

Harlan County High School  
SBDM Council Meeting Minutes

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

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:22 pm.

II. Roll Call:

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

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes for November 12 2015 meeting.

The meeting scheduled for December 10 2015 was cancelled due to a lack of quorum.

- Motion to approve the meeting minutes for November 12 2015 was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

V. Hear Individuals/Delegations:

1. Ben Baker, teacher at HCHS, has asked to address the Council.

Mr. Baker was not present at the meeting, however, Principal Burkhart discussed the topic Mr. Baker had asked to address.

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Principal Burkhart asked that the Council approve a request to be submitted for consideration for monies available from 21<sup>st</sup> CCLC Project.

- Motion to approve the request to be submitted for monies available from 21<sup>st</sup> CCLC Project was made by Mr. Pace. Mr. Branson seconded. Consensus was reached.

VI. SBDM Council Policy/Update:

Council will consider for adoption:

1. HCHS SBDM Policy requiring 90% Usage of the Target Language in World Languages Instruction for Program Review.
2. HCHS SBDM Policy for Granting World Language Credit Earned through Alternative Methods and for English Language Learners Who are Already Proficient in a Second Language for Program Review.
3. HCHS SBDM International Travel Programs for Students and Teachers Policy for Program Review.
4. HCHS SBDM Global Competency Across the Curriculum Policy for Program Review.

These policies are required for Program Review.

Principal Burkhart read the policies for Program Review and Council had no amended wording.

- Motion to adopt the four (4) policies for Program Review was made by Mr. Branson. Mrs. Mackowiak seconded. Consensus was reached.

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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:

1. Principal Burkhart told the Council that the District had its first NTI Day on Monday January 11. The students and teachers worked well together and the first day was very successful.
2. HCHS Girls and Boys Basketball teams participated in the 2016 WYMT Mountain Classic Basketball Tournament January 4-9. The Lady Bears won third place in the tournament and the Black Bears were runners up in the tournament.
3. HCHS JROTC, First Priority, and Marching Band represented our school in the Christmas Parades.
4. The 2016 52<sup>nd</sup> District Girls and Boys Basketball Tournament will be held at HCHS in February.

X. New Business:

1. HCHS CSIP 2015-16. Council will review and consider CSIP for approval.

- Motion to approve the 2015-16 CSIP was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

2. Signs on the fence at the football field.

Council discussed hanging signs on the football field fence. Council decided to get more information and possibly a sample of a sign that would be placed on the field fence. This item will be on the agenda for the next meeting.

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XI. Fundraisers:

1. HCHS Softball team requests approval to sell “Fan Cloth” items during the month of February. These items include t-shirts, sweatshirts, leggings, socks, ball bags, hats, headbands, and jacket. Funds raised will assist with payment of team meals during away games, softballs, and team socks.
2. HCHS Dance Team requests approval to sell t-shirts during February 2016. Funds raised will be used to pay a Varsity bill for pom tops.
  - Motion to approve both fundraiser requests was made by Mr. Branson. Mr. Paces seconded. Consensus was reached.

XII. Trips:

None.

XIII. Addendum:

Principal Burkhart told the Council that Coaches will be asked to submit a request for equipment needed for their sport. As Council decided at the November 12 meeting, each sport’s request will be considered up to a determined amount.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday February 11 2016.

XV. Adjourn:

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

The meeting was adjourned at 4:00 pm.

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Edna M. Burkhart

3-10-16

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Chairperson's Signature

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Date Minutes Approved