

Harlan County High School
SBDM Council Meeting Minutes

Date: August 11 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order a 3:25pm.

II. Roll Call:

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

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mrs. Pace, and Principal Burkhart are present. All Council members are present. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from July 14 2016 meeting.

- Motion to approve the minutes from the July 14 2016 meeting was made by Mr. Henson. 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.

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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 that the first day of school was a success. Students and teachers had a good day. Enrollment was up slightly from last year's first day

X. New Business:

1. Council will review and approve the School Emergency Safety Plan for 2016-17.

Council reviewed the School Emergency Safety Plan for 2016-17. They received updated contact information.

- Motion to approve the School Emergency Safety Plan for 2016-17 was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

Harlan County High School SBDM Council, in compliance with HCHS SBDM Policy HC065 and KRS 158.162, approves the School Emergency Safety Plan for 2016-17 on August 11 2016.

2. Classroom Assignments:

Principal Burkhart told the Council that several teachers had new classroom assignments. Some teachers were reassigned to accommodate department requirements.

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3. Bookstore:

The Bookstore is up and running. There are several new items for sale and existing equipment will be used for various projects.

4. Student Handbook Revision: Council will review any references to ASD (After School Detention).

After a brief discussion, Council decided to review all of the ASD references in the Student Handbook and address the issue at the next meeting.

XI. Fundraisers:

1. Softball Boosters request approval to have a road block in Cumberland Ky on Saturday September 10 2016. Funds raised will be used to purchase supplies and equipment and cover traveling expenses.
2. Softball Boosters request approval to sell ponchos, sunglasses, window decals, and t-shirts. Funds raised will be used to purchase supplies, equipment, and cover traveling expenses.
3. JROTC requests approval to sell Freedom Fundraising items: potato skins, Chex Mix, Nutter Butter bites, fruit chews, Goldfish, Cheez-it, Bugles, Ritz bits w/cheese, and pretzel rods beginning September thru December 2016. Funds raised will be used for trips, nursing home gifts, parking jackets, and military ball.

Council discussed the Softball Boosters request to have a road block in Cumberland Ky. They decided to disapprove this fundraiser. The Secretary will email the Softball Coach with the Council's decision.

** There was a fundraiser request submitted by the Band Boosters to sell Century Resources items beginning September 27-October 17 2016 just prior to the meeting. Principal Burkhart added the request to the Addendum item in the agenda. Motion to approve the fundraisers included this request.

- Motion to approve the Softball Boosters request to sell ponchos, sunglasses, window decals, and t-shirts, the JROTC request to sell Freedom Fundraising items, and the Band Boosters request to sell Century Resources items was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

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XII. Trips:

None.

XIII. Personnel:

Council will move to **Closed Session**.

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

Council moved to **Closed Session** at 3:30 pm.

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

Council returned from **Closed Session** at 3:50 pm.

Entered into these meeting minutes from Closed Session:

After consulting with the Council, Principal Burkhart will make her recommendations to fill the vacant English, Spanish, and Math positions to Superintendent Howard.

XIV. Addendum:

1. There was a fundraiser request submitted prior to the meeting from the Band Boosters. Principal Burkhart added this request to item XI.

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XV. Next Meeting Date:

The next regular scheduled meeting date is Thursday September 8 2016.

XVI. Adjourn:

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

The meeting was adjourned at 4:10 pm.

Edna M. Burkhart

Chairperson's Signature

9-8-16

Date Minutes Approved