

HCS School Board Meeting Minutes Aug 20th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Jackie Claassen, Megan Green, Justin Tompkins,
Robert Hughes, Derek Fowles

Others: Janeal Lischke

Call to order at 7:01

I. **Devotion and Prayer** – Marty Flickinger

II. **Amend or approve agenda**

Kessler motioned to approve agenda, Claassen seconded, approved with no dissent.

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III. **Approve minutes**

1 Green motioned to approve minutes from July 23 meeting with amendments, Kessler seconded, approved with no dissent.

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IV. **New Business**

1 **A. Policy Review**

2 **2.1 – Treatment of Parents** – No changes required.

3 **2.2 – Treatment of Students** - No changes required.

4 **2.3 – Treatment of Staff** - No changes required.

5 **2.4 – Financial Planning/Budgeting** - No changes required.

6 **2.5 – Financial Condition and Administration** - No changes required.

7 **2.6 – Asset Protection** - No changes required.

8 **2.7 – Emergency Administrator Succession** - No changes required.

9 **B. Event Cancellations**

Summary of Zoom call with KDHE and other area schools

V. **Administrator’s Report**

First Day of School

We had a good first day of school. Lunch time went well.

Secondary Retreat

Held the secondary retreat at NCC. There were four different teachers. The worship team did a great job with worship times. The students had food, spiritual challenges for the year, and games.

Budget

Currently have 137 full time students (9 preschool). We need to continue to pray and look for needed income in new ways.

ACE Scholarships

We did not receive any new ACE scholarships this year due to uncertainty in the economy. We currently have 4 students receiving scholarships.

Masks

Many families signed waivers. We adjusted schedules to stagger dismissal from classes and provide hand-washing breaks.

Health Department

Materials were presented that we received from the health department. There is a weekly call with administrators for private and public schools. They are requiring daily reports and other policy enforcements.

Maintenance

Update on minor issues and activities. No major issues to report.

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VI. Committee Reports

PTF – Verbal report presented

Marketing - No report

Education/Tech – No report

Building Maintenance – See administrator's report

Academic – No report

Spiritual – No report

Financial – Statements not ready at meeting time

VII. Old Business

VIII. Open Forum

IX. Executive Session

Entered executive session at 8:48. Exited executive at 9:13.

Hughes motioned to adjourn. Fowles seconded. Adjourned at 9:31

Submitted by Marty Flickinger