

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: February 10 2015 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:20 pm.

II. Roll Call:

Mrs. Carruba, Mrs. Mackowiak, Mr. Mosley, Mr. Pace, and Principal Burkhart are present. Ms. Mefford 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. Carruba seconded. Consensus was reached.

IV. Approval of Minutes:

Approve meeting minutes from January 13 2015.

- Motion to approve the meeting minutes from January 13 2015 was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached. Mrs. Carruba abstained from voting since she was absent from the meeting.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

No policies were presented for review or update.

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VII. ARI School Culture Report:

Members of the Student Senate are not present.

VIII. Principal's Report/Good News:

The HCHS Freshman Boys and Girls Basketball teams are 2015 Regional Champions.

IX. New Business:

1. Finance Report:

Each member of Council was given a copy of the current Finance Report.

2. CTE Position:

Principal Burkhart told Council that the CTE position has been reposted.

3. Prom:

Prom tickets are currently being sold. Plans for the Prom are progressing.

4. New Head Football Coach:

Principal Burkhart told Council that Eddie Creech has been named as Head Football Coach at HCHS.

5. Football Field:

Principal Burkhart told Council that the HCHS Freshman and Junior Varsity football teams will be practicing and playing games on the HCHS field.

6. Don Tarbell Memorial:

Principal Burkhart signed a letter addressed to State Representative Rick G. Nelson requesting that a portion of US Hwy 119 North in Harlan County that passes HCHS

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be named in memory of Custodian Don Tarbell who was killed in a car accident on August 1 2014.

The letter will be forwarded to Representative Nelson.

7. ACT Rewards Trip:

Principal Burkhart told Council that funds are being raised to fund a trip to Sevierville TN for students who reach benchmarks on ACT and EOC exams.

X. Fundraisers:

1. HCHS Dance Team requests approval to sell Krispy Kreme Donuts February 10-20 2015. Funds raised will help pay for competition fees.
2. HCHS JROTC requests approval to sell a variety of candy from Freedom Fundraising February 15 - March 15. Funds raised will help support the Military Ball, Junior Leadership Camp, and year end to trip to Camp Pendleton VA.
3. HCHS Cheerleaders request approval to have a UK Ticket Raffle. Funds raised will be used for camp. The winner will be announced during Basketball Senior Night, February 20 2015.
4. ACT Rewards requests approval to have an event "I've Got a Crush on You" on February 13 2015. Orange and Grape Crush drinks will be sold. Funds raised will be used for the ACT Rewards.
 - Motion to approve all four (4) fundraisers was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

XI. Trips:

1. HCHS Cheerleaders request approval to travel to Sevierville TN to participate in Cheer Camp June 11-15 2015.

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Cheer Coach Alred has submitted an Overnight Trip Request for Council to consider. Council decided to approve the trip with the stipulation that a complete itinerary and contact information be submitted to Principal Burkhart before June 11 2015.

- Motion to approve the Cheerleaders trip to Sevierville TN to participate in Cheer Camp June 11-15 2015 with the stipulation that a complete itinerary and contact information will be submitted to Principal Burkhart before June 11 2015 was made by Mr. Mosley. Mrs. Mackowiak seconded. Consensus was reached.

Cheer Coach Alred will be notified by email of the Council's decision.

XII. Addendum:

None

XIII. Next Meeting Date: The next regular scheduled meeting date is Tuesday March 10 2015.

XIV. Adjourn:

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

The meeting was adjourned at 3:48 pm.

Edna M. Burkhart

3-10-15

Chairperson's Signature

Date Minutes Approved

