Harlan County High School

SBDM Council Meeting Minutes

Date: December 14 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. Pace and Mr. Branson are absent.

Quorum is present to proceed with the agenda.

**Mr. Branson arrived a few minutes late.

III. Approval of Agenda:

• Motion to approve the agenda was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for November 9 2017 meeting.

Motion to approve the minutes for November 9 2017 meeting was made by Ms.
 Alred. Mr. Nolan seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

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 the Council:

- 1. Girls and Boys Basketball teams are doing great. The Girls Basketball team won the WYMT Mountain Classic and the Boys Basketball team won at Jackson Co. defeating Estill County.
- 2. HCHS Cheerleaders won First Place in the WYMT Mountain Classic and placed 9th in the KHSAA competition.
- 3. HCHS Band performances have been a big success. The Junior High Bands spent the day at HC and held a joint concert with the High School Band.
- 4. HCHS Art Class students participated in "Painting the Town".
- 5. Our art department visited Black Mountain Elementary School.
- 6. Mr. Pace and the Entrepreneur students traveled to Hazard today for competition.
- 7. Mrs. Freyer is preparing for the Drama Class' first play of the year.

IX. New Business:

1. Student Parking.

Principal Burkhart told the Council that there have been several letters sent to parents concerning students who drive to school and are being tardy in the mornings. Parents have been notified that students who are repeatedly tardy in the morning could lose their driving privileges at HCHS.

X. Fundraisers:

1. HCHS Gear Up Club requests approval to host a Talent Show on December 15th. Tickets will be sold for admission. Funds raised will be used to cover travel expenses involved with performing community service.

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- 2. HCHS FFA requests approval to sell cookies on December 4th. Funds raised will be used for FFA expenses.
- 3. HCHS FFA requests approval to sell brownies on December 8th. Funds raised will be used for FFA expenses.
- 4. HCHS Pep Club requests approval to sell Den Keepers T-Shirts 11-15-17 thru 12-1-17. Funds raised will be used for fan buses and supplies for the Pep Club.
- 5. HCHS Pep Club requests approval to host a dance on December 15th. Funds raised will be used for fan buses and Pep Club supplies.
 - Motion to approve all five (5) fundraisers was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

XI.	Trips:	
	None.	
XII.	Addendum:	
	None.	
XIII.	Next Meeting Date:	
	The next regular meeting date is Thursday January 11 2018.	
XIV.	Adjourn:	
	 Motion to adjourn was made by Mr. Nolan. Mr. Henson seconded. Consensus was reached. 	
	The meeting was adjourned at 3:45 pm.	
	Edna M. Burkhart	1-11-18
_	Chairperson's Signature	Date Minutes Approved