

Harlan County High School
SBDM Council Meeting Minutes

Date: August 16 2018 Time: 3:15 pm Location: HCHS Media Center
Special Called Meeting

I. Call Meeting to Order:

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

II. Roll Call:

Ms. Alred, Mr. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart.

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

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Henson. Mrs. Turner seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for August 2 2018 Special Called meeting.

The meeting scheduled for August 9 2018 was cancelled due to a lack of quorum.

- Motion to approve minutes for August 2 2018 Special Called meeting was made by Mrs. Turner. Mr. Henson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. Finance Report:

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

August 16 2018 Special Called Meeting Minutes

VII. New Business:

1. Council members will sign Proof of Receipt for required SBDM Council material: Managing Government Records and Your Duty Under the Law.

Ms. Alred, Mr. Henson, Mrs. Turner, and Principal Burkhart signed their copy of Proof of Receipt for required SBDM Council material: Managing Government Records and Your Duty Under the Law.

** As a note: Mr. Nolan and Mr. Pace have signed their copy of the Proof of Receipt for required SBDM Council material: Managing Government Records and Your Duty Under the Law.

VIII. Fundraisers:

1. HCHS JROTC requests approval to sell Freedom snack foods during September, October, and November. Funds raised will be used for the Annual Hike in Gatlinburg TN, Christmas trip, Nursing Home gifts, and the Military Ball.
2. HCHS Girls Basketball requests approval to work at Pizza Hut on a date to be determined in September. Funds raised will be used for travel expenses.
3. HCHS Girls Basketball requests approval to sell Little Caesars Pizza Kits Aug. 20-Sept. 8. Funds raised will be used for travel expenses and team equipment.
4. HCHS Football Boosters request approval to sell dinners to Harlan Detention Center once or twice a month during July, August, September, October, and November.
Funds raised will be used for team expenses.
5. HCHS Football Boosters request approval to sell snow cones during every home football game this season. Funds raised will be used for team expenses.
6. HCHS Dance Team requests approval to host a Little Dance Camp during July and August. Funds raised will be used for team uniforms.
7. HCHS Dance Team requests approval to sell RADA cutlery during November. Funds raised will be used for dance competitions.
8. HCHS Dance Team requests approval to sell t-shirts, hoodies, and hats during July and August. Funds raised will be used for dance team supplies.
9. HCHS Dance Team requests approval to sell World's Finest Chocolates during August, September, October, and November. Funds raised will be used to purchase dance team dresses.

August 16 2018 Special Called Meeting Minutes

- Motion to approve all nine (9) fundraiser requests was made by Mrs. Turner. Ms. Alred seconded. Consensus was reached.

IX. Next Meeting Date:

The next regular scheduled meeting date is Thursday September 13 2018.

X. Adjourn:

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

The meeting was adjourned at 3:30 pm.

Edna M. Burkhart

10-11-18

Chairperson's Signature

Date Minutes Approved