

Harlan County High School  
SBDM Council Meeting Minutes

Date: February 24 2020 Time: 3:15 pm Location: Room 145  
Special Called Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:15 pm.

II. Roll Call:

Mrs. Carruba, Mr. McHargue, Mr. Pace, Mr. Reynolds, Mrs. Turner, and Principal Minor.

Mrs. Carruba, Mr. McHargue, Mr. Pace, and Principal Minor are present. Mr. Reynolds and Mrs. Turner are absent. Quorum is present to proceed with the agenda.  
\*\* Mrs. Turner arrived a few minutes late.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. McHargue. Mrs. Carruba seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes for January 9 2020 meeting.  
Meeting scheduled for February 13 2020 was cancelled due to inclement weather.  
Special Called meeting scheduled for February 20 2020 was cancelled due to inclement weather.

- Motion to approve minutes for January 9 2020 meeting was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

None present.

VI. New Business:

1. Council will discuss the FRYSC contract for renewal.

Council reviewed the contract for HCHS FRYSC for renewal. This contract covers 2020-2022 school years.

- Motion to approve the HCHS FRYSC contract for renewal was made by Mr. McHargue. Mr. Pace seconded. Consensus was reached.

VII. Fundraisers:

1. FFA requests approval to sell “Old KY Chocolate Bars” from the end of February to the end of March. Funds raised will be used to attend convention and camp in the summer.
2. FFA requests approval to have a bake sale at Tractor Supply on Saturday Feb. 22<sup>nd</sup>. The bake sale is part of the T.S.C Grants for Growing application. Funds raised will be used for various activities.
3. HCHS Tennis Boosters request approval to sell Krispy Kreme donuts beginning today Feb. 20 thru March 31. Funds raised will be used for team expenses.
4. Football Boosters request approval to sell dinners to Harlan County Detention Center once a month during February, April, June, August, September, October, and December 2020. Funds raised will be used for team expenses.
5. Football Boosters request approval to rent chairs and sell t-shirts at the Poke Sallet Festival in late May or early June 2020. Funds raised will be used for team expenses.
6. Cheerleaders request approval to sell Candle Berry Candles during March and April 2020. Funds raised will be used for Cheerleading items.

- Motion to approve all six (6) fundraisers was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

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VIII. Trips:

1. HCHS JROTC requests approval for an overnight trip to Southwestern High School in Somerset Ky. Feb. 21-22 2020 to participate in the Regional Raider Championships. **All required documentation was submitted with the request.**

- Motion to approve HCHS JROTC overnight trip to Southwestern High School Feb. 21-21 2020 was made by Mr. Pace. Mrs. Carruba seconded. Consensus was reached.

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

- Motion to move to **Closed Session** was made by Mr. Pace. Mr. McHargue seconded. Consensus was reached.

Council moved to **Closed Session** at 3:22 pm.

The Secretary left the meeting.

- Motion to return from **Closed Session** was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

Council returned from **Closed Session** at 3:31 pm.

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

After consulting with the Council, Principal Minor will make her recommendation to fill the half day CTE position (until the end of the school year) to Superintendent Roark.

X. Next Meeting Date:

The next regular scheduled meeting date is Thursday March 12 2020.

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XI. Adjourn:

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

The meeting was adjourned at 3:35 pm.

Kathy Minor

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Chairperson's Signature

3-12-20

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Date Minutes Approved