

HCS School Board Meeting Minutes August 20th, 2009

Attending: Kenny Kessler, Mark Doss, Marty Flickinger, Dan Darby, Dan Johnson, Robert Hughes, Chris Folster; Administrators: Aletha Rogers, Janeal Lischke

- I. Call to order Kenny called to order at 7:19
- II. Devotion and prayer – Robert Hughes shared Colossians 1:x ...endurance, patience, Kingdom of Light.
- III. Amend or approve agenda - motion to approve Doss, Darby second with no dissent
- IV. Approve Minutes of Board Meeting for July 16th Darby motioned, Flickinger second with no dissent
- V. New Business
 - a. HCS Updates

Few traffic issues but all went well. It was a blessed day. The building traffic flows are working well thus far.
 - b. School start prep/Admin Support

Mirror has been donated for upper school girls restroom. We now need to hang it. We are also checking desks in the elementary wing to make sure they are the correct height.
 - c. Work day report (July 25)

Most of the items were completed. There is still work to do in the middle outside area between the wings.
 - d. Report of Dedication/Ribbon Cutting

Lots of people and news coverage. It was a great day.

10 -12 people from the chamber were here for the Ribbon cutting and took tours of the building.
 - e. Dress code, cargo shorts

There will not be change at this time, as there are already alternatives to cargo shorts. The entire uniform was review just prior to last year with the Lands End short being added to provide a short alternative that . Consistency for enforcement is also a factor. Motion to maintain Lands End as the school's uniform cargo short provider by Dan Johnson with Doss as a second.
 - f. Fire monitoring

This issue will be tabled to next month to determine if there is an insurance benefit. Darby will investigate.

VI. Administrator report

Current counts 150 Accepted and Enrolled without Pre K

Operation Rolling Thunder: question about whether the school wishes to participate. We will decline as many of the families are already part of church bodies that have this opportunity.

Stranger alert process passed out for information.

Tornado and Fire drill process reviewed as well.

Will have fire drills soon...

ACC online admins helped students log into the College Algebra website.

Recommendation to require all classroom and office doors to be locked.

Board agrees that all should be locked at the end of the evening.

Two potential proposals for gym use by YMCA. We will decline these at this time.

Proposal to purchase new soccer uniforms- using \$25 additional fee.

Adam will check with the parents next week. Sports will fund one of the shirts, parent purchase the other with additional contributions. Motion to allow Sports to fund half of the purchase, Johnson, Doss second. With no dissent motion passed.

VII. Committee Reports

PTF – Fall fundraiser will kick off 9/8 at the first PTF meeting. PTF assisted with enrollment and sign up sheets. PTF is also funding the staff attending ACSI again this year. PTF made \$100 to each teacher for classroom supplies, etc. Also Mrs. Rogers was given \$250 to spend on teacher 'welcome baskets'. Karen Doss prepared the PTF inservice lunch. Planning underway for a lower school skating party on Nov 21, 2009.

Admissions – 150 fulltime no preK, currently 7 PreK

Education/Tech – See written report Network and Watchguard are running well. Computer lab was outfitted over the summer through a donation of additional PC's. Intercom is working and bell system will be setup soon. Steve Huff has been a great help with the computer lab, network, and laptop assistance. Renweb working well and student/family info is currently be verified. Marty Flickinger will investigate TAC and have a recommendation by next meeting. An undesignated gift came in that needs to be accounted for in the Leadership program. Mrs. Rogers has been working w/Seaman as they have offered to sell more TV's/carts. First we need to determine how many tvs/carts we require and then order from Seaman. Pop machines will be located in workroom, cafeteria, and gym. They will have locks on them which will allow us to turn them off.

Long Range Planning – no report
Financial - finance statements ending June 30 reviewed due to enrollment.
Fundraising/Publicity – motion to change Leadership Room sponsorship policy to: Note that collections of/for PTF or school-wide fundraisers are not eligible for room sponsorship made by Folster, with no dissent motion passed.

First Serve in Lawrence will provide 2000 balls for 5 to 10 cents a piece.
Dan Darby will pick them up when in Lawrence.

VIII. Old Business -

a. Committee Responsibilities

Finance – Darby
Education – Doss
Tech – Flickinger
Property – Darby/Johnson
Fundraising/Publicity – Hughes

b. PSC clarification

Ways to earn:
Add driving to sports events
Change policy to add guardian/ .5 hr increments

c. NCC Room 200 cabinets

Do we want these cabinets? Decision: was no, we do not want to do this.
We will send them a letter stating such.

IX. Open Forum

Fire Extinguishers: Are these the right size and do they need to be inspected? They are fine per fire marshall thus far. We will want to have them tested. Mrs. Rogers will take care of this.

X. Executive Session entered in 11:28pm

Exit at 11:49

Motion for us to work for Safe Haven – agreement with Logan to partner and provide a physical location if a building evac is required. Motion made by: Doss second by Hughes

Adjourn 11:50