

Harlan County High School
SBDM Council Meeting Minutes

Date: June 13 2019 Time: 3:15 pm Location: HCHS Media Center
Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:20 pm.

II. Roll Call:

Ms. Alred, Mr. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart.

Ms. Alred, Mr. Nolan, Mr. Pace, Mrs. Turner, 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 Ms. Alred. Mr. Nolan seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from May 9 2019 meeting.

- Motion to approve the minutes from May 9 2019 meeting was made by Ms. Alred. Mr. Nolan 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. Finance Report:

The Finance Report was not available from our Bookkeeper today.

VIII. Principal's Report/Good News:

Principal Burkhardt told the Council that the cleaning on the third floor has been completed, and cleaning on the second floor is near completion.

IX. New Business:

1. Council will discuss Graduation and Memory Items for 2019-20.

The two vendors who have provided Graduation and Memory Items for HCHS the past two years were the only vendors who requested to be considered for the 2019-20 school year. Council decided to approve both vendors for the same services: KGI will provide caps and gowns and graduation memorabilia for 2019-20. The basic gown will be the only gown used for graduation. The cost of the basic gown is \$18.00

Josten's will provide the yearbook and class rings for the 2019-20 school year.

- Motion to approve KGI to provide caps and gowns and graduation memorabilia for 2019-20 school year, with the basic gown being the only gown used for graduation, and Josten's to provide the yearbook and class rings for 2019-20 was made by Mr. Pace. Mr. Nolan seconded. Consensus was reached.

2. Council will review the HCHS Student Handbook and make any necessary revisions.

Mr. Pace, the Council liaison with the student handbook printer, told the Council that all changes for the 2019-20 student handbook must be submitted to the printer by the second week in July. Council will continue to review the student handbook and contact Mr. Pace with any changes to be made.

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3. Council will review the 2019-20 Master Schedule for approval.
 - Motion to approve the 2019-20 Master Schedule as presented was made by Mr. Nolan. Mrs. Turner seconded. Consensus was reached.

X. Fundraisers:

1. Boys Basketball Boosters request approval to host “King of the Mountains” AAU games for grades 2-8 on June 8th. Boosters will pay for custodian to clean up the gym and they will provide security during the games. Funds raised will be used for team expenses.
2. Boys Basketball Boosters request approval to host a “Golf Scramble” at Sleepy Hollow in late July or early August. Funds raised will be used for team expenses.

After some discussion, Council approved the Boys Basketball Boosters request to host the “King of the Mountains” AAU games on June 8.

However, the Boys Basketball Boosters request to host a “Golf Scramble” on a date to be determined, was deferred to the July meeting.

Council was notified that the Golf Team’s request to host a scramble on June 29 must be rescheduled.

Since the date for the Golf Team’s scramble hasn’t been set, Council wants to avoid a possible conflict. The Secretary will contact the Golf Coach and request the new date for their scramble.

** The Golf Coach advised the Secretary that a new date of July 20 2019 has been set for the Golf Team’s golf scramble fundraiser.

- Motion to approve the Boys Basketball Boosters request to host “King of the Mountains” was made by Ms. Alred. Mrs. Turner seconded. Consensus was reached.

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XI. Trips:

None.

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

- Motion to move to **Closed Session** was made by Ms. Alred. Mr. Nolan seconded. Consensus was reached.

Council moved to **Closed Session** at 3:35 pm.

The Secretary left the meeting.

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

Council returned from **Closed Session** at 5:10 pm.

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

After consulting with the Council, Principal Burkhart will make her recommendations to fill the vacant Social Studies, English, Chemistry, Family and Consumer Science, and Humanities positions at HC to Superintendent Roark.

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday July 11 2019. The dates and times for regular scheduled meetings for 2019-20 will be decided at this meeting. The Vice Chair will be elected.

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XV. Adjourn:

- Motion to adjourn was made by Mrs. Turner. Mr. Nolan seconded. Consensus was reached.

The meeting was adjourned at 5:15 pm.

Edna M. Burkhart

8-8-19

Chairperson's Signature

Date Minutes Approved