

Harlan County High School  
SBDM Council Meeting Minutes

Date: March 14 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. Nolan, Mrs. Turner, and Principal Burkhart are present. Mr. Henson 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. Nolan. Mrs. Turner seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for February 20 2019 Special Called Meeting.

The regular scheduled meeting for February 14 2019 was cancelled due to a lack of quorum.

- Motion to approve the minutes for February 20 2019 Special Called Meeting was made by Ms. Alred. Mrs. Turner seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

March 14 2019 Meeting Minutes

VI. SBDM Council Policy Review/Update:

1. Council will review the Student Handbook Electronics Policy.

After some discussion some no action was taken.

VII. Finance Report:

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

VIII. Principal's Report/Good News:

1. Girls Basketball team were Runner Up in the 13<sup>th</sup> Region Tournament.
2. ACT testing yesterday went well with good attendance.
3. Spring Break coming up on April 1-5.

IX. New Business:

1. HCHS Staffing Allocations 2019-20. Council will move to **Closed Session**.

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

Council moved to **Closed Session** a 3:55 pm.

The Secretary left the meeting.

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

Council returned from **Closed Session** at 4:17 pm.

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

After consulting with the Council, there was no action taken on the 2019-20 Staffing Plan. Council will revisit this agenda item at the next meeting.

March 14 2019 Meeting Minutes

2. Volleyball Head Coach and Golf Head Coach:

Principal Burkhart told the Council that the Volleyball Head Coach and the Golf Head Coach had resigned. The positions have been posted.

X. Fundraisers:

1. HCHS Band Boosters request approval to sell Freedom Fundraising items March 15 - April 15. Funds raised will be used for "Music in the Park" Concert Band performance.
2. HCHS Band Boosters request approval to sell Rada Cutlery March 25-April 19. Funds raised will be used for "Music in the Park" Concert Band performance.
3. HCHS Dance Team requests approval to sell Candleberry Candles April 22-May 8. Funds raised will be used for summer camp and choreography.
4. HCHS Dance Team requests approval to sell T-Shirts and hats May 13-31. Funds raised will be used for summer dance camps / pom and hip hop.
  - Motion to approve all four (4) fundraiser requests was made by Ms. Alred. Mr. Nolan seconded. Consensus was reached.

XI. Trips:

None.

XII. Addendum:

None.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday April 11 2019.

March 14 2019 Meeting Minutes

XIV. Adjourn:

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

The meeting was adjourned at 4:25 pm.

Edna M. Burkhart

4-11-19

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Chairperson's Signature

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Date Minutes Approved