

Harlan County High School
SBDM Council Meeting Minutes

Date: November 12 2015 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:40 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart are present. Mr. Henson is 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 October 8 2015 meeting.

- Motion to approve the minutes for October 8 2015 meeting was made by Mrs. Mackowiak. Mr. Branson seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy/Update:

No policies were presented for review or update.

VII. ARI School Culture Report:

No member of the Student Senate is present.

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VIII. Finance Report:

Principal Burkhart gave each Council member a copy of the current Finance Report.

IX. Principal's Report/Good News:

Principal Burkhart told the Council:

1. The HCHS Cross Country teams, both boys and girls, are Area 9 District Champions. James Dean and Allison Cornett were runner of the year in Area 9 Regional Champions - both boys and girls teams (girls 3rd team title, boys 1st). They are also SEKC Runners up and Sorghum Invitational Champs - both teams Harlan County Invitational Champs – girls. Boys won 6 of 11 meets total. Girls won 7 of 11 meets total. State Qualifiers - both teams (both teams finished in the top 20 in AA state)
2. The HCHS Dance Team participated in a recent competition at Bryan Station High School in Lexington. They competed in the high school Pom Dance category and won 2nd place. They also won a first place trophy for the Best Choreography for all school divisions.
3. The HCHS Football Black Bears were runners up in Class 5 A District 8, and earned a home playoff game on November 6th. The Black Bears lost to Lincoln County High School, but their season was very successful.
4. The HCHS Academic Team is practicing and matches will be held soon.

X. Unfinished Business:

1. Mr. Anama and Mr. Duncan will discuss World Languages for Program Review. Council decided at the last meeting to review materials they received for Program Review concerning policy that Council has been asked to adopt.

Mr. Anama is present at the meeting. He reviewed policies that are required for Program Review.

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Council decided to approve these policies for first reading. They will be presented at the next meeting for adoption.

1. HCHS Policy for 90% Usage of the Target Language in World Languages Instruction.
 2. HCHS Policy for Granting World Language Credit Earned through Alternative Methods and for English Language Learners Who are Already Proficient in a Second Language.
 3. HCHS Policy for International Travel Programs for Students and Teachers.
 4. HCHS Policy for Global Competency Across the Curriculum.
- Motion to approve these policies for first reading was made by Mr. Pace. Mr. Branson seconded. Consensus was reached. These polices will be presented for adoption at the next meeting.

XI. New Business:

1. Council will review the HCHS Individual Sports Budget that was approved on March 22 2012.

Council reviewed the HCHS Individual Sports Budget and decided to make some changes. The Dance Team and Cheerleaders will be added to the budget. The Cheerleaders and Dance Team will have a \$500.00 allotment beginning today.

HCHS Individual Sports Budget

Football	\$ 12,000.00
Girls Basketball	3,000.00
Boys Basketball	3,000.00
Softball	2,000.00
Baseball	2,000.00

Volleyball	1,000.00
Golf	500.00
Tennis	500.00
Track	500.00
Cross Country	500.00
Cheerleaders	500.00
Dance Team	500.00
TOTAL	\$26,000.00

Principal Burkhart told the Council that these totals are maximum amounts that each team will receive during their season. No purchases will be approved once the allotment total has been reached.

Council will review this budget again in April 2016.

- Motion to approve the HCHS Individual Sports Budget was made by Mrs. Mackowiak. Mr. Pace seconded. Consensus was reached.

2. Book Club:

Principal Burkhart told the Council that a Book Club has been formed at HCHS. Tami Brock, English teacher at HCHS, has helped form the group. The Book Club members meet in Ms. Brock's classroom on Thursday after school from 3:00 – 5:00 pm. The membership is open to all students and flyers have been posted on all floor bulletin boards announcing the formation of the Book Club.

XII. Fundraisers:

1. HCHS Girls Basketball team requests approval to have a Bake Sale at Don's Super Saver on Tuesday November 3rd. Funds raised will be used for the Hilton Head trip, expenses, and summer camps. Principal Burkhart approved this fundraiser on Oct. 28.

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2. HCHS Dance Team requests approval to sell RADA Cutlery during the month of November. Funds raised will be used for competitions and clothing items.
3. HCHS Book Club requests approval to have "Hat Day" on November 24. Students who wear a hat on that day will pay \$1.00 in first period class. Funds raised will help with Book Club expenses.
4. HCHS Community Problem Solving Team requests approval to sell raffle tickets for Thirty-One products during the month of November. Funds raised will be used for Community Problem Solving Projects.

- Motion to approve all four (4) fundraisers was made by Mr. Branson. Mr. Pace seconded. Consensus was reached.

XIII. Addendum:

None

XIV. Next Meeting Date:

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

XV. Adjourn:

- Motion to adjourn was made by Ms. Alred. Mr. Branson seconded. Consensus was reached.

The meeting was adjourned at 4:30 pm.

Edna M. Burkhart

1-14-16

Chairperson's Signature

Date Minutes Approved

