

HCS School Board Meeting Minutes Sept 17th, 2009

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

- I. Call to order by Marty Flickinger at 7:15
- II. Devotion and prayer – Mark Doss It is important to see God as our audience rather than men. Shared from a devotional by Bruce Wilkerson. See Micah 7:7.
- III. Amend or approve agenda Kenny arrived and took ownership of the meeting; and added: soccer field to new business. And Board meeting date change for Oct. Flickinger motion to approve as amended, Doss second; with no dissent motion passed
- IV. Approve Minutes of Board Meeting for Aug 20th Doss motion to approve; Flickinger 2nd with no dissent Minutes are approved
- V. New Business
 - a. Initial Budget Projections/Health total salary: \$426,053.4 Current projections are that with student count, lower salary costs, and addition of undesignated/monthly gifts through Leadership societies we are running at about a \$14,000 shortfall this year.
 - b. Net Tuition per Student - is running ahead of projections by about \$100
 - c. Cash flow red flags electric is running higher than projected; we will look at ways to reduce but no cash flow issues at this time

Soccer field- we have about \$7000 to 8000 previously designated for the soccer field/playground and are running up against a time constraint if we are to have groundwork done. Motion to authorize up to \$5,000 for groundwork and seeding of soccer field made by: Johnson with Flickinger second. With no dissent motion passed.

Board meeting date motion to move meeting to Oct 22 due to ACSI meeting by Flickinger second by Doss.
- VI. Administrators reports

Have contacted the 'before you dig' number to have utilities marked on the property so that we will have an initial knowledge of where the lines are located. We may desire to put in a water line in the future.

Drinking fountain in the east hall leaks. Marty will check

Large reach-in refrigerator: Is not cooling properly. Do we want to have it filled or serviced? Decision: yes. Mrs Rogers will have it looked at.

New refrigerator almost paid for.

Praise: we have donated services to spray the outside of the building for pests.

SafeHaven agreement with Logan elementary presented to the board. In the event the they need to vacate Logan, they could move children/staff to our gym and vice-versa. Contract includes provisions to cover repair/replacements due to damage. Board approved.

Teachers/principals are working through consistency in grading for complete sentences, spelling, etc. for subjects other than English. No more than a point in Elementary school.

SAT's: Reviewed SAT's by historical classes. Target is 75-80. Today's senior class had a dramatic improvement over last year. The principals and board commends them on their efforts!

Mrs. Rogers submitted a letter of retirement effective at the end of this school year. She is pleased with what has occurred over her tenure and believes the school to be well positioned for the future. She will provide more thoughts on ways to move on future leadership for the school. The board appreciates the extra time to plan and commends her on the blessing the school had through her tenure. Motion to accept by Johnson ; second by Flickinger with no dissent retirement/resignation accepted. Kenny thanked Mrs. Rogers.

Upper School report:

Sports Budget projections: They look good with a positive balance and they do not include booster or concessions.

Currently plan to enter several academic contests with ACSI:
We will host the Young Authors and Geography Bee.

Also enter Creative Writing. 7-12

Geography Bee 3-8

Math Olympics 7-8

Speech Meet 7-8

Science Fair 7-12

Young Authors 1-6

College classes are going well. Mr. Cook is working with them as there is an issue with Washburn University wanting to not allow ACC to provide college

classes to any schools in Shawnee county. There is tremendous backlash from Seaman and Shawnee Heights as well. We should have an update next month.

Seniors are compiling info for mission trip in the Spring. A senior parent meeting will be scheduled soon.

Copy machine in the work room needs some work. If repaired it could be added to our current service plan, no added cost, just the per copy rate that we already pay, which would actually split our service cost: motion to approve up to \$500 to fix made by Doss with Hughes second with no dissent motion approved.

Mr. Hughes asked about the painting stripes for the back parking lot. We are continuing to check on it.

VII. Committee Reports

PTF- First PTF meeting went well and kicked off Fall fundraiser. Last day to turn in is Tues. Sept 29th. PTF is paying for the early bird registration costs for anyone committed to attend as well as a portion of the hotels and meal allowance. PTF will be ordering shirts for new staff. PTF have discussed a few activities for parents/involvement such as aerobics. Still examining these. Lower school skating party on Nov 21.

Admissions – may have other potentials this year.

Education/Tech – Approval to spend up to \$1500 for new server and backup software and space issues by Flickinger second by Doss. With no dissent motion passed. See written report. Marty has evaluated audio/visual needs and we likely don't need additional TV's/carts. He is also working on TAC system assessment as well.

Long Range Planning- Leadership societies for year 2 have projected totals of \$8000 plus. Dream team meets next week.

Financial- Things are where they need to be. All capital donations have been moved to the Core account.

Fundraising/Publicity – no report

VIII. Old Business

a. Fire Monitoring—Darby no report on insurance impact of this decision.

IX. Open Forum

Concern about PTF requiring a buyout for fundraisers: tabled for future

PSC followup so far the program seems to be working fine. motion for minimum time .25 hour or 15 minutes increment for counts by Doss, with no dissent motion passed.

Pop machines: We will run the pop machines and proceeds will go to the school office/petty cash....and not run a separate cooler for pop.

H1N1: We will follow the same policy as we currently have. This will be published to the families.

Objectives

Chris passed out the 3 year objectives agreed to by the board 3 years ago. Also passed out our working sheet used during our discussions. Encouraged board members to think about future goals with a 3 to 5 year outlook. Will discuss more in future meetings.

KS Gas: We are checking into 'transport' program with KS gas service that may allow us to purchase gas from other marketers. This may provide a savings over KS Gas prices. We are eligible for this program as we are a school. Chris will obtain more information.

- X. Executive Session entered at 11:12
 - Exit at 11:36
 - Motion to extend an agreement to Becky Muzzy for lunch organization by Johnson; seconded by Doss with no dissent motioned carried.

Adjourn 11:37