

Harlan County High School  
SBDM Council Meeting Minutes

Date: November 10 2016 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, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Branson, Mrs. Mackowiak, and Principal Burkhart are present. Mr. Henson 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. Branson. Mrs. Mackowiak seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from October 13 2016 meeting.

- Motion to approve minutes from October 13 2016 meeting was made by Ms. Alred. Mr. Branson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

1. Council will review proposed Fragrance Free School Policy:

After a lengthy discussion, a call was made for a motion to approve the Fragrance Free School Policy for first reading. Mr. Branson made the motion to approve the

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Fragrance Free School Policy for first reading. There was no second. The motion failed to receive a second. No further discussion was made on the policy.

2. Council will discuss enforcement of the Tardy to School Policy:

Council discussed the Tardy to School Policy for some time. This is a Student Handbook Policy. However, the SBDM Council can amend or eliminate the policy.

**Council made the decision to eliminate the Tardy to School Policy.** Teachers will be responsible for reporting students absent during all class periods, including first period. Students will continue to sign in at the front office and receive an orange colored slip. However, teachers will then count that student as Tardy to Class when the student arrives in their class. The disciplines outlined in the Student Handbook Tardy to Class Policy are still in effect. Principal Burkhart will make all teachers and office staff aware of the change in Tardy procedure.

The Secretary will advise Mr. Pace to update the Student Handbook Tardy to School Policy.

- Motion to eliminate the Student Handbook Tardy to School Policy and notify teachers and office staff of the changes made as well as making changes to the online Student Handbook was made by Mrs. Mackowiak. Mr. Branson seconded. Consensus was reached.

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.

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### IX. Principal's Report/Good News:

Principal Burkhart told the Council that the Cheerleaders, Cross Country Teams, and JROTC had all participated in competitions at the Region level. The Academic Teams defeated Harlan City in recent competition.

\*Note: The Secretary contacted the Head Coaches for the fall sports to obtain more detailed information about their accomplishments.

1. JROTC Color Guard and Raider Team ranked Number 1 in the region and have received 10 trophies and 16 medals this fall.
2. HCHS Academic Team: November 3<sup>rd</sup> Academic Team Match against Harlan Independent both our JV & Varsity teams beat out our competition. During the November 10<sup>th</sup> Academic Team Match against Whitley County, our Varsity team tied with the competition.
3. HCHS Cross Country Teams: The girls cross country team won their 6th straight District Championship, finished as region runner up and advanced to the KHSAA State Meet for the 2nd straight year.

The boys won their 3rd straight District Championship, their 2nd straight Regional Championship, and advanced to the state meet for the 2nd straight year.

4. HCHS Cheerleaders: Big Blue Cheer Challenge: Game Day Division: 1<sup>st</sup> place in Time Out Cheer, 1<sup>st</sup> place in Time Out Dance, and 1<sup>st</sup> place in Fight Song. Also, won Grand Champion Bluegrass State Games: Game Day Division: 1<sup>st</sup> place in Time Out Cheer, 1<sup>st</sup> place in Time Out Dance, and 1<sup>st</sup> place in Fight Song. Also, the HC cheerleaders beat all the cheer teams and won Grand Champion Runner-up.

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### X. New Business:

#### 1. HCHS 2015-16 School Report Card:

Principal Burkhart reviewed the HCHS 2015-16 School Report Card with the Council. HCHS has been designated as a Proficient School. The Annual Measurable Objective (AMO) shows that HCHS did not meet AMO Goal, but did meet the Participation Rate Goal and Graduation Rate Goal. Principal Burkhart told the Council that she has discussed the results with teachers and that have set goals for improved results.

#### 2. Discuss 2017-18 21<sup>st</sup> Century Learning Center Grant Application for approval:

- Motion to approve the application for the 2017-18 21<sup>st</sup> Century Learning Center was made by Mr. Branson. Mrs. Mackowiak seconded. Consensus was reached.

### XI. Fundraisers:

1. HCHS Art Department requests approval to host a Raptor Bird Program presented by the U.S. Fish Wildlife Service/Kentucky Fish Wildlife with Mitch Whitaker, Licensed Falconer, to be held on November 11 or December 1<sup>st</sup> or 2<sup>nd</sup> 2016. Funds raised will be used for art supplies and art related activities.

2. HCHS Academic Team requests approval to sell Seaver's Pies and Doughnuts during the month of October. This request was submitted after the Council meeting in October and was signed by Principal Burkhart. Funds raised will be used to purchase competition uniforms.

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

### XII. Trips:

None.

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XIII. Addendum:

None.

XIV. Next Meeting Date:

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

XV. Adjourn:

- Motion to adjourn was made by Mrs. Mackowiak. Ms. Alred seconded. Consensus was reached.

The meeting was adjourned at 4:15 pm.

Edna M. Burkhart

12-8-16

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Chairperson's Signature

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Date Minutes Approved