

1. Agenda for HCS School Board Meeting January 15th, 2009

Attendees: Kenny Kessler, Tim Roberts, Dan Johnson, Dan Darby, Chris Folster, Marty Flickinger, Aletha Rogers

- I. **Call to order:** 7:19pm
- II. **Devotion and prayer** – Mrs. Rogers
Read excerpt from CS Lewis. Mistakes or Purposed. Hebrews 1
- III. **Amend or approve agenda**
Remove formalization of evaluation as it is not complete.
Darby move to approve, Marty second no dissent
- IV. **Approve Minutes of Board Meeting for December**
Approve minutes of Dec 18, Darby move, Roberts second with no dissent they are approved
Approve minutes of Jan 9th, Roberts move, with Darby second with no dissent they are approved
Minutes will be posted to the website rather than mailed out.
- V. **New Business**
 - a. East Indianola – update to roof has not been received from Seaman. Our realtor will follow up.
 - b. Family pledge update \$208,000 with \$50,000 in hand
 - c. Evaluation formalized- removed
- VI. **Administrator report**

Saturday April 18th is cleared for 5 K run with Garfield park. Currently, no walkathon leadership, but do have folks ready to assist. We likely have pancake leadership. Start at Garfield and back for 5K run....and start it first. Then the walkers will use the 5K route as well. With checkpoints and pickups, we will need assists. We will confirm with a check to Garfield.

Staff has been advised to cover academics/subjects required for SAT's prior to the testing. Teachers will need to be familiar with SAT's to determine what content will be on the test. Books should be completed for content.

Senior Mission Trip- 12 senior and 5 sponsor will go. Penny War 2/1 -6th

2 more students coming in for shadow for next year enrollment.

We are waiting to hear about the Grant for tech serv/equip.
- VII. **Committee Reports**

PTF – about 50 in attendance; prayer team, program, dream team address and testing assistance tips by Mrs. Rogers.

Admissions- 2 additions for this semester with 1-3 more in potential.

Education/Tech- nothing outside of admin report

Long Range Planning/Dream Team

TBC and Highland Heights – Founders level

Discussions with Jonathon Moore about Seaman Baptist partnership.
Kenny will speak to Jonathon.

Rotary- Mrs. Rogers will attend the meeting and speak with Mr. Seibert.

**** Mrs. Rogers will check with Joanie about latchkey requirements to explore an after school program.

Education: consumer math *** Forrest Thurber and going to banks to ask what skills that require for tellers/workers. Then tailor our curriculum to match it in an effort to provide employment opportunities. To sponsor scoreboard/or room.....Are we in a place to work on this?

Capital City or Silver Lake for needs?

Chris will check with Silver Lake bank to see if donation for EI is even a potential.

Financial- reports look as expected. reconciling payroll and preparing for taxes.

Motion to amend 2008-2009 budget with approved expense of \$1090 for AuctionPay to the tech designation. Roberts second motion passed with no dissent.

Families in arrears. Office conferred with Nystrom about letter for them to begin payments again.

Fundraising/Publicity

Julie Darby is working a lot on Publicity and has asked that staff send her information for press releases. Mrs. Rogers has requested teachers keep all activities in mind.

We have been in Cap Journal 1/3; MetroVoice January – Roots/Wings; Spanish Class; 1440am Topeka Talks, potential of Steve Forman's show for announcements.

We want to continue keeping our name in front of the public and churches.

VIII. Old Business

IX. Open Forum

Steve Forman is available for Passover Seder presentations for the student body. Is this something we would be interested in? Mrs. Rogers and board are interested. Chris will find out more particulars and provide info to Mrs. Rogers.

Truth project. Dan Darby brought up the potential of offering Truth project lessons in Bible. We will check into the potential of providing for

some of the upper Bible class. Providing video and instruction. Mrs. Rogers will check with Mr. Rightmeier.

X. Executive Session

Entering executive session at 9:03

Exit executive session at 10:05

Adjourn Motion to adjourn made by Darby, second by Roberts. with no dissent the meeting adjourned.