

## **Agenda for HCS School Board Meeting December 17th, 2009**

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Present: Robert Hughes, Dan Johnson, Kenny Kessler, Marty Flickinger, Dan Darby (late) , Chris Folster      Administrator: Aletha Rogers, Janeal Lischke    Absent: Mark Doss

- I. Call to order Kenny called to order at 7:02
- II. Devotion and prayer – Kenny led devotions: Luke Christmas story
- III. Amend or approve agenda**  
Remove Audience and add Board nomination team in New Business  
Johnson motion to approve as amended, Flickinger second. With no dissent agenda approved.
  
- IV. Approve Minutes of Board Meeting for November 19th**  
Motion to approve minutes as published by Hughes; Flickinger second.  
With no dissent motion carries.
  
- V. New Business**
  - a. Board Nomination Team: We will need a team of two board members for this. Folster and Doss will serve on this team. Kessler can serve as alternate.
  
  - b. Administrator's Evaluation Structure  
Evals were handed out with the job descriptions and board members advised that we need the results by mid January.
  
- VI. Administrators reports**

Mrs. Dandy asked for leave of absence. Mrs. McClain will provide long-term subbing for this position through the end of the year.

A list of Heating issues is being prepared for investigation and repair.

Adam Runyan will teach Strength Training.  
Drama Club has 7 students signed up. Mr. Stone will work with those Students beginning in late February.  
ACSI Math Olympics: 6 students qualified for the next round of Math Olympics on March 5<sup>th</sup>. One student placed 3<sup>rd</sup> in 8<sup>th</sup> grade reasoning in the south central region of ACSI.

STUCO has sponsored a breakfast and Christmas party. A ski trip is planned for Feb for all 5<sup>th</sup>-12<sup>th</sup> grade students.

New BB uniforms have been ordered through donations.

We are now using the NCC gym for junior high BB practice per our last board meeting.

Spirit Club has had its third meeting to kick off basketball season. Spirit Club sweatshirts have been offered for sale to the students. Numbers for the club has grown.

ACT Prep Class will be sent out in January.

Elementary

Heat in office is not running automatically

We now have an icemachine donate by Roger Dehn...Big appreciation and a card from the board.

Signature needed for Election commission use next Aug. Kenny will sign.

Christmas program went very well.

3 Schools are registered for the ACSI Geography Bee, held here at HCS on Friday Jan 29, 2010.

## **VII. Committee Reports**

**PTF** - Fall fundraiser went very well and students enjoyed the party.  
Check for 60% of totals will be given to general fund soon.

Spring Fundraiser

Date is April 17 with PTF oversight

We will have a 5K run with same route. Kim Keen is the chair for this.

Walkathon: Mrs. Rogers is the chair and will utilize the NCC gym again this year. PTF will handle the paperwork/followup

Pancake feed: Becky Muzzy is the chair. Feed is at Seaman Congregational.

PTF approved \$165 for books for the library. And 3 large Gott Beverage dispensers for the kitchen and other events.

PTF is cutting a check for 60% of the fundraising proceeds to the General Fund.

**Admissions** Potential of an elementary and preschool gain at semester.

**Education/Tech:** New Server is in. Joey Sanders and Steve Huff worked to replace the server.

Oregon Trail software has been installed on lab PC's for the 4<sup>th</sup> grade. Are looking at headphones for this application.

Rebuilds on a PC and a laptop are underway.

Renweb will be updated on the teacher laptops soon. Traci is continuing to catalog books for the library.

TAC: Marty is currently working on this and should have it automated within a couple weeks. Full operation of the replacement will be up in about 6wks.

**Long Range Planning:** Christmas cards went out this week. Current totals are \$6509 in donations from May 31<sup>st</sup> of this year. On track for \$8,000 plus for our year of Thanks. Pastor breakfast is set for Feb and we are preparing letter for mailing the first week of January.

### **Financial**

Deposit accounts with exception of Capital campaign funds have been moved to Silver Lake Bank. Budget and reserves continue to look good.

### **Fundraising/Publicity**

Nothing new

## **VIII. Old Business**

- a. KS Gas “transport “ program are completing the paperwork for the program and working toward a January 1<sup>st</sup> timeframe.
- b. TAC Update - see the tech report
- c. PSC payments update  
About 15 letters have gone out.

## **IX. Open Forum**

Gym use: we are having issues with inappropriate footwear on the floor. This is damaging the floor as it is a wooden floor as opposed to the multipurpose floor we experienced at NCC. We have asked parents to provide athletic shoes for PE use...but have experienced parent refusal.

Motion for Gym use to include PE and recess and extracurricular activities children others must change into an alternate pair of clean athletic shoes by Darby, Johnson to second. With no dissent motion carried.

Request by parent for inflatable birthday party use. Our facility use policy is currently under development. In the interim we will follow the current facility use policy which will require a staff/board member to be present and a rate of \$25 per hour to include all prep and clean up time. User is responsible for clean up of facility.

Potential Speaker: Dan Darby has learned of Ex-Muslim that will be coming to town February. Mujahid El Masih from Voice of the Martyrs.

Would we be interested in having him speak at the school? Definite interest, Dan will work with admins.

**X. Executive Session**

Entered in at 9:04pm

Exited at 11:10

Reminder that we will need to begin to prepare for budget meeting in February. Dan will go to Deanna for some budget items that are needed now.

**Adjourn**