

Harlan County High School
SBDM Council Meeting Minutes

Date: May 9 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. Henson, Mr. Nolan, Mr. Pace, Mrs. Turner, and Principal Burkhart are present. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

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

IV. Approval of Minutes:

Approve minutes from April 11 2019 meeting.

- Motion to approve minutes from April 11 2019 meeting was made by Mr. Henson. Mr. Nolan seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policy was presented for review or update.

VII. Finance Report:

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

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VIII. Principal's Report/Good News:

Principal Burkhart told the Council that there had been several banquets and awards ceremonies in the past week. Academic, FFA, FCCLA, Seniors Awards, and that HCHS takes pride in the graduating class and their accomplishments.

The HCHS Choir was named Grand Champion of the High School choirs at the Music in the Parks Music Festival in Kings Island.

The Student Senate won the Eastern Kentucky Leadership Award recently and the Student Senate members were honored in a ceremony held at the Benham Inn.

The air conditioning has been repaired and working great.

Graduation is scheduled for Sunday May 26 2019 at 2:00 pm.

IX. New Business:

None.

X. Fundraisers:

1. HCHS Golf Team requests approval to sell "Logo'd Gear" items beginning in May thru September 2019. Funds raised will be used for tournament fees and equipment.
2. HCHS Golf Team requests approval to host a "Golf Scramble" on June 29th at Sleepy Hollow Golf Course. Funds raised will be used for tournament fees and equipment.
3. HCHS Golf Team requests approval to host a "Ball Drop" in July 2019. Funds raised will be used for tournament fees and equipment.
4. HCHS Cheerleaders request approval to sell Pizza Kits beginning June 1 thru July 8 2019. Funds raised will be used for cheer camps, shoes, etc.
5. HCHS Cheerleaders request approval to sell donuts during August 2019. Funds raised will be used for cheer camps, shoes, etc.
6. HCHS Cheerleaders request approval to host a "Little Cheer Camp" May 28-29 2019. Funds raised will be used for cheer camps, shoes, etc.
7. HCHS Tennis Team requests approval to sell donuts on May 1 2019. Funds raised will be used for end of season trophies and awards.
8. HCHS Archery Team requests approval to sell flowers on May 4 2019. Funds raised will be used for tournament fees and equipment.

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9. HCHS Band Boosters request approval to host a Concert on May 20 and May 23. Funds raised will be used for band expenses.
 10. HCHS Football Boosters request approval to sell dinners at the Harlan County Detention Center once a month May-December 2019. Funds raised will be used to help feed the football team.
 11. HCHS Football Boosters request approval participate at Dairy Queen during June 2019. Funds raised will be used for help feed the football team.
 12. HCHS Football Boosters request approval to sell snow cones, t-shirts, and provide chair rentals at the Poke Sallet Festival in June 2019. Funds raised will be used to help feed the football team.
 13. HCHS Football Boosters request approval to sell ads and signs during July and August 2019. Funds raised will be used for team expenses.
 14. HCHS Football Boosters request approval to participate at Pizza Hut during June 2019. Funds raised will be used to help feed the football team.
- Motion to approve all 14 fundraiser requests was made by Mr. Nolan. Mr. Pace seconded. Consensus was reached.

XI. Trips:

None.

XII. Title 1 Budget Allocation for 2019-20: Council will move to **Closed Session**.

- Motion to move to Closed Session was made by Mr. Henson. Mrs. Turner seconded. Consensus was reached.

Council moved to **Closed Session** at 3:30 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 3:40 pm.

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

After some discussion, Council decided to approve the Title 1 Budget Allocation for 2019-20 as presented.

- Motion to approve the Title 1 Budget Allocation for 2019-20 as presented to the HCHS SBDM Council on May 9 2019 was made by Mr. Pace. Mr. Henson seconded. Consensus was reached.
- Motion to create an Assistant Principal's position for 2019-20 was made by Mr. Henson. Mr. Pace seconded. Consensus was reached.

Principal Burkhart will notify Superintendent Roark that Council approved the Title 1 Budget Allocation for 2019-20 and requests that a Math position and an Assistant Principal position be posted as soon as possible.

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next meeting date is scheduled for Thursday June 13 2019.

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XV. Adjourn:

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

The meeting was adjourned at 3:55 pm.

Edna M. Burkhart

6-13-19

Chairperson's Signature

Date Minutes Approved