

Harlan County High School
SBDM Council Meeting Minutes

Date: March 15 2018 Time: 3:15 pm Location: HCHS Media Center
Special Called Meeting

The meeting was held in Room 144. Another meeting was being held in the Media Center.

I. Call Meeting to Order:

Vice Chairperson Scott Pace 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.

Mr. Branson, Mr. Henson, Mr. Nolan, and Mr. Pace are present. Ms. Alred and Principal Burkhart are absent. Mr. Pace, the Vice Chairperson will conduct the meeting.

Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from February 28 2018 Special Called Meeting.

The March 8 2018 regular scheduled meeting was cancelled due to a lack of quorum.

- Motion to approve the minutes from the February 28 2018 Special Called Meeting was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

None present.

VI. Finance Report:

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

VII. Principal's Report/Good News:

Mr. Pace told the Council:

1. Harlan County High School students will participate in District Competition in the Governor's Economic Regional Challenge.
2. HCHS Cheerleaders won First Place in Competition during the Girls Basketball State Tournament. They were also District and Region Champions.
3. HCHS Academic Team had students to advance to state competition.

VIII. New Business:

1. Council will consider a request from our Drama Teacher, Jennifer Freyer, to form a Drama Club.

Ms. Freyer asked the Council to approve creating "Black Bears Players" as the official title for the Drama Club. She also provided information concerning International Thespian Society and is planning to have HCHS added to the state chapter during the next school year.

- Motion to approve forming a Drama Club and creating "Black Bears Players" as the official title for the Drama Club was made by Mr. Nolan. Mr. Henson seconded. Consensus was reached.
2. Council will discuss creating an Employee Identification Badge Policy.

Council received wording that could possibly be used to create the policy. They will review it and discuss the proposed policy at the next meeting.

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3. Program Review Assurance:

Council reviewed the 2017-18 Program Review Assurance document.

- Motion to approve the Program Review Assurance for 2017-18 was made by Mr. Nolan. Mr. Branson seconded. Consensus was reached.

All Council members present signed and dated the SBDM Council portion of Program Review.

4. Gear Up Arbor Day Project:

The Gear Up students will participate in an Arbor Day Project.

On a date to be determined in April, Gear Up Students will plant trees at the Dayhoit Park for their 2017-18 Community Service Project. The trees will be provided by Harlan County 4H and the Harlan County Judge Executive.

- Motion to approve the Gear Up Arbor Day Project trip to Dayhoit Park was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

IX. Fundraisers:

1. HCHS Softball Team requests approval to sell Banner Ads for the softball field during February 2018. Funds raised will be used to purchase supplies, equipment, and cover travel expenses.
2. HCHS Softball Team requests approval to sell T-shirt Ads and T-shirts. Funds raised will be used to purchase supplies, equipment, and cover travel expenses.
3. HCHS Dance Team requests approval to sell Krispy Kreme Donuts April 16-30. Funds raised will be used for camp clothes and warm-ups.
4. HCHS Dance Team requests approval to sell Candleberry Candles April 20- May 10. Funds raised will be used for dance choreography.
5. HCHS Dance Team requests approval to serve at Pizza Hut on March 12th. Funds raised will be used for choreography fees.
6. The HCHS FFA requests approval to sell dog food February thru May. Funds raised will be used for FFA State Convention expenses.

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7. The HCHS Band requests approval to sell Krispy Kreme donuts on March 12-23. Funds raised will be used to purchase new equipment.
8. The HCHS Band requests approval to sell Rada Cutlery April 2-13. Funds raised will be used to purchase new equipment.
9. HCHS Cheerleaders have the following fundraiser requests for the next school year:

- ❖ Sell Avon during April 2018
- ❖ Sell Mary Kay during April 2018
- ❖ Participate at Pizza Hut on May 7, August 13, September 10, and October 15 2018.
- ❖ Have a bake sale on May 18, June 8, and July 13 2018.
- ❖ Sell calendars during May 2018.
- ❖ Host a Little Cheer Camp on June 5, 6, and 7 2018.
- ❖ Sell umbrellas during July 2018.
- ❖ Sell Rada cutlery during August 2018.
- ❖ Sell Candleberry Candles during September 2018.
- ❖ Sell Krispy Kreme donuts during October 2018.
- ❖ Sell poinsettias during November 2018.
- ❖ Sell fruit during December 2018.
- ❖ Sell Little Caesar Pizza Kits during February and March 2019.

Funds raised will be used for cheer expenses including competitions, tournament expenses, uniforms, accessories, hotel expenses, food, stunt camp, and food, water, and snacks for games, camps, and competitions.

- Motion to approve all the listed fundraisers was made by Mr. Nolan. Mr. Branson seconded. Consensus was reached.

X. Next Meeting Date:

The next regular meeting date is Thursday April 12 2018.

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XI. Adjourn:

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

The meeting was adjourned at 3:45 pm.

Edna M. Burkhart

Chairperson's Signature

4-12-18

Date Minutes Approved