

Harlan County High School

SBDM Council Meeting Minutes

Date: June 22 2016 Time: 3:00 pm Location: HCHS Media Center

Special Called Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:05 pm.

II. Roll Call:

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

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

Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. Personnel:

1. Council will move to **Closed Session** to review applications for vacant positions at HCHS and conduct interviews.

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

Council moved to **Closed Session** at 3:10 pm.

The Secretary left the meeting.

June 22 2016 Special Called Meeting Minutes

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

Council returned from Closed Session at 6:40 pm.

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

After consulting with the Council, Principal Burkhart will make her recommendations for filling vacant positions at HCHS to Superintendent Howard.

Principal Burkhart will also make her recommendation to fill the vacant Counselor Secretary position.

V. Next Meeting Date:

The next regular scheduled meeting date is Thursday July 14 2016.

The regular scheduled meeting date and time for 2016-17 will be set at this meeting.

VI. Adjourn:

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

The meeting was adjourned at 6:45 pm.

Edna M. Burkhart

7-14-16

Chairperson's Signature

Date Minutes Approved

