

Harlan County High School  
SBDM Council Meeting Minutes

Date: February 20 2019 Time: 3:15 pm Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:30 pm.

II. Roll Call:

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

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

Mr. Pace is absent. Quorum is present to proceed with the agenda.

\*Mr. Pace 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 from January 10 2019 meeting.

- Motion to approve the minutes from January 10 2019 meeting was made by Mr. Henson. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy Review/Update:

1. Council will review recently amended HCHS Make Up Work Policy (HC 007) and the Student Handbook Policy Submission of Excuses.

Council discussed the recently amended HCHS Make Up Work Policy (H007) and the Student Handbook Policy Submission of Excuses.

The amended wording.....Students will have **five (5) days** upon returning to school to submit an excuse for their absence. Any excuses not submitted with **five (5) days** of returning to school will be marked as unexcused and students will not be permitted to make up work missed for those absences.... **and...** students who submit an excuse for an absence will be given **five (5) days** to complete their make-up work for each day missed... **is not in compliance with County Board Policy. The County Board Policy states that the number of days to submit an excuse and the number of days to complete make up work is two (2) days. The wording must be changed to reflect compliance.**

**Also, the amended wording.....except at the Principal's discretion must also be removed.**

- Motion to rescind the previously approved amended wording for HCHS SBDM Policy Make Up Work Policy (HC 007) and the Student Handbook Submission of Excuses to reflect compliance with County Board Policy was made by Ms. Alred. Mr. Nolan seconded. Consensus was reached.

The Secretary will notify the HCHS teachers of the change to Make Up Work Policy and Submission of Excuses by email.

VII. Finance Report:

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

VIII. Principal's Report/Good News:

Principal Burkhart told the Council that the HCHS Girls Basketball team had advanced to the 52<sup>nd</sup> District Championship game to be held tomorrow night at Bell County High School. Also, the HCHS Cheerleaders are participating in the Cheer Competition being held during the tournament.

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### IX. New Business:

1. Council will address issues with students using cell phones at school. HCHS Student Handbook Electronics Policy and Student Code of Conduct Telecommunications and Access to Electronic Media.

Council discussed issues that have been ongoing with students abusing their cell phone privileges. After a lengthy discussion, Council decided to continue their review and address the issue at the next meeting.

### X. Fundraisers:

1. HCHS FFA requests approval to sell vegetable and annual bedding plants beginning March 1 thru June 1. Funds raised will be used for club expenses.
2. HCHS FFA requests approval to sell Texas Roadhouse Rolls beginning Feb. 28 thru March 20. Funds raised will be used for FFA trips and State Convention.
3. HCHS FFA requests approval to sell fruit September 1-23. Funds raised will be used for FFA trips and supplies.
4. HCHS Baseball Boosters request approval to sell Krispy Kreme Doughnuts on a date to be determined. Funds raised will be used for away/overnight trips.
5. HCHS Baseball boosters request approval to sell Old Kentucky Candies Chocolate Bars on a date to be determined. Funds raised will be used for away/overnight trips.
6. HCHS Baseball Boosters request approval to sell t-shirts, hoodies, and sweatpants on a date to be determined. Funds raised will be used for away/overnight trips.
7. HCHS Softball Boosters request approval to sell t-shirts, jackets, hats, and sleeves Feb. 18-Mar. 18. Funds raised will be used for tournament fees, food, senior gifts, and hotel rooms.
8. HCHS Art Club requests approval to sell slushies and ices during Field Day on a date to be determined. Funds raised will be used to purchase supplies.
9. HCHS Spanish Honor Society requests approval to sell handmade woven bracelets from Nicaragua and Guatemala as part of the Pulsera Project. The Pulsera Project is a community service project that supports artisan in Nicaragua and Guatemala. They will sell the handmade items March 4-11 2019.
10. HCHS Dance Team requests approval to host a Talent Show on March 15. Funds raised will be used for competitions and supplies.

- Motion to approve all ten (10) fundraiser requests was made by Mr. Henson. Mrs. Turner seconded. Consensus was reached.

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XI. Trips:

None.

XII. Next Meeting Date:

The next regular scheduled meeting date is Thursday March 14 2019.

XIII. Adjourn:

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

The meeting was adjourned at 4:05 pm.

Edna M. Burkhart

3-14-19

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Chairperson's Signature

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Date Minutes Approved