

Harlan County High School  
SBDM Council Meeting Minutes

Date: December 13 2018 Time: 3:15 pm Location: HCHS Media Center  
Regular Meeting

I. Call Meeting to Order:

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

II. Roll Call:

Ms. Alred, Mr. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart.

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

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Nolan. Ms. Alred seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for November 8 2018 meeting.

- Motion to approve minutes for November 8 2018 meeting was made by Ms. Alred. Mrs. Turner seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policy was presented for review or update.

VII. Finance Report:

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

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VIII. Principal's Report/Good News:

Principal Burkhart told the Council:

1. The Spanish Honor Society Induction Ceremony was held last night at HCHS.
2. The HCHS Choir will have their Christmas Concert tonight. The concert will include members of the grade school choirs.
3. Spirit Week will be held next week as a way to encourage students' attendance.
4. The Polar Express will be shown on our closed circuit system to each classroom on Wednesday of next week.
5. First Priority will have a program on Friday as part of "Hook Week".

IX. New Business:

1. PBIS Acronyms:

As a result of a recent KDE visit, Harlan County High School initiated a School Wide Expectations Survey. Students were challenged to create acronyms for HCHS and BEARS.

Principal Burkhart shared the results of the student survey to create PBIS Acronyms. The Student Council will review the list and make the final decision.

These are the acronyms submitted for review:

|             |                   |
|-------------|-------------------|
| Be          | Believe           |
| Eager       | Every student can |
| And         | Achieve and       |
| Responsible | Ready to          |
| Students    | Succeed           |
| Bright      | Becoming          |
| Eager       | Excellent         |
| Adaptable   | And               |
| Reliable    | Responsible       |
| Scholarly   | Students          |

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Building  
Excellence  
And  
Reaching  
Success

Believing  
Empowering  
Achieving  
Results in  
Student success

Honor  
Character  
Humility  
Scholarly

Helping  
Children  
Have  
Success

Hard Working Students  
Caring Teachers  
Bold Vision  
Bright Future

X. Fundraisers:

None.

XI. Trips:

None.

XII. Addendum:

None.

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

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

Council moved to **Closed Session** at 3:35 pm.

The Secretary left the meeting.

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

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

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

After consultation with the Council, Principal Burkhart will make her recommendation to Superintendent Roark to fill the vacant Social Studies position.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday January 10 2019.

XV. Adjourn:

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

The meeting was adjourned at 3:55 pm.

Edna M. Burkhart

1-10-19

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Chairperson's Signature

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Date Minutes Approved