

Harlan County High School  
SBDM Council Meeting Minutes

Date: August 31 2017 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. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Branson, Mr. Nolan, Mr. Pace, and Principal Burkhart are present. Mr. Henson is absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Ms. Alred. Mr. Pace seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for August 10 2017 meeting.

- Motion to approve the minutes for August 10 2017 meeting was made by Mr. Pace. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. Personnel: Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Pace. Mr. Nolan seconded. Consensus was reached.

Council move to **Closed Session** at 3:35 pm. The Secretary left the meeting.

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- Motion to return from **Closed Session** was made by Mr. Branson. Mr. Nolan seconded. Consensus was reached.

Council returned from **Closed Session** at 5:30 pm.

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

Council interviewed applicants for the vacant Drama, Social Studies, and Business positions. After consultation with the Council, Principal Burkhart will make her recommendations to fill the Drama, Social Studies, and Business vacancies to Superintendent Roark.

VII. Fundraisers:

1. JROTC requests approval to sell Freedom Fundraising Products during October and November 2017. Funds raised will be used for Christmas trip, Artemus trip, Nursing Home visits, Military Ball, and JROTC t-shirts.
2. HCHS Boys Basketball requests approval to sell Krispy Kreme Donuts September 5-18 2017. Funds raised will be used for team expenses.
3. HCHS Boys Basketball requests approval to host a "Fall Ball" to be held on a date to be determined. Funds raised will be used for team expenses.
4. HCHS Boys Basketball requests approval to host a "Spring Fling" to be held on a date to be determined. Funds raised will be used for team expenses.
5. HCHS Golf Team requests approval to host a Golf Scramble at the Harlan Country Club on September 24 2017. Participating teams will pay a \$250 entry fee. Funds raised will be used to buy golf bags and other equipment for the golf team.
6. HCHS FFA requests approval to sell "Old Kentucky" Chocolate Bars during August and September 2017. Funds raised will be used for transportation cost for FFA contests.
7. HCHS FFA requests approval to sell Rice Krispy Treats on September 18 2017. Funds raised will be used for FFA contest expenses.
8. HCHS FFA requests approval to sell cupcakes on October 18 2017. Funds raised will be used for transportation expenses.
9. HCHS FFA requests approval to sell Halloween Candy Grams (small bags of candy with a personal note) on October 31 2017. Funds raised will be used for FFA expenses.
10. HCHS FFA requests approval to sell calendars September, October, and November 2017. Orders will be taken before the calendars are ordered to be printed.

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11. HCHS Dance Team requests approval to sell World's Famous Chocolate Bars September through December 2017. Funds raised will be used to purchase Dance dresses.
12. HCHS Academic Team requests approval to sell Seaver's Doughnuts during the month of September. Funds raised will be used to purchase uniforms and apparel for the academic team.

Council decided to approve all twelve (12) fundraisers with the stipulation that the Academic Team begin selling doughnuts after September 18<sup>th</sup>. The Boys Basketball Team will sell donuts Sept. 5-18.

The Secretary will notify the Academic Team Coach by email of the Council's decision.

- Motion to approve all twelve (12) fundraisers, with the stipulation that the Academic Team begin selling doughnuts after September 18<sup>th</sup>, was made by Mr. Branson. Mr. Nolan seconded. Consensus was reached.

VIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday September 14 2017.

IX. Adjourn:

- Motion to adjourn was made by Mr. Pace. Mr. Branson seconded. Consensus was reached.

The meeting was adjourned at 5:35 pm.

Edna M. Burkhart

9-14-17

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Chairperson's Signature

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Date Minutes Approved

