

Harlan County High School
SBDM Council Meeting Minutes

Date: April 28 2016 Time: 3:15 pm Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:34pm.

II. Roll Call:

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

Ms. Alred, Mr. Branson, Mrs. Mackowiak, 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. Branson. Mrs. Mackowiak seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from April 14 2016 meeting.

- Motion to approve the minutes from April 14 2016 meeting was made by Mrs. Mackowiak. Ms. Alred seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

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VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. 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.

Principal Burkhart gave each member of the Council a copy of the Agreement with student athletes who drive to school. This form states that no student will drive to JACES practice facility unless the student, their parent, and the principal have signed it, giving written permission for **that student only** (no passengers) to drive their personal or family vehicle to practice. By signing the form, the student and parent will assume full responsibility for any accident that should occur while the vehicle is being moved from HCHS to JACES. HCHS or the Harlan County Public School District will not be held liable for any accident that should occur while the vehicle is being moved from HCHS to JACES.

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.

Council reviewed the Sports Budget and took no action. The current budget will be retained with the listed maximum limits.

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3. Council will discuss the purchase of a covering for the gym floor:

Principal Burkhart told the Council that the school is purchasing a piece of equipment that will provide a protective covering for the gym floor. The approximate cost is \$8,000.00.

4. Business Department Equipment:

Principal Burkhart discussed the possibility of purchasing printing equipment to be used by students in the Bookstore. The initial set up would cost approximately \$7,000.00. The printing equipment could be used to make t-shirts and other items to sell in the Bookstore.

IX. Personnel:

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

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

Council moved to **Closed Session** at 4:25pm. The secretary left the meeting.

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

Council returned from **Closed Session** at 5:00pm.

Entered into these meeting minutes from Closed Session:

Principal Burkhart will notify Superintendent Howard that the Council has approved the 2016-17 Staffing Plan.

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X. Next Meeting Date:

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

XI. Adjourn:

- Motion to adjourn was made by Mrs. Mackowiak. Mr. Branson seconded. Consensus was reached.

The meeting was adjourned at 5:05pm.

Edna M. Burkhart

5-12-16

Chairperson's Signature

Date Minutes Approved