

Harlan County High School
SBDM Council Meeting Minutes

Date: October 23 2019 Time: 3:45 pm Location: Room 145

Special Called Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 4:10 pm.

II. Roll Call:

Mrs. Carruba, Mr. McHargue, Mr. Pace, Mr. Reynolds, Mrs. Turner, and Principal Minor.

Mr. McHargue, Mr. Reynolds, Mrs. Turner, and Principal Minor are present.
Mrs. Carruba and Mr. Pace are absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. New Business:

1. Council will review the current Master Schedule:

After a lengthy discussion, Council decided to accept the proposed Modified Master Schedule.

The Modified Master Schedule provides one hour of Enrichment Lab instruction scheduled for 10:10 - 11:10 am on Tuesday and Thursday of each week. With the Modified Master Schedule there will be no loss of School Day Minutes (405) or Non Instructional Minutes (30) from the current Master Schedule.

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Principal Minor told the Council that she had met with teachers in all content areas and discussed the Modified Master Schedule. She received positive feedback from them, and she believes that students will benefit from the addition of the Enrichment Lab.

- Motion to implement the 2019-20 Modified Master Schedule effective today and beginning with the first Tuesday of the next trimester, November 12, was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

2. STAR Program update:

Principal Minor told the Council that the STAR Program was being implemented and students are being tested now. She also reported that the APEX program was up and running.

V. Fundraisers:

1. HCHS Volleyball Boosters request approval to sell Texas Roadhouse Rolls during November. Funds raised will be used for Volleyball expenses.
 2. HCHS Pep Club requests approval to host a dance after the home football game on Friday Oct. 25th. Funds raised will be used for fan buses.
 3. HCHS Baseball Boosters request approval to sell Florida Indian River Groves Fruit October 21- November 13. Funds raised will be used for team expenses.
- Motion to approve all three (3) fundraisers was made by Mr. McHargue. Mr. Reynolds seconded. Consensus was reached.

VI. Next Meeting Date:

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

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VII. Adjourn:

- Motion to adjourn was made by Mr. McHargue. Mr. Reynolds seconded. Consensus was reached.

The meeting was adjourned at 4:38 pm.

Kathy Minor

11-14-19

Chairperson's Signature

Date Minutes Approved