

Harlan County High School  
SBDM Council Meeting Minutes

Date: November 14 2019 Time: 3:45 pm Location: Room 145  
Regular Meeting

I. Call Meeting to Order:

Principal Minor called the meeting to order at 3:52 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. Mr. Pace seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from October 10 2019 Regular Scheduled meeting:

- Motion to approve the minutes from October 10 2019 Regular Scheduled meeting was made by Mr. Pace. Mr. McHargue seconded. Consensus was reached.

Approve minutes from October 23 2019 Special Called meeting:

- Motion to approve the minutes from October 23 2019 Special Called meeting was made by Mrs. Turner. Mr. McHargue seconded. Consensus was reached.

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V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

1. Council will review HC 067 Eligibility Standards for Any Student Involved in Athletics at Harlan County High School.

After some discussion, no action was taken on HC 067. However, Council was made aware that there are obsolete Athletic Policies currently listed on the school website. These policies were removed from SBDM Council Policy a few years ago. Council decided to have these policies removed from the website.

- Motion to remove the Athletics Policies currently listed as SBDM Policies on the school website was made by Mrs. Carruba. Mr. McHargue seconded. Consensus was reached.

The Secretary will email Mr. Pace with the Council's decision to remove the Athletics Policies from the SBDM Policy list on the website.

VII. Finance Report:

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

VIII. Principal's Report/Good News:

Principal Minor told the Council:

1. Geometry class has been added this trimester. This will address the Math component issue on the School Report Card.
2. Enrichment Class begins tomorrow. Enrichment Class was originally scheduled to begin on Tuesday November 12, however, there was no school due to inclement weather. Enrichment Class is scheduled for Tuesday and Thursday of each week.

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3. Tutoring for Math and any other needed subjects will begin after school (3:00-4:30 pm ) on Tuesday November 19<sup>th</sup>. Transportation will be provided. Snacks for students will also be provided. Tutoring will be held on Tuesdays and Thursdays.
4. Cross Country Team competes in State Meet. The Boys Cross Country Team and two members of the Girls Cross Country Team advanced to State competition in Lexington Ky. The Council congratulated the HCHS Cross Country Teams.
5. Football Team advanced to second playoff game by defeating Clay County in the first round playoff game held at HC. The Council congratulated the HCHS Football Team.
6. The HCHS Band advanced to the state semifinals of the Kentucky Music Educators Association's Division AA. The Council congratulated the Band.
7. HCHS Black Bear Players performed in the Kentucky Theatre Association's festival at Perry Central High School. The Council congratulated the Black Bear Players.
8. Report cards will be distributed on Monday November 18.
9. Dance Team member Shalora Neely will participate in the Disney Christmas Parade in Orlando FL. The Council congratulated Shalora Neely.

IX. New Business:

None.

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X. Fundraisers:

1. HCHS Band requests approval to sell Century Resources Items November 18-29 2019. Funds raised will be used for Band equipment and music.
2. HCHS Cheerleaders request approval to sell Krispy Kreme donuts December 1-13 2019. Funds raised will be used for Cheerleading Accessories.
3. HCHS Dance Team requests approval to sell RADA Cutlery Nov. 11-30 2019. Funds raised will be used for competition fees and dance supplies.
4. HCHS Golf Team requests approval to host an Invitational Golf Tournament in August 2020. Funds raised will be used for team expenses.
5. HCHS Golf Team requests approval to sell T-shirts February and March 2020. Funds raised will be used to purchase Golf Bags.
6. HCHS Boys Basketball Team requests approval to sell Christmas Pictures Packages on Nov. 20th and 22<sup>nd</sup>. Picture packages will be by "Images by Melinda". Funds raised will be used for team expenses.

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

XI. Trips:

None.

XII. Addendum:

None.

XIII. Next Meeting Date:

The next regular scheduled meeting date is Thursday December 12 2019.

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XIV. Adjourn:

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

The meeting was adjourned at 4:19 pm.

Kathy Minor

1-9-20

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Chairperson's Signature

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Date Minutes Approved