

HCS School Board Meeting Minutes June 18th, 2020

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

Others: Janeal Lischke

Audience: None

Call to order at 7:05

I. **Devotion and Prayer** – Robert Hughes

II. **Amend or approve agenda**

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

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III. **Approve minutes**

1 Tompkins motioned to approve minutes from May 28 meeting, Kessler seconded, approved with no dissent.

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IV. **New Business**

1 **A. Board Yearly Calendar for 2020-2021 Year**

1.1 Jul 16

1.2 Aug 20

1.3 Sep 17

1.4 Oct 15

1.5 Nov 19

1.6 Dec 17

1.7 Jan 21

1.8 Feb 4 or 11 - Budget working meeting

1.9 Mar 18

1.10 Apr 15

1.11 May 20

1.12 Jun 17

1.13

2 **B. Policy Review**

3 **9.1 - Unity, Respect, and Discipline** - with grammatical change to 9.1.1.1.2. Inserted 9.1.1 Unity and Respect. Moved previous sections to 9.1.2 (Philosophy of Discipline) and 9.1.3 (Discipline Procedure). Tompkins motioned to approve changes, Kessler seconded. Approved with no dissent.

4 **16.4 - Fees Policy** - Flickinger motioned to approve as amended, Kessler seconded. Approved with no dissent.

5 **Constitution and By-Laws** - no changes required (except for updating pending status in footer).

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V. **Administrator's Report**

Floors

Classroom floors are being cleaned and waxed. Secondary side complete. Two rooms left on elementary side.

Sports

We currently do not have any sports at school. Gym floor is scheduled to be redone on July 9. Hoping to start some volleyball workouts in July and Wednesday soccer in the mornings.

Enrollment

Student counts attached. We have interviewed two families this week.

BBQ and Carnival

HCS BBQ and Carnival is scheduled on Sep 19th. Derek Fowles has volunteered to manage planning this even. We will be asking for volunteers at Meet the Teacher night. We will need volunteers to run the carnival games, food service, setup, and clean up. We may have a silent auction. We will have to rework this somewhat if we are going to do the 5K that day, too.

Theme for 2020-2021

"Press On!"

Philippians 3:13-14 "Brothers, I do not consider that I have made it my own. But one thing I do: forgetting what lies behind and straining forward to what lies ahead, I press on toward the goal for the prize of upward call of God in Christ Jesus."

Maintenance and Tech

Finishing updating all computers. Hoping to get a few more computers and put technology goals on our school improvement plan. May have to do something with replacing Symantec but no update at this time.

Roger has sprayed Round Up outside.

Things Still Left To Do

Roof-top units should be checked and cleaned (filters/belts)

Chiller needs coils cleaned

Air intake screens/vents need to be taken down and cleaned in rooms with roof-top air handlers.

Classrooms connected to chiller and boiler need to have drains checked and need the coils cleaned and filters changed.

Carpets need cleaned - Clarence is going to work on this

Back side of building needs pressure washed and painted. Sections are peeling badly. Justin Tompkins volunteered to organized this project.

Needs for Next Year

Courtney Doss was hired to teach 1st grade. Mrs. Tindell will be facilitating a 2/3 combo class unless I can hire a part time person to do 2nd grade in the mornings.

Janitor - Clarence would prefer not to do janitorial duties every day. I may have a prospect for 2 days a week. Waiting on the application.

I don't have anyone for before- and after-school care at this time.

I am working on a strategic plan for the next five years. I will be working on marketing goals, academic goals, spiritual goals, and building maintenance/repair goals. I am thinking of creating a survey for parents to give input and rate what they believe are the most important things to concentrate on for the next five years. Plan to have a rough draft by the next board meeting.

We will need a board member to facilitate a parent volunteer group. We need this to be established for accreditation.

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VI. **Committee Reports**

PTF - No report

Admissions - See administrator's report

Education/Tech – See administrator's report

Long Range Planning – No report

Financial – Balance and P&L statements given

Fundraising/Publicity – No report. Hughes motioned to move old unpaid debts off the books. Green seconded. Approved with no dissent.

VII. **Old Business**

VIII. **Open Forum**

1 **Volunteers for Committees**

Marketing - Fowles

Tech - Flickinger

Building Maintenance - ?

Academic - Mrs. Lischke working with teachers

Spiritual - ?

IX. **Executive Session**

Entered executive session at 9:01. Exited executive at 9:31.

Hughes motioned to adjourn. Fowles seconded. Adjourned at 9:32

Submitted by Marty Flickinger