

Harlan County High School

SBDM Council Meeting Minutes

Date: April 14 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Vice Chairperson Kristie Mackowiak called the meeting to order at 3:15 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Henson, Mrs. Mackowiak, and Mr. Pace are present. Mr. Branson and Principal Burkhart are absent.

Quorum is present to proceed with the agenda. In Principal Burkhart's absence, Vice Chairperson, Kristie Mackowiak, will conduct the meeting.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from March 10 2016 meeting.

- Motion to approve the minutes from the March 10 2016 meeting was made by Mr. Pace. Mr. Henson seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

1. Members of the Harlan Chamber of Commerce have asked to address the Council.

Donnell Busroe is representing the Harlan Chamber of Commerce. She asks the Council to consider amending the present policy concerning Miss Harlan County candidates. The Harlan Chamber of Commerce has recently changed its criteria for candidates participating in the pageant. She will provide Council with the new criteria at the next meeting.

VI. SBDM Council Policy/Update:

1. Council will review SBDM Policy HC031 HCHS Voting Processes and Procedures that was adopted on 1-17-12.

Council will review the present policy and discuss any amended wording at the next meeting.

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Finance Report:

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

IX. Principal's Report/Good News:

None.

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X. New Business:

1. Council will review the current Agreement with Student Athletes who drive to school form for approval. This form is signed by the student, parent, and Principal.
2. Council will review the Sports Budget that was approved on November 12 2015. Council agreed at that meeting to review the Sports Budget at the April 2016 meeting.
3. Council will discuss the purchase of a covering for the gym floor.

No action was taken.

Council decided to have all New Business items added to the next meeting's agenda.

XI. Fundraisers:

1. HCHS Softball Boosters request approval to sell ads for a Golf Scramble on April 9 2016.
2. HCHS Community Problem Solving Team requests approval to participate in the 421 Yard Sale May 6-7 2016. They will sell clothing, household items, books, etc. Funds raised will be used for International Competition in Michigan June 1-5 2016.
3. HCHS Community Problem Solving Team requests approval to work (waitress) at Pizza Hut on April 25 2016. Funds raised will be used for International Competition in Michigan June 1-5 2016.
4. HCHS Cheerleaders request approval to:
 - ❖ Hold Bake Sales that will include food, candy and baked goods on May 27, June 10, and July 15 2016.
 - ❖ Sell Mary Kay Cosmetics during April 2016.
 - ❖ Sell Avon during April 2016.
 - ❖ Little Cheer Camp during May 2016.
 - ❖ Sell calendars during June 2016.
 - ❖ Sell umbrellas during July and August 2016.
 - ❖ Sell T- shirts during 2016.

- ❖ Sell Krispy Kreme donuts and coffee during October 2016.
- ❖ Sell poinsettias during November 2016.

All funds raised will be used for Cheer expenses such as competitions, tournament expenses, uniforms, camp, stunt camps, routines, and cheer accessories.

- Motion to approve all Fundraisers (Softball, Community Problem Solving Team, and Cheerleaders) was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

XII. Trips:

None.

XIII. Personnel:

1. Council will review the 2016-17 Staffing Plan for approval. (**Closed Session**)

No action was taken.

Council will review the 2016-17 Staffing Plan for approval at the next meeting.

XIV. Addendum:

None

XV. Next Meeting Date:

The next regular scheduled meeting date is Thursday May 12 2016.

Council discussed a Special Called meeting with a date to be determined.

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XVI. Adjourn:

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

The meeting was adjourned at 3:40 pm.

Edna M. Burkhart

4-28-16

Chairperson's Signature

Date Minutes Approved