

Harlan County High School  
SBDM Council Meeting Minutes

Date: November 8 2018 Time: 3:15 pm Location: HCHS Media Center  
Regular Meeting

I. Call Meeting to Order:

Principal Burkhart called the meeting to order at 3:45 pm.

II. Roll Call:

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

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

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Nolan. Ms. Alred seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for Oct. 11 2018 meeting.

- Motion to approve the minutes for Oct. 11 2018 meeting was made by Ms. Alred. Mrs. Turner seconded. Consensus was reached.

V. Hear Individuals/Delegations:

HCHS student and HOSA Vice President Emily Bryant asked to speak to the Council concerning HOSA and fundraising requests listed on the agenda.

HOSA, Health Occupations Students of America, is associated with Southeast Community and Technical College. Students from Harlan County High School and Harlan Independent High School participate in the program.

Council thanked the HOSA Vice President for the informative presentation.

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VI. SBDM Council Policy Review/Update:

No policies were presented for review or update.

VII. Finance Report:

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

VIII. Principal's Report/Good News:

Principal Burkhart told the Council that there had been a Veterans Day Recognition Ceremony held at HCHS earlier in the day and it was a great success.

The HCHS Black Bears football team has advanced to the second round in the Region 4 playoffs. The second round game will be played at HCHS tomorrow night.

Freshman Reality Store was held at HCHS today.

IX. New Business:

1. School Report Card 2017-18

Each Council member had received a copy of the School Report Card 2017-18 by email to review. All members have signed the acceptance sheet.

- Motion to accept the School Report Card 2017-18 was made by Ms. Alred. Mrs. Turner seconded. Consensus was reached.

X. Fundraisers:

1. HOSA Future Health Professionals request approval to have a raffle for bonus points, free homework pass/test, grades, etc. to be held during November. Funds raised will be used for the state competition in Louisville KY in March 2019.

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2. HOSA Future Health Professionals requests approval to have a raffle for “His and Hers” Prom baskets with Prom related items included to be held closer to time for the Prom in April. Funds raised will be used for the HOSA Chapter student expenses.
3. HOSA Future Health Professionals request approval to have a raffle for Basket including free admission to game, gift certificate to book store, teacher parking for a week, etc. to be held during February 2019. Funds raised will be used for HOSA Chapter student expenses.
4. HCHS Baseball team requests approval to have a “Bean Bag Toss” between games during the Girls and Boys Basketball double header game with Harlan City on Feb. 1 2019.

After a lengthy discussion, Council decided to **not approve** the HOSA fundraiser requests. There were issues with the Redbook Accounting Procedures for School Activity Funds.

Council did approve the Baseball Boosters fundraiser request.

- Motion to **Not Approve** the HOSA fundraiser requests and Approve the Baseball Boosters fundraiser request was made by Mrs. Turner. Mr. Nolan seconded. Consensus was reached.

XI. Trips:

None.

XII. Addendum:

None

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday December 13 2018.

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XIV. Adjourn:

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

The meeting was adjourned at 4:25 pm.

Edna M. Burkhart

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Chairperson's Signature

12-13-18

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Date Minutes Approved