

HCS School Board Meeting Minutes June 27th, 2019

Attendance: Jackie Claassen, Bruce Cook, Robert Hughes, Kenny Kessler, Justin Tompkins, John Woodward

Absent: Marty Flickinger, Stone Junod

Other: Janeal Lischke

Audience:

- I. **Call to order** @ 7:02 p.m.
- II. **Devotion and Prayer** – Mr. John Woodward – Daniel 6: 18-22 When circumstances are darkest we can see God most clearly.
- III. **Amend or approve agenda**
Woodward motioned to approve. Tompkins seconded. Approved with no dissent.
- IV. **Approve Minutes of Board Meeting:** May 30th, 2019
Hughes motioned to approve. Woodward seconded. Approved with no dissent.
- V. **New Business**
 - A. **Board Yearly Calendar for 2019-2020 School Year**
 - a. July 18
 - b. August 22
 - c. September 19
 - d. October 17
 - e. November 21
 - f. December 19
 - g. January 16
 - h. February 6 or 13 – Budget working meeting
 - i. February 20
 - j. March 19
 - k. April 16
 - l. May 28
 - m. June 18Woodward motioned to approve. Tompkins seconded. Approved with no dissent.
 - B. **Policy Review**
 - 9.1 – 9.5 – Reviewed with no changes.

VI. **Administrator's Report**

- a. **Floors** – Floors are being cleaned and waxed – the secondary wing has been completed and elementary wing should be done this wing.
- b. **Sports** – Basketball and soccer camps were held. Looking for a high school volleyball coach and have found a junior high volleyball coach. Mr. Rand will coach boys' soccer.
- c. **Enrollment** – We are interviewing a new family with three children on Monday. Still getting calls and e-mails from other families. See report. Yesterday interviewed a new family for Preschool – K4. Numbers are similar to last year.
- d. **BBQ and Carnival** – Scheduled on September 21st. Justin Tomkins will BBQ again this year. Need additional volunteers. Need donations for auction items and food.
- e. **Theme for the Year** – Work from the Heart for the Lord. Based on Colossians 3:23-24.
- f. **Standardized Test Scores** - presented
- g. **Maintenance & Tech** –
Mr. Flickinger is remodeling the computer lab in Room 14.
Mr. and Mrs. Fanning and Mrs. Lischke are mopping, stripping and waxing floors.
Brett Tucker and Mrs. Tucker are scraping and stripping the first and second grade room.
The gym floor will be redone in August.
The vents above the stove in the kitchen have been cleaned and the shelving is being pressure washed.
Roger and Mr. Schonfeldt moved the secondary hall drinking fountain to the gym and have installed the new donated water bottle fill drinking fountain in the secondary hall.
Mr. Fanning is cleaning or putting in new filters for our projectors in the next month.
Mr. Fanning, Mrs. Tucker and Mrs. Lischke will help connect computers in the elementary hall after floors are completed.

Things to still do:

Roof-top air handlers should be checked for filters and belts
Chiller needs coils cleaned this summer
Air intake screens/vents need to be taken down and cleaned in rooms with roof-top air
Classrooms connected to chiller and boiler need to have drains checked
Carpets cleaned
Mr. Hughes is working on the new locks for the bathrooms.

Needs for next year:

Third grade teacher

Janitor – I have an application or we could just try to get cleaners for the bathrooms.

VII. Committee Reports -

PTF - no report

Admissions - presented in Administrator report

Education/Tech – presented in Administrator report

Long Range Planning – no report

Financial – Balance Sheet, Profit and Loss and Cash Flow presented

Fundraising/Publicity – Storehouse report presented

VIII. Old Business

Long term fund raising options

a. Charitable Annuity

b. Scholarship Fund

c. Long Term Funding

Strategy meeting to be held Tuesday, July 2

IX. Open Forum

X. Executive Session

Entered @ 8:57. Exited @ 9:04.

Meeting adjourned at 9:04. Motion by Woodward. Seconded by Cook.

Submitted by Jackie Claassen

