

Harlan County High School
SBDM Council Meeting Minutes

Date: October 10 2019 Time: 3:45 pm Location: Room 145
Regular Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:51 pm.

II. Roll Call:

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

Mrs. Carruba, Mr. McHargue, Mr. Pace, Mrs. Turner, and Principal Minor are present. Mr. Reynolds is 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 for September 12 2019 regular scheduled meeting.

- Motion to approve the minutes for September 12 2019 regular scheduled meeting was made by Mr. Pace. Mr. McHargue seconded. Consensus was reached.

Approve minutes for September 30 2019 Special Called Meeting.

- Motion to approve the minutes for September 30 2019 Special Called Meeting was made by Mrs. Carruba. Mrs. Turner seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

Mr. Kevin Harris, HCHS Math teacher, is observing the meeting today.

VI. SBDM Council Policy Review/Update:

No policies were presented for review.

VII. Finance Report:

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

Mrs. Minor added that the bookkeeper had been audited on Monday and received zero (0) marks. Council congratulated Mrs. Eula Brock.

VIII. Principal's Report/Good News:

Principal Minor told the Council that there were eight students who were winners in the Harlan County Bicentennial Essay and Poster contest. They will present their submissions tomorrow at the Harlan Center.

HCHS student Larry Emerson Johnson is a National Merit Scholar semi-finalist. Council congratulated Larry Emerson Johnson.

The APEX Program is being used in ISS and AE. Students will receive instruction for their grade and class requirements. Teachers can choose to send work from their class or choose from the APEX subjects.

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IX. New Business:

1. Council will review HCHS SBDM Council Valedictorian and Salutatorian Requirements Policy for second reading.

- Motion to adopt the HCHS SBDM Council Valedictorian and Salutatorian Requirements Policy was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

The Secretary will complete the policy form and send a copy of it by email to All HCHS teachers, principals, and counselors. Mr. Pace will also update the school website.

2. Council will discuss the 2018-19 School Report Card:

Principal Minor told the Council that HCHS had received a 2 Star rating on the 2018-19 School Report Card.

One item of concern for the current school year, the Geometry component for 10th grade Math has a Target Percentage of 35-40%. HCHS does not offer Geometry at this time.

Principal Minor also told the Council that this is being addressed. She has had a meeting with all Math teachers to receive their comments and suggestions.

STAR Programs for Reading and Math are being purchased. These programs will help identify areas for improvement.

Plans are being made to address the Geometry issue. Once the plans are completed, she will set a Special Called Meeting for Council to review the plans. She wants to have a plan in place before the new trimester begins.

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X. Fundraisers:

1. HCHS Baseball Team Boosters request approval to sell Krispy Kreme Donuts on November 1st. Funds raised will be used for team expenses.
2. HCHS Baseball Team Boosters request approval to sell hot dog dinners (one day each month only) to the Harlan County Detention Center on a date to be determined in October and November. This fundraiser was approved by the HCDC Jailer, B.J. Burkhart. Funds raised will be used for the Baseball Spring Trip.
3. HCHS Girls Basketball Boosters request approval to sell Smokey Mtn. Cookie Dough November 1 thru November 10 2019. Funds raised will be used for team travel expenses.
4.
** As a note, the FFA fundraiser request that was to be added to today's agenda was withdrawn.

- Motion to approve all three (3) fundraiser requests was made by Mrs. Turner. Mr. Reynolds seconded. Consensus was reached.

XI. Trips:

1. HCHS Band requests approval for an Overnight Trip to participate in the KMEA Competition being held in Bowling Green KY on Oct. 25, 26, and 27th. **All required information was submitted with the trip request.**
2. HCHS Girls Basketball Team requests approval for an Overnight Trip to participate in the Jack Burford Classic in Richmond KY on Dec. 19, 20, 21, and 22nd. **All required information was submitted with the trip request.**
3. HCHS JROTC requests approval for an Overnight Trip on Dec. 13, 14, and 15th to the Smokey Mountain Children's Home located in Sevierville TN. **All required information was submitted with the trip request.**

- Motion to approve all three (3) overnight trip requests was made by Mr. Pace. Mr. McHargue seconded. Consensus was reached.

XII. Addendum:

None.

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XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday November 14 2019.

Principal Minor told the Council that a Special Called Meeting would be set as soon as plans were completed to address the Math requirement on the School Report Card.

XIV. Adjourn:

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

The meeting was adjourned at 4:46 pm.

Kathy Minor

Chairperson's Signature

11-14-19

Date Minutes Approved