

HCS School Board Meeting Minutes April 16th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Jackie Claassen, Megan Green, Justin Tompkins,
Bruce Cook, Robert Hughes

Others: Janeal Lischke

Audience: None

Call to order at 7:00

I. **Devotion and Prayer** – Mrs. Claassen

II. **Amend or approve agenda**

Green motioned to approve agenda, Cook seconded, approved with no dissent.

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III. **Approve minutes**

1 Tompkins motioned to approve minutes with amendments from Mar 16 meeting,
Claassen seconded, approved with no dissent.

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IV. **New Business**

1 **A. School closure, continuation plan**

2 **B. Policy review**

3 **10.4.2 Pastor Discounts** - modified to match changes from 2018-2019 year

4 **11.10 Permission & Releases** - Rewritten

5 **11.10.1 Field Trip Permission** - Rewritten

6 **11.10.2 Medical Release** - Rewritten

7 **11.10.3 Permission for the Use of Photographic Images** - Rewritten

8 Green moved to approve changes as presented. Hughes seconded. Approved with no
dissent.

9 **C. CARES Act Action**

10 Janeal described status of CARES loan

11 **D. Board Candidates**

12 Discussion of potential candidates

13 **E. Formalize School Calendar**

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V. **Administrator's Report**

Zoom Meeting

Staff meeting by Zoom on April 16. Class participation is about 75%. Varies from
about 50% to 100%. Teachers have enjoyed getting to see their students.

Open House and Spring Program

These events have been canceled.

5K/Fun run

We are still planning to hold this event. We may not have a venue and might have
to get creative. We are waiting for the State to lift the ban on groups.

Secondary Parent Meeting

We are trying to accomplish this by phone.

Enrollment

We have 116 enrolled at this point for 2020-2021, with 11 applications for new students. Compare this to 129 full time students at this time last year.

Formal

This event has been canceled.

Senior Trip

This event has been canceled.

Standardized Testing

The options for online Iowa Basics testing has been.

Kindergarten Roundup

This event was canceled. We are interviewing and talking with families individually.

High School Play

The play has been cancelled.

Kindergarten Graduation, 8th Grade Promotion & Awards

These events have been cancelled.

High School graduation

Sent out survey to seniors. Trying to schedule the event for early August.

Fire Inspection

Kitchen exhaust system was checked and it is fine. Boiler inspection is scheduled for March 27. Fire Marshal has not yet scheduled an inspection.

Maintenance

Mr. Ozias has been working on projects around the building. He painted the bottom half of the gym. He has worked on lights and emergency signs.

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VI. Committee Reports

PTF - No report

Admissions - See administrator's report

Education/Tech –No report

Long Range Planning – No report

Financial – No report

Fundraising/Publicity – No report

VII. Old Business

VIII. Open Forum

IX. Executive Session

No executive session.

Green motioned to adjourn. Tompkins seconded. Adjourned at 8:52.

Submitted by Marty Flickinger

