

HCS School Board Meeting Minutes October 22nd, 2009

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

I. Call to order at 7:14pm

II. Devotion and prayer – Mrs. Rogers Evidence of something that is true...early testimony of others, eye witness testimony, embarrassing testimony, excruciating testimony...won't accept a penalty due to a lie, later converts, extraBiblical testimonies. The New Testament displays all of these.

III. Amend or approve agenda

Motion to add PSC update under old business by Folster. Second by Doss with no dissent agenda is approved.

IV. Approve Minutes of Board Meeting for Sept 17th

Motion to approve made by Doss, second Hughes with no dissent minutes are approved

V. New Business

a. Teachers Surveys - tabled until Feb/Mar

VI. Administrators reports

Secondary – Spirit club began today

Senior mission trip is to Kentucky Cost will be travel, food, and an activity day.

Several colleges are coming to the school.

There is some buckling on the gym floor, we are exploring reasons for this.

Met with ACC and it looks like it will be available for college concurrent for Spring and Fall. Our current seniors have taken enough classes to obtain scholarship from ACC.

Needed to order preAlgebra books, Mrs. Lischke worked with Deanna and obtained 8 books to get us through this year.

Recommendation to change handbook on boys' facial hair. To add: Sideburns must be neatly trimmed, and they can be no longer than the bottom of the ear opening. Facial hair, including moustaches and beards, are not permitted. Motion to approved by Doss second by Hughes with no dissent motion is passed.

Recommendation for a student survey...board agreed the approach.

Recommendation to change illness temp requirement to go home to be 100 to provide for more healthy environment. This is consistent with other school districts. Motion to approved by Doss, second by Darby with no dissent motion is passed.

Elementary report

Newly discovered leak flooded the computer lab today

Safe-Haven letter was delivered to Seaman,
Election Commission would like to use our building for voting. The first
vote would be by Aug 3, 2010. We will have them use Room 1 to segment
from school population. Board approves
ACSI was great. Thank you for PTF for funding this activity.
Jump Rope for Heart: Mrs. Ludolph would like to do this during the day
and children will not have to raise \$. Board agrees that this would be ok.

VII. Committee Reports

PTF - fundraiser net is \$7,000-7,500 and they would like permission to
have a stocking stuffers/etc for Christmas program. Board approves.

Admissions - we have at least 1 student that shadowed today. We have
another family interested in coming at semester with 1 – 4 children.

Education/Tech - TAC software has been ordered.

Long Range Planning – current Leadership \$ in hand \$4,659. Dream
team will be sending Eagles Wings, a Christmas card and an invite to a Pastors
Breakfast planned for Feb.....

Proposal: to do this the team asks for \$1000 to be taken from the Core account for
mailing and contact activities. This \$ will also be used for EWings. Motion to
approve by Darby, with Doss to second, with no dissent funds are approved.

Financial – financial statements for Aug and Sept passed out. To date,
they are running good.

Fundraising/Publicity – Good publicity from HCS; we won the private
school division, but received word from the library that we were actually the highest
% school in the entire area.

VIII. Old Business

a. Fire Monitoring—Darby The insurance savings would be \$200; Cost
would be around \$500 each year...with about a \$700 start up. Due to the cost and
unlikely scenario of large fire loss, we will not pursue at this time.

b. KS Gas “transport “ program : Chris has spoken with BCBS staff that
work with this program and has been given contacts. Should have an update next
meeting.

c. Soccer field update: work has begun. Ballstop will come out and we will
run the drainage to the west.

d. PSC update: Currently running with about a 25-30% families with under
5 credits earned at this point. Many have already earned their semester
requirement plus. We will get a list of those with under 5 to Dan Johnson and he
will call them to remind them of the program and need for credits to be fulfilled
by end of school in December.

IX. Open Forum

Kenny mentioned that Dan Johnson is helping out a lot with repairs during this semester and extends his thanks.

Discussed family cost for an event for sports. Mrs. Lischke will investigate.

X. **Executive Session** entered an executive session at 9:04

Exited executive session at 10:45pm

Advised of upcoming need to pursue potential board candidates for next year.

Adjourn 10:50