

HCS School Board Meeting Minutes November 19th, 2009

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

- I. Call to order 7:07
- II. Devotion and prayer – Mrs. Lischke US was founded based on travelers that were seeking God, South America founded based on travelers that were seeking gold. Psalm 102:22 Col 1:12 Col 3:15 1Thess 5:18 all of these are imperative sentences and are therefore commands of God.
- III. Amend or approve agenda
To New business add Referral Question 10.8
To Old Business TAC update and PSC update
- IV. Approve Minutes of Board Meeting for Oct 22nd Darby move to approve with Doss second. With no dissent it is approved.
- V. New Business
 - a. Issues with rewards (parties) for fundraising
Parent Concerns with having a reward that some kids can't take part in due to fundraiser activities. After much discussion, the board would like to have the minimum participation and reward to be the same. To do away with fundraising would require an additional \$200 per student for tuition. Incentives are in place to encourage participation and this does require parental assistance similar to parental assistance required for many school activities/expectations/rules. We will ask PTF to continue to evaluate options for rewards for the best fit possible. And will draft a response and also reiterate reasons for fundraisers.
 - b. Referral question on policy 10.8 Must be a NEW family. What is the definition of New. After discussion: Motion by Doss NEW A family that has not had a student accepted and enrolled previously. if a family came through the admission, interview, acceptance process. , and had a student at the school previously, they are not considered new but are returning. Move to approve by Darby Second by Johnson
 - c. Grooming question in regard to Home School sports. The School grooming policies apply to students that are representatives of the school to include sports. By Doss move to approve, with second by Johnson with no dissent motion carries.
- VI. Administrators reports
Elementary:
Great thanks to the families for cleaning on the work day.

Gparents day: Over 80% of the family units were represented.

Mission Day: Thank you to Mrs. Current and Mrs. Halford for organizing the event and contacting the VA. Our families were able to serve at 11 different locations.

Question: \$10 increase to advertise in Christian Directory. Decision: We want to continue this.

Chamber mailing: would cost \$1,200 to be sent to every new moving household. Decision: Not at this time.

Upper School:

Proposal from Mr. Stone for an after-School Drama club. Board was very enthusiastic.

Senior Parents have been given info about colleges and info on the senior trip was passed out.

ACSI Math Olympics:

We have a team of 7th/8th grade students for this activity.

StuCO: have sponsored 2 lock-ins and a bon fire....well attended and students are enjoying.

Spirit club is booming.

College Classes for Spring

Students will have Public Speaking, College Government and Intro to Lit

ACT Prep class may begin after the turn of the year. Exploring the interest and charges.

Summer Programs: possibly offer summer coursework/classes. Board advised that we should wait a year to consider.

VII. Committee Reports

PTF - see report

Admissions –receiving interest for 2nd semester. Nothing firm at this time.

Education/Tech – See report

We have purchased the software to enter and modify the heating system, but are unable to get into a core. Several options presented. Motion by Darby to approve up to \$2500, Hughes to second. This is approved.

Long Range Planning -

We have over \$5,000 in the Leadership Program. EWings mailing goes out on Friday to last year and current donors with a Thankyou insert. EWings also being mailed to supporters/potential supporters.

Financial: Utilities continuing as expected.

Fundraising/Publicity – see other items above.

VIII. Old Business

a. KS Gas “transport “ program. As a school, we are able to purchase Gas from a reseller at a cost savings instead of purchasing through KS Gas service. After running then numbers/proposal, the recommendation to pursue 2 year contract with OneOK was made due to savings and reduction of risk due to a pool. Motion by Darby to Flickinger to second to pursue. Chris will work with OneOke for an account and setup for January.

b. Soccer field update

Posts are in, Groundwork is currently delayed

c. TAC update

Covered in Tech report

d. PSC update

Discussed followup. Office staff will put out a fill-in the blank form for credits not earned buy 12/10 With a note for a billing prior to second semester return. We will send out another one on the 17th. Proceeds will be put in the general fund.

If balance is not paid prior too school start, a note will be sent home after the first day stating the student may not attend prior to payment in full on the 1st semester balance.

IX. Open Forum

Gym at NCC may be available for BBall. Adam and Mrs. Lischke will investigate.

Security presentation: Mrs Current may have a contact that could discuss school security. The board is interested in find out more.

Upper School students were commended for responsible and great behavior.

X. Executive Session at 10:09

Exit at 11:00

Adjourn