

HCS School Board Meeting Minutes September 16th, 2010

Attendees: Robert Hughes, Marty Flickinger, Melinda Cowin, Kenny Kessler, Kevin Stone, Mark Doss. Principal: Janeal Lischke. Visitors: Barry Thomas

- I. Call to order** at 7:10
- II. Devotion and prayer** – Kenny Kessler
- III. Amend or approve agenda**
Kevin motioned to approve agenda as amended, Melinda seconded, no dissent - agenda approved.
- IV. Approve Minutes of Board Meeting August 19th**
Mark motioned to approve, Melinda seconded, no dissent - minutes approved.
- V. New Business**
Budget Projections/Health
Reviewed year-to-date Budget vs Actual report.
- VI. Administrator's Report**

See You at the Pole – Sept 22 at 7:30. Stuco will be serving breakfast.

Grandparents Day – Oct 1, breakfast starting at 9:30. Program starts at 10:15. Students dismissed at 11:30

Cleaning – Cleaning is going well.

Lunch Program – Lunch program working well. Budget numbers will come in another month

Fence – Fence behind practice soccer field was cut. Needs to be fixed.

New Family for Review – Have a prospective 2nd grader.

Competitions – Have begun practice sessions for Geography Bee and Spelling Bee. Working on entering 3-8th graders in math competition. Young Author's stories are underway in the 4th to 6th grades.

ACSI Conference – Held in Topeka this year at Expo Center. No school for students Oct 28-29.

5th and 6th Musical – First musical, in gym Oct 8. Will be a patriotic program.

Missions – Will we be participating in a program at the Veteran's Hospital. Each class has chosen a mission project they will be participating in throughout the year.

VII. Committee Reports

PTF - Nothing new to report. Focusing on the school carnival.

Admissions - No official report. Estimated current numbers 149 or 150.

Education/Tech – Still needing security codes for two people. Network running well, except for a small problem with a network switch, which may need replaced. Website is being updated. Bell system: 8:05 warning bell missing on Wed and Fri – will be remedied. Working on a solution to getting an Aspire phone in the admissions office. Looking into putting PC's in classrooms. Looking to purchase 5 new chairs for the lab. We had a successful fire drill. New laptops have been built with Windows 7 and are in use by staff members. Still issues with printing to the workroom copier. Some staff members are using personal printers in the interim. RebWeb working well.

Long Range Planning – No report. Working on “Burn the Note” campaign.

Financial – Balance sheet and P&L for fiscal year through August was presented.

Fundraising/Publicity – Nothing new to report

VIII. Old Business

New Teacher Policy – Presented proposed policy for minimum requirements for employment of teachers. Mark motioned to approve as amended. Marty seconded. Approved with no dissent.

IX. Open Forum

Barry Thomas introduced himself to the board.

A request was presented to the board that we relax the portion of the dress code that requires that shirts be tucked in at all times. Mark motioned to allow a one month trial deviation from the current policy. Kevin seconded. Approved with no dissent.

X. Executive Session

Entered executive session at 8:25

Exit executive session at 9:12

Adjourned at 9:13

Submitted by Marty Flickinger