

Harlan County High School  
SBDM Council Meeting Minutes

Date: April 11 2019 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. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart.

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from March 14 2019 meeting.

- Motion to approve minutes from March 14 2019 meeting was made by Mr. Nolan. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

VII. Finance Report:

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

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VIII. Principal's Report/Good News:

Principal Burkhart told Council that this week after Spring Break had been going smoothly and that the air conditioning in the building was working.

IX. New Business:

1. Council will review HCHS Sports Budget.

Council discussed the HCHS Sports Budget. Council decided to reduce the amount for some sports and added three sports to the budget.

- Motion to amend the HCHS Sports Budget with the following wording and amounts was made by Ms. Alred. Mr. Henson seconded. Consensus was reached. The amounts listed on the budget are the maximum amounts allowed for each team. That does not mean that the teams will receive that amount. Only necessary purchases will be approved. All requests for funds must be made by Purchase Order and approved by the Principal. Council will review this budget again in April 2020.

HCHS SPORTS BUDGET 2019-20  
APPROVED BY SBDM COUNCIL ON APRIL 11 2019

These amounts are maximum amounts allowed for each team. That does not mean that the teams will receive that amount. Only necessary purchases will be approved. All requests for funds must be made by Purchase Order and approved by the Principal. Council will review this budget again in April 2020.

FOOTBALL	\$11, 500
BASEBALL	1,500
SOFTBALL	1, 500
BOYS BASKETBALL	2, 500
GIRLS BASKETBALL	2, 500

VOLLEYBALL	500
GOLF	500
TENNIS	500
TRACK	500
CROSS COUNTRY	500
SOCCER	500
ARCHERY	500
BASS FISHING	500
CHEER	500
DANCE	500
TOTAL	\$ 24,500.00

2. STAR student trips.

Council discussed recognizing students who excel academically.

3. HCHS 2019-20 Staffing Plan. Council will move to **Closed Session**.

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

Council moved to **Closed Session** at 4:10 pm.

The Secretary left the meeting.

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

Council returned from **Closed Session** at 4:25 pm.

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

After consulting with the Council, Principal Burkhart will inform Superintendent Roark that the Council approved the HCHS 2019-20 Staffing Plan.

- Motion to approve the HCHS 2019-20 Staffing Plan as presented was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

X. Fundraisers:

1. Dance Team requests approval to host a Talent Show on May 10. Funds raised will be used for summer camp and uniform tops.

- Motion to approve the Dance Team fundraiser request was made by Ms. Alred. Mr. Henson seconded. Consensus was reached.

XI. Trips:

None.

XII. Addendum:

None.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday May 9 2019.

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XIV. Adjourn:

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

The meeting was adjourned at 4:40 pm.

Edna M. Burkhart

5-9-19

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Chairperson's Signature

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Date Minutes Approved