

HCS School Board Meeting Minutes Sep 19th, 2019

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

Absent: Stone Junod, John Woodward

Others: Janeal Lischke

Audience:

- I. **Call to order** at 7:07
- I. **Devotion and Prayer** – Kenny Kessler
- II. **Amend or approve agenda:**
Claassen motioned to approve agenda, Tompkins seconded, approved with no dissent.
- III. **Approve minutes**
Claassen motioned to approve minutes with amendments from Aug 22 meeting, Hughes seconded, approved with no dissent.
- IV. **New Business**
 - A. **Policy review**
 - 9.15 – Contents of Cumulative Folders Policy
 - 9.16 – Student Work Policy
 - 9.17 – Student Release from School Policy
 - 9.18 – Graduation and 8th Grade Promotion Guidelines
 - 6.6 – Substitute Teachers
 - 6.7 – Teacher Employment PolicyNo changes.
 - B. **Initial Budget Projections, Realized Tuition, Student Count**
- V. **Administrator's Report**
 - Enrollment**
Counts: preschool 15, part time 1, full time 148
 - Carnival**
Carnival is on Saturday. Still could use help with setup at 11:00.
 - Grandparents' Day**
Friday, Sep 27. Program will be held in the gym from 10:30 to 11:30. Students will be dismissed to their grandparents/parents afterwards.
 - ACSI Kansas/MO District Meeting**
Mrs. Lischke will attend this meeting Sep 25 in Liberty, MO. This is a time of great professional development, collaboration, and fellowship.
 - College Visits**
Grand Canyon and Southwest Baptist have visited with our 11th & 12th grade students. Other college visits will be scheduled.
 - Jr. High Drama**

Planning a patriotic program as a joint effort with middle school students in November

Maintenance

- ≡ 3 classroom fan coil units have been serviced
- ≡ The chiller will need serviced at the end of the season to have the freon leak repaired
- ≡ Mr. O will be out of the building for several weeks due to surgery next week, and scheduled for additional surgery in January
- ≡ A toilet needs a new water shutoff valve installed.

VI. Committee Reports

PTF - No report

Admissions - See administrator's report

Education/Tech –Report submitted

Long Range Planning – No report

Financial – Balance sheet and Profit & Loss report presented

Fundraising/Publicity – No report

VII. Old Business

A. Immediate fundraising options

B. Long term fundraising options

VIII. Open Forum

A. Claassen moved to add Amber Freerksen as a signer for the Silver Lake bank accounts and remove Traci Flickinger. Tompkins seconded.

Approved with no dissent.

B. Flickinger moved to accept John Woodward's resignation from the board. Hughes seconded. Approved with no dissent.

IX. Executive Session

Entered executive at 8:32. Exited at 9:28.

Cook motioned to adjourn. Tompkins seconded. Adjourned at 9:30.

Submitted by Marty Flickinger

