

Harlan County High School
SBDM Council Meeting Minutes

Date: May 21 2015 Time: 3:15 pm Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:33 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. Mosley. Mr. Pace seconded. Consensus was reached.

IV. Approval of Minutes:

1. Approve minutes for April 14 2015 meeting.

- Motion to approve the minutes for April 14 2015 was made by Mr. Mosley. Mrs. Carruba seconded. Consensus was reached.

2. Meeting scheduled for May 12 2015 was cancelled due to a lack of quorum.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy/Update:

1. Eligibility Standards for Extra Curricular Activities Policy presented for first reading.

Principal Burkhart read the proposed Eligibility Standard for Extra Curricular Activities Policy for first reading with this amended wording:

Grades will be checked by the Athletic Director or Designated Teacher (s)

This policy will be presented to Council for adoption at the next meeting.

VII. ARI School Culture Report:

Members of the Student Senate were not present.

VIII. Principal's Report/Good News:

1. HCHS Baseball and Softball Teams were Runners Up in their respective 52Nd District Tournaments. The District Softball Tournament was held at HCHS on May 19th and 20th. Both teams will advance to their 13th Region Tournaments.
2. HCHS Culinary Class placed 2nd in a recent Junior Chef Regional Competition held in Corbin.

IX. Finance Report:

Principal Burkhart gave each Council member a copy of the current Finance Report.

X. Fundraisers:

1. HCHS Football Team requests approval to hold "Lift a Thon" on May 21 2015. Funds raised will be used to support the football team.
2. HCHS Dance Team requests approval to sell HC t-shirts 8-2 thru 9-15 2015. Funds raised will be used to pay competition fees.

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3. HCHS Dance Team requests approval to sell donuts and coffee on 5-15 thru 5-27 2015. Funds raised will be used to provide warm-ups for the Dance Team.
4. HCHS Dance Team requests approval to sell chocolate bars beginning in August thru December 2015. Funds raised will be used to pay for pom tops and shoes for the Dance Team.
5. Community Problem Solving Team requests approval to sell chocolate candy bars during May thru June 5 2015. Funds raised will be used for the Community Problem Solving Team to go to the International Competition in Iowa.
 - Motion to approve all five (5) fundraiser requests was made by Mrs. Mackowiak. Mr. Mosley seconded. Consensus was reached.

XI. New Business:

1. Handbook Update Committee:

This agenda item will be added to the next meeting's agenda for discussion.

2. Prom:

This agenda item will be added to the next meeting's agenda for discussion.

3. Graduation Date Set:

HCHS Graduation Ceremony will be held on Sunday May 31 2015 at 2:00 pm. The guest speaker hasn't been confirmed at this date.

4. Graduation Committee Update:

1. Assistant Principal Kathy Minor will be supervising the Graduation Program development.
2. Life Care Ambulance Service will provide an ambulance for the Graduation Ceremony as a public service.

5. HCHS Staffing Plan 2015. Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made Mrs. Carruba. Mr. Pace seconded. Council moved to **Closed Session** at 3:58 pm.
- Motion to return from **Closed Session** was made by Mrs. Carruba. Mr. Pace seconded. Council returned from **Closed Session** at 4:34 pm.

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

HCHS will add Study Hall to the electives offered for school year 2015-16.

XII. Next Meeting Date:

The next regular scheduled meeting date is Tuesday June 9 2015.

XIII. Adjourn:

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

The meeting was adjourned at 4:36 pm.

Edna M. Burkhart

6-12-15

Chairperson's Signature

Date Minutes Approved

