning from a drug rehab facility in order to provide a safe living environment.

IX. New Business:

1. Attendance Policy

Council reviewed the HCHS Student Handbook Submission of Excuses Policy and Documentation of Excused or Unexcused Absences and Tardiness.

No action was taken.

October 11 2018 Meeting Minutes

2. UNITE Club:

Cathy York, HCHS Youth Service Center Coordinator has requested approval to create a UNITE Club.

- Motion to approve the creation of a UNITE Club at HCHS was made by Mrs. Turner. Mr. Nolan seconded. Consensus was reached.

3. 2018 State Assessment :

Principal Burkart told the Council that the 2018 State Assessment ranked HCHS as “Other”. There are three category rankings: CSI, TSI, and Other. Being ranked as “Other”, HCHS is not under any sanctions.

X. Fundraisers:

1. HCHS Dance Team requests approval to sell Krispy Kreme donuts Sept. 15<sup>th</sup> thru Oct. 1<sup>st</sup>.
2. HCHS Den Keepers request approval to sell t-shirts beginning on Sept. 11 and will continue indefinitely. Funds raised will be used to pay for expenses (buses and supplies).
3. HCHS Den Keepers request approval to sell Kona Ice products during a school day on a date to be determined. Funds raised will be used for expenses.
4. HCHS Den Keepers request approval to host a dance on a date to be determined. Funds raised will be used for expenses.
5. HCHC Den Keepers request approval to Face Paint during the remaining home football games. Funds raised will be used for expenses.
6. HCHS Boys Soccer boosters request approval to have a Dunking Booth at the remaining home football games. (9-14, 9-21, 10-12, and 10-26).
7. HCHS Youth Service Center requests approval to sell BBQ dinners, hot dog dinners, chili, etc. once per month. Funds raised will be used for Christmas gift cards and other needed items.
8. HCHS JROTC requests approval to sell Century Resources products during November and December. Funds raised will be used for Military Ball, new security team jackets, and the Christmas trip to Children’s Home.
9. HCHS JROTC requests approval to host a “Flea Market” on November 10 in the HCHS Student Parking Lot. Funds raised will be used for Christmas trip, Nursing Home visits, and Children’s Home visit.

October 11 2018 Meeting Minutes

10. HCHS Baseball Boosters request approval to sell Krispy Kreme donuts on a date to be determined. Funds raised will be used for baseball equipment, uniforms, Overnight trips, and meals.
11. HCHS Boys Basketball Boosters request approval to host a Free Throw-a-Thon on Oct. 15<sup>th</sup> and Nov. 30<sup>th</sup>. Players will ask for sponsors to donate a dollar amount for the number of free throws that they make. Funds raised will be used to the upcoming season expenses.
12. HCHS Boys Basketball Boosters request approval to host two grade school tournaments. The 5<sup>th</sup> and 6<sup>th</sup> grade tournament will be held on Nov. 10<sup>th</sup> and the 7<sup>th</sup> and 8<sup>th</sup> grade tournament will be held on Nov. 17<sup>th</sup>. Funds raised will be used to the upcoming season expenses.

Council discussed Item #10....Baseball Booster request to sell Krispy Kreme donuts on a date to be determined. Since this is a popular fundraiser, Council has instructed the Secretary to notify the Baseball Boosters that their fundraiser will be approved with the stipulation that when the date is set to sell Krispy Kreme donuts they will send that information to the secretary. Council keeps a calendar of fundraising events to prevent fundraising to overlap.

Council also discussed Item #12....Boys Basketball Boosters request approval to host grade school tournaments on Nov. 10 and Nov. 17. Council instructed the Secretary to notify the Boys Basketball Boosters that they will approve their fundraiser with the stipulation that they hire a custodian to clean the gym and bathrooms and any other areas affected by the event at their own expense.

- Motion to approve all twelve (12) fundraisers with the above stipulations was made by Mr. Nolan. Mr. Pace seconded. Consensus was reached.

XI. Trips:

None

October 11 2018 Meeting Minutes

XII. Personnel: Council will move to **Closed Session**.

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

Council returned from **Closed Session** at 4:15 pm.

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

After consulting with the Council, Principal Burkhart will make her recommendations to fill the vacant Academic Team Coaches, Bass Fishing Coach, JROTC Instructor, and Special Education Teacher (pending reposting) positions to Superintendent Roark.

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday November 8 2018.

October 11 2018 Meeting Minutes

XV. Adjourn:

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

The meeting was adjourned at 4:40 pm.

Edna M. Burkhart

11-8-18

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Chairperson's Signature

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Date Minutes Approved