

Harlan County High School
SBDM Council Meeting Minutes

Date: August 13 2015 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:25 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart are present. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes for Special Called meeting on July 24 2015.

- Motion to approve the meeting minutes for Special Called meeting on July 24 2015 was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

Student Unexcused Absence Policy HC 024 was discussed. Council recommended that this policy be made part of the Student Handbook for the next school year.

August 13 2015 Meeting Minutes

VII. ARI School Culture Report:

No member of the Student Senate is present.

VIII. Principal's Report/Good News:

1. Principal Burkhart to the Council that the first days of school have went smoothly. There are a few new teachers and everyone seems to be settling in well.
2. VIP Season Passes will be sold during the home football season.

IX. Finance Report:

Each Council member received a copy of the current finance report.

X. New Business:

1. Vendors for Graduation Items:

Representatives from Jostens and KGI are present at the meeting. They had graduation items on display for Council to review. A representative from Herff Jones has sent a custom designed graduation gown for Council to review.

Council discussed the cost of items with both representatives. Council will make a decision to select vendor at the next meeting on September 10 2015.

2. Handbook Revisions:

- Tardy to Class consequence for 10th tardy to class
- Tardy to School policy
- Parking Privileges and Student Permit Contract

Council discussed each item. A copy of the new student handbook was given to each member. Council will review and discuss each item at the next meeting on September 10 2015.

August 13 2015 Meeting Minutes

XI. Fundraisers:

1. Boys Basketball team requests approval to sell Krispy Kreme Donuts on September 5 2015. Funds raised will be used to support the basketball program.
2. Boys Basketball team requests approval to hold a Free Throw a Thon on August 14 thru September 4 2015. Players get sponsors for shooting 100 free throws. Funds raised will be used to support the basketball program.
3. Girls Basketball team requests approval to sell Little Caesars Pizza Kits beginning in August thru September 15. Funds raised will be used for the Hilton Head Christmas Tournament Trip, summer team camps, and team meals.
4. Girls Basketball team requests approval to sell t-shirts on September 14 2015. Funds raised will be used for Hilton Head Tournament, summer team camps, and meals for the team.
5. Girls Basketball team requests approval to participate in Pizza Hut Night. The players will serve and work for tips and profit of sales at Pizza Hut. The date is to be determined. Funds raised will be used for the Hilton Head Christmas Tournament, summer team camps, and meals for the team.
6. Girls Basketball team requests approval to hold a Grade School Play Day. Girls Jr. High Teams will play at HC. This will be held on September 12. Funds raised will be used for the Hilton Head Tournament, summer team camps, and meals for the team.
7. Girls Basketball team requests approval to hold a Free Throw Shoot a Thon on August 25. Players will get sponsors or donations for them to shoot 100 free throws each. Funds raised will be used for the Hilton Head Christmas Tournament, summer team camps, and team meals.
8. JROTC requests approval to sell Freedom Fundraising products: fruit snacks, M&Ms, beef jerky, and Bugles beginning November 1 thru December 18. Funds raised will be used for the Military Ball, Summer Leadership Camp, and Nursing Home visits with gifts.
9. Dance Team requests approval to hold Little Dance Camp on August 28. Funds raised will be used to purchase warm-ups and dance shoes.

10. JROTC requests approval to sell century Resources products: summer sausage, cookbooks, cheese spread, various chocolate clusters, fudge, truffles, gummi bears, and pretzels beginning September 8 thru September 25. Funds raised will be used for Christmas trip, Military Ball, and Artemus Ky. Training Site.

- Motion to approve all fundraisers (10) was made by Ms. Alred. Mrs. Mackowiak seconded. Consensus was reached.

XII. Personnel: **Council will move to Closed Session.**

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

Council moved to **Closed Session** at 4:30 pm.

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

Council returned from **Closed Session** at 4:45 pm.

No entry was made in the meeting minutes from Closed Session.

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday September 10 2015.

August 13 2015 Meeting Minutes

XV. Adjourn:

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

The meeting was adjourned at 5:00 pm.

Edna M. Burkhart

9-17-15

Chairperson's Signature

Date Minutes Approved