

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: December 10 2014 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

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

II. Roll Call:

Mrs. Carruba, Mrs, Mackowiak, and Principal Burkhart are present. Ms. Mefford is present via telephone conference. Mr. Mosley 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 Mrs. Mackowiak. Mrs. Carruba seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for November 12 2014 regular meeting.

- Motion to approve the meeting minutes for November 12 2014 was made by Mrs. Mackowiak. Ms. Mefford seconded. Consensus was reached. Mrs. Carruba abstained from the vote since she was not present at the November 12 2014 meeting.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

No policies were presented for review or update.

December 10 2014 Meeting Minutes

VII. ARI School Culture Report:

The Student Senate members were not present.

VIII. Principal's Report/Good News:

The Fall Festival held recently at HCHS was a success. Students enjoyed attending the festival and the clubs involved raised money for their expenses.

IX. Finance Report:

Each member received a copy of the current Finance Report.

X. New Business:

1. HCHS CSIP 2014-15 will be reviewed for approval.

Each Council member received a copy of the HCHS CSIP and will review it before the Special Called Meeting on Tuesday December 16 2014 to approve it.

2. Council has been asked to review the current meeting dates and times.

Council will consider changing the meeting date to the second Tuesday of each month at 3:15 pm during the Special Called Meeting on December 16 2014.

3. Club Days update:

Mrs. Carruba has been in charge of Club Days scheduling. Club Days meetings have been going smoothly.

XI. Personnel:

1. Review applications for vacant Counselor position. **Council will move to Closed Session.**

- **Motion to move to Closed Session was made by Mrs. Mackowiak. Mrs. Carruba seconded. Consensus was reached.**

Council moved to Closed Session at 3:44 pm.

December 10 2014 Meeting Minutes

- **Motion to return from Closed Session was made by Mrs. Carruba. Mrs. Mackowiak 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 fill the Counselor vacancy to Superintendent Howard.

XII. Addendum:

None

XIII. Next Meeting Date:

The next regular scheduled meeting date is Wednesday January 14 2015. However, Council has set a Special Called Meeting for Tuesday December 16th at 3:15 pm to review and approve the HCHS CSIP.

XIV. Adjourn:

- Motion to adjourn was made by Mrs. Carruba. Mrs. Mackowiak seconded. Consensus was reached.

The meeting was adjourned at 3:58 pm.

Edna M. Burkhart

1-13-15

Chairperson's Signature

Date Minutes Approved

