

Harlan County High School

SBDM Council Meeting Minutes

Date: October 12 2017 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:

Ms. Alred, Mr. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart are present. Mr. Branson 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. Henson seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from September 14 2017 meeting.

- Motion to approve the minutes from September 14 2017 meeting was made by Ms. Alred. Mr. Pace seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

Mr. David Enix asked to address the Council concerning hiring practices for Classified personnel. He asked to be part of the decision making process during open session for the review of applicants for the Attendance Clerk position at HC.

Principal Burkhart explained to him that the hiring of any personnel was addressed in Closed Session, and that the Council did not have any applications to review.

She further explained that the hiring of Classified personnel was determined by seniority held by union members. She added that if he was interested in pursuing his interest in the hiring practices, that he should contact our Assistant Superintendent, and perhaps the County Board Attorney.

Mr. Enix left the meeting and thanked the Council for their attention to his request.

VI. SBDM Council Policy Review/Update:

1. Council will review HC 029 Harlan County High School End of Course Policy (EOC Policy).

The End of Course exams were discontinued with the passage of Senate Bill 1 earlier in the year. Council decided to abolish HC 029 Harlan County High School End of Course Policy.

- Motion to abolish HC 029 Harlan County High School End of Course Policy was made by Ms. Alred. Mr. Nolan seconded. Consensus was reached.

The policy will be removed from the school website.

2. Council will review HC 031 HCHS Voting Processes and Procedures.

After some discussion, Council decided to review the proposed amended policy and address HC 031 Voting Processes and Procedures at the next meeting.

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VII. Finance Report:

Each member of the Council received a copy of the current Finance Report.

VIII. Principal's Report/Good News:

Principal Burkhart told the Council:

1. HCHS Boys and Girls Soccer teams will play in the District Tournament and will advance to the Region Tournament.
2. HCHS Volleyball team will play in the District Tournament beginning Oct. 16th.
3. HCHS Football team will have an important district game with Whitley County tomorrow. The outcome of the game will help determine if HC will host a playoff game.
4. There have been no problems to report to the Council.

IX. New Business:

1. Council will review the School Report Card.

Principal Burkhart shared the test analysis with Council:

- ❖ HC had a graduation rate of 95.2%. The state percentage is 89.8%.
- ❖ HC had a College and/or Career Ready rate of 77.9%. The state percentage is 65.1%.
- ❖ HC had a Dropout rate of 1%. The state percentage is 1.3%.
- ❖ HC had an Average ACT Composite of 19.1. The state average is 19.8.

2. Council will discuss 'air drop' on cell phones. Council will review the Student Handbook Policy: HCHS Electronics Policy.

Council received a copy of the current Student Handbook Electronics Policy. After a brief discussion, they decided to review the current handbook policy and consider some changes that could be made. The agenda item "air drop" on cell phones will be addressed at the next meeting.

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3. Sue Lintelman, HCHS Art Instructor, will address the Council concerning an Art Grant Project.

Harlan County High School Art students have been participating in a project to develop a calendar reflecting the theme “ Hard Working Hands of Harlan County”. Mrs. Lintelman presented several examples of their artwork. Each student had attached a brief description of the art work and their feelings that influenced their choice. Council was very impressed with their art work and personal touches.

Mrs. Lintelman has secured funding for the calendar project, and is asking the Council to approve a fundraiser request to sell the finished calendars in local businesses. The funds raised will be used for the Art class at HC.

- Motion to approve the HCHS Art Class calendar project fundraiser request was made by Ms. Alred. Mr. Pace seconded. Consensus was reached.

X. Fundraisers:

1. HCHS Girls Basketball Team requests approval to sell T- shirts during the month of November. Funds raised will be used for Christmas trip, lodging, food, summer camps, and t-shirts for girls.
2. HCHS Girls Basketball Team requests approval to sell candles on Nov.15. Funds raised will be used for trips, lodging, food, summer camps, senior gifts, and t-shirts for girls.
3. HCHS Girls Basketball Team requests approval to host a Free Throw Shoot a Thon on October 16th. Funds raised will be used for trips, lodging, food, bus, summer camps, equipment, and senior gifts.
4. HCHS Boys Basketball Team requests approval to serve pizzas at Pizza Hut on Oct.9th. Funds raised will be used for the Boys Basketball program.

- Motion to approve all four (4) fundraisers was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

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XI. Trips:

None.

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

- Motion to move to **Closed Session** was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.
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Council moved to **Closed Session** at 4:25 pm. The Secretary left the meeting.

- Motion to return from **Closed Session** was made by Mr. Henson. Ms. Alred seconded. Consensus was reached.

Council returned from **Closed Session** at 4:30 pm.

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

After consultation with the Council, Principal Burkhart will make her recommendation to fill the Attendance Clerk vacancy to Superintendent Roark.

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday November 9 2017.

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XV. Adjourn:

- Motion to adjourn was made by Mr. Henson. Ms. Alred seconded. Consensus was reached.

The meeting was adjourned at 4:35 pm.

*As a note, Mr. Pace left the meeting before adjournment, however, quorum was present to continue the meeting.

Edna M. Burkhart

11-9-17

Chairperson's Signature

Date Minutes Approved