

Harlan County High School  
SBDM Council Meeting Minutes

Date: September 30 2019 Time: 3:45 pm Location: Room 145  
Special Called Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:57 pm.

II. Roll Call:

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

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

III. Approval of Agenda:

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

IV. SBDM Council Policy Review/Update:

1. Council will review HC 009 Parent Teacher Conference.

Council decided to omit the sentence stating the time that Parent Teacher Conference is held.

- Motion to amend HC 009, Parent Teacher Conference, by omitting the sentence stating the time that Parent Teacher Conference is held was made by Mr. McHargue. Mrs. Carruba seconded. Consensus was reached.

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2. Council will review HC 034 HCHS Exotic Pets, Animals, Reptiles, Etc. Brought to School Policy.

Council decided to amend HC 034 by adding: **by students or staff and omitting the last sentence in the policy:** Bringing pets into the building for the intent and purpose of causing a building disruption to classroom environment will result in suspension or Alternative Education placement.

- Motion to amend HC 034 HCHS Exotic Pets, Animals, Reptiles, Etc. Brought to School Policy by adding **by students or staff** and omitting the last sentence of the current policy was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

V. New Business:

1. Council will review 2018-19 School Profile Report.

Each member of Council received a copy of the 2018-19 School Profile Report for review.

- Motion to approve the 2018-19 School Profile Report was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

Each member of Council present signed the Proof of Receipt form that will be sent to the Central Office for the Superintendent's signature.

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2. Council will review Tobacco Use portion of the current Student Handbook.

After some discussion, Council decided to amend the Tobacco Use portion of the Student Handbook (page 44) with the following amended wording:

USE OF TOBACCO VAPING/CIGARETTES      Student Handbook Page 44

1 <sup>ST</sup> OFFENSE	2 PERIODS OF ISS
2 <sup>ND</sup> OFFENSE	1 DAY ISS
3 <sup>RD</sup> OFFENSE	2 DAYS ISS
4 <sup>TH</sup> OFFENSE	3 DAYS ISS
5 <sup>TH</sup> OFFENSE	5 DAYS ISS
6 <sup>TH</sup> OFFENSE	Parent Meeting (possible court action)

NOTE: Anytime a student is found to possess tobacco, nicotine or vapor related products, these items will be confiscated and shall not be returned to the student. Vaporing devices may be returned to a parent or guardian at the discretion of the principal.

- Motion to amend the Tobacco Use portion of the current Student Handbook (page 44) was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

- VI. Personnel: Vacant English position at HCHS. Council will move to **Closed Session**.

- Motion to move to **Closed Session** was made by Mr. Reynolds. Mrs. Carruba seconded. Consensus was reached.

Council moved to **Closed Session** at 4:26 pm.

The Secretary left the meeting.

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

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Council returned from **Closed Session** at 4:42 pm.

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

After consulting with the Council and receiving their recommendations, Principal Minor will make her recommendation to fill the vacant English position to Superintendent Roark.

VII. Next Meeting Date:

The next regular scheduled meeting will be Thursday October 10 2019 at 3:45 pm.

VIII. Adjourn:

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

The meeting was adjourned at 4:47 pm.

Kathy Minor

10-10-19

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Chairperson's Signature

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Date Minutes Approved