

Harlan County High School
SBDM Council Meeting Minutes

Date: August 2 2018 Time: 3:00 pm Location: HCHS Media Center
Special Called 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.

Mr. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart are present.
Ms. Alred is absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes for July 12 2018 meeting.

- Motion to approve the minutes for July 12 2018 meeting was made by Mr. Henson. Mrs. Turner seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. New Business:

1. Council will review and approve the HCHS School Safety and Emergency Plan for 2018-19.

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Council reviewed the HCHS School Safety and Emergency Plan for 2018-19.

- Motion to approve the HCHS School Safety and Emergency Plan for 2018-19 was made by Mr. Pace. Mr. Henson seconded. Consensus was reached.

2. Council will review and approve the HCHS Master Schedule for 2018-19.

Council reviewed the HCHS Master Schedule for 2018-19.

- Motion to approve the HCHS Master Schedule for 2018-19 was made by Mrs. Turner. Mr. Pace seconded. Consensus was reached.

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

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

Council moved to **Closed Session** at 3:25 pm. The Secretary left the meeting.

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

Council returned from **Closed Session** at 3:55 pm.

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

After consulting with the Council, Principal Burkhart will make her recommendation to fill the vacant Agriculture, Culinary, and two English positions at HCHS to Superintendent Roark.

VIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday August 9 2018.

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IX. Adjourn:

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

The meeting was adjourned at 4:05 pm.

Edna M. Burkhart

Chairperson's Signature

8-16-18

Date Minutes Approved