

Harlan County High School
SBDM Council Meeting Minutes

Date: March 12 2020 Time: 3:45 pm Location: Room 145
Regular Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:46 pm.

II. Roll Call:

Mrs. Carruba, Mr. McHargue, Mr. Pace, Mr. Reynolds, Mrs. Turner, and Principal Minor.

Mrs. Carruba, Mr. McHargue, Mrs. Turner, and Principal Minor are present. Mr Pace and Mr. Reynolds are absent. Quorum is present to proceed with the agenda.

** Mr. Reynolds arrived a few minutes late.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. McHargue. Mrs. Carruba seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes Special Called Meeting on Feb. 24 2020.

- Motion to approve the minutes for Special Called Meeting on Feb. 24 2020 was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

VII. Finance Report:

The Finance Report was not available for today's meeting.

VIII. Principal's Report/Good News:

Principal Minor told the Council that the ACT for Sophomores and Juniors has been completed. There was a great turnout for the workshop and a positive attitude from staff and students.

Southeast Community and Technical College will offer classes online in the library for Dual Credit classes. Students can complete the courses during the school day.

Principal Minor congratulated the Girls Basketball team for being runner up in 52nd District Tournament and advancing to the Region Tournament.

Principal Minor congratulated the Boys Basketball team for winning the 52nd District Championship and advancing to the Region Tournament. The Boys Basketball team finished as runner up in the Region Tournament.

Principal Minor told the Council that there had been a great deal of community support for the basketball teams, and that the student body and staff created an amazing experience during the games held at HCHS and at the Corbin Arena.

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IX. New Business:

1. Council will review Instructional Funds Allocations 2020-21.

- Motion to approve the Instructional Funds Allocations 2020-21 as presented was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

X. Fundraisers:

1. FFA requests approval to sell funnel cakes and freeze pops during “Field Day” 2020.
2. HCHS Band Boosters request approval to sell Freedom Fundraising items March 16-27. Funds raised will be used to purchase music and instrument equipment.
3. HCHS Dance Team requests approval to sell Krispy Kreme Donuts May 2020. Funds raised will be used to pay for music and camps.
4. HCHS Dance Team requests approval to sell t-shirts and hats during May 2020. Funds raised will be used to purchase dance clothing for competitions.
5. HCHS Dance Team requests approval to participate at Pizza Hut at the end of April 2020. Funds raised will be used to purchase choreography.

- Motion to approve all five (5) fundraisers was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

XI. Trips:

None.

XII. Addendum:

Principal Minor told the Council that Kristen Miller, HCHS teacher, had requested to sell hot dog dinners once a month at the school to raise funds for her Life Skills class. While this fundraiser request was not submitted in time for today’s meeting, Council approved the fundraiser, with the stipulation that the appropriate form be submitted before the fundraiser begins.

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- Motion to approve the fundraiser request for Life Skills class to sell hot dog dinners once a month at school was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

The Secretary will notify Kristen Miller of the Council's decision.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday April 9 2020.

This meeting date falls during the scheduled Spring Break. After some discussion, Council decided to cancel this meeting due to lack of quorum, and schedule a Special Called meeting for Thursday April 16 2020 at 3:45 pm in Room 145.

- Motion to schedule a Special Called meeting on Thursday April 16 2020 was made by Mr. McHargue. Mrs. Turner seconded. Consensus was reached.

XIV. Adjourn:

- Motion to adjourn was made by Mrs. Carruba. Mr. Reynolds seconded. Consensus was reached.

The meeting was adjourned at 4:07 pm.

Kathy Minor

5-14-20

Chairperson's Signature

Date Minutes Approved