

Harlan County High School

SBDM Council Meeting Minutes

Date: August 10 2017 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:18 pm.

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mr. Nolan, Mr. Pace, and Principal Burkhart.

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

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve meeting minutes for July 13 2017.

- Motion to approve the meeting minutes for July 13 2017 was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

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VII. ARI School Culture Report:

Council will discuss removing this item from the agenda.

Council decided to remove this item from the agenda. Council added that any member of the Student Senate is always welcome to attend the meetings, and will always be added to the agenda if requested.

- Motion to remove the ARI Culture Report from the permanent agenda was made by Mr. Henson. Ms. Alred seconded. Consensus was reached.

VIII. Finance Report:

Each member of the Council received a copy of the current Finance Report.

IX. Principal's Report/Good News:

Principal Burkhart told the Council:

1. WYMT is currently remodeling their news station set, and has given their news desk as well as several pieces of furniture and backdrop to the HCHS broadcasting team.
2. Enrollment is equal to or better than the first day of school last year.
3. An additional Piano/Choir Director has been hired.

X. New Business:

1. Council will discuss setting a fee for transcripts.

After a lengthy discussion, Council decided to set a processing fee of \$5.00 for transcripts or records requests from anyone who graduated several years ago from HC or one of the three schools that were part of consolidation.

- Motion to set a processing fee of \$5.00 for transcripts or records requests from anyone who graduated several years ago from HC or one of the three schools that were part of consolidation was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

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XI. Fundraisers:

1. HCHS JROTC requests approval to sell Century Resources cookbooks, candies, décor, calendars, beef jerky, and various snacks during September and October 2017. Funds raised will be used for nursing home visits, Christmas trip, transportation, and Raider/Color Guard competitions.
2. Girls Basketball Boosters request approval to sell Krispy Kreme Donuts during October 2017. Funds raised will be used for travel expenses for Christmas tournaments and Summer Camps 2018.
3. Girls Basketball Boosters request approval to sell Little Caesars Pizza Kits during August and September. Funds raised will be used for travel expenses for Christmas Tournaments and Summer Camp 2018.
4. Girls Basketball Boosters request approval to participate in Pizza Hut Night during August and September. Funds raised will be used for team travel expenses for Christmas Tournament and Summer Camps 2018.
5. Girls Basketball Boosters request approval have a Grade School Play Day on a Saturday in September. Funds raised will be used for team travel expenses for Christmas Tournaments and Summer Camps 2018.

Council was advised that the HCHS Cheerleaders request had previously been approved to sell Krispy Kreme donuts during October. Council agreed to approve the Girls Basketball Boosters fundraiser request with the stipulation that they begin their sales after October 10th.

Council approved the Girls Basketball Boosters request to have a Grade School Play Day on a Saturday in September with the stipulation that they hire one of our school custodians to clean up after the event on that day. This would be at their expense.

- Motion to approve all five fundraiser requests, with the stipulations stated above, was made by Mr. Pace. Mr. Henson seconded. Consensus was reached.

The Secretary will notify the Girls Basketball Boosters with the Council's decisions by email .

XII. Trips:

None.

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XIII. Addendum:

1. Ms. Alred told the Council that she had been contacted by the representative from the company who supplies our Letterman Jackets. Lowe's, the company used in the past, has been purchased by BSN Sports. In the past, students were required to make a deposit for the jacket and pay the remaining balance when the jacket was delivered. The new company has a different policy for ordering jackets. Jackets must be paid for in full before the jacket is ordered.

Council discussed this for some time, noting that this new ordering policy could present a hardship for some students, and that the time frame for ordering and delivering the jackets concerned them. Also, the colors used for the jackets must be the colors used in the past. The quality of the fabric and any patches or any additions to the jacket, as well as the colors, must be approved by the Council.

Council asked Ms. Alred to contact local vendors to see if they would be interested in supplying letterman jackets. They also asked that she contact the coaches to ask how many students would be interested in ordering a jacket. She will ask that they reply by next Friday (August 18). She will have an update at the next meeting.

XIV. Next Meeting Date:

The next regular meeting date is Thursday September 14 2017.

XV. Adjourn:

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

The meeting was adjourned at 4:00 pm.

Edna M. Burkhart

8-31-17

Chairperson's Signature

Date Minutes Approved

