

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: March 31 2015 Time: 3:15 pm Location: HCHS Media Center

Special Called Meeting

THE MEETING IS BEING HELD IN THE YOUTH SERVICE CENTER.

NOTICE OF CHANGE IN LOCATION WAS POSTED ON THE HCHS ENTRANCE.

I. Call Meeting to Order:

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

II. Roll Call:

Mrs. Carruba, Ms. Mefford, Mr. Mosley, Mr. Pace, and Principal Burkhart are present.  
Mrs. Mackowiak is absent. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Ms. Mefford. Mrs. Carruba seconded. Consensus was reached.

IV. Approval of Minutes:

Approve meeting minutes for March 10 2015.

- Motion to approve the meeting minutes for March 10 2015 was made by Mr. Pace. Mrs. Carruba seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

## March 31 2015 Special Called Meeting Minutes

### VI. SBDM Council Policy/Update:

#### 1. Proposed Student Initiated Elective Schedule Change Policy:

After a lengthy discussion, Council decided to ask that the Counselors attend the next meeting.

**No action was taken on the proposed Student Initiated Elective Schedule Change Policy.**

#### 2. Proposed Academics and Sports Participation Policy:

Council decided to take more time to review this proposed policy and continue their discussion at the next meeting.

### VII. Fundraisers:

1. HCHS Football Boosters request approval to sell “Live Above the Line” bracelets. Funds raised will be used to provide each football player with a bracelet.

2. HCHS Football Boosters request approval to sell donuts. Funds raised will help support the football team. Donuts will be sold as soon as their request is approved.

3. HCHS Football Boosters request approval to sell t-shirts. Funds raised will help support the football team. Fundraiser will begin as soon as Council approves the request.

4. HCHS Track Team requests approval to have a Bake Sale at Don’s Super Saver and a Road Block on the bridge going to Don’s Super Saver on April 11 2015. No kids will be working the Roadblock.

- Motion to approve the HCHS Football Boosters fundraiser requests (Items 1, 2, and 3) and the HCHS Track Team fundraiser request to have a Bake Sale on April 11 at Don’s Super Saver ( Item 4) was made by Mr. Mosley. Ms. Mefford seconded. Consensus was reached.

March 31 Special Called Meeting Minutes

**However, the HCHS Track Team fundraiser request (also Item 4) to have a Roadblock on the bridge going to Don's Super Saver was not approved.**

VIII. Personnel:

Principal Burkhart told Council that HCHS would be losing 1.5 teaching positions for the coming school year.

IX. New Business:

1. Purchase a side by side.

Principal Burkhart told Council that she is considering an offer to purchase a side by side that is more than reasonably priced.

X. Next Meeting Date:

The next regular scheduled meeting date is Tuesday April 14 2015.

XI. Adjourn:

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

The meeting was adjourned at 5:00 pm.

Edna M. Burkhart

4-14-15

---

Chairperson's Signature

---

Date Minutes Approved

