

HCS School Board Meeting Minutes Jan 16th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Robert Hughes, Jackie Claassen, Megan Green

Absent: Justin Tompkins, Bruce Cook

Others: Janeal Lischke

Audience: Mr. and Mrs. Stirtz

Call to order at 7:03

I. **Devotion and Prayer** – Kenny Kessler

II. **Amend or approve agenda**

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

I. **Approve minutes**

Claassen motioned to approve minutes with amendments from Nov 21 and Dec 19 meetings, Hughes seconded, approved with no dissent.

I. **New Business**

A. **Mr. and Mrs. Stirtz shared**

B. **Policy review**

12.1 – Chapel Speaker Qualification
Change "of" to "or"

12.2 – Student Visitation Policy
No changes

12.3– Parent Visitation Policy
No changes

Hughes motioned to approve above changes, Flickinger seconded.
Approved with no dissent.

C) **Administrator's Eval Structure Finalized**

D) **Board Search Committee Formed**

Megan and Jackie

E) **Budget projections for rest of school year**

F) **Administrative request for next school year**

I. **Administrator's Report**

Spirit Week and Penny Wars

Both happening this week for creativity, unity, and to raise money

Math Olympics

Many students received ribbons for math Olympics. Nine students will be competing again at the area math Olympics on Feb 28.

Drama/Choir

Jr High drama secondary choir performed at Topeka Baptist. There are two more performances planned in the next few weeks.

Accreditation

We need to continue to address the goal presented to us from the accreditation committee, and to explore opportunities to fund the school and provide for future growth. Items done so far: Updated ads, updated website, facebook additions, asked faculty for ideas to get name recognition, put up art display in the mall, considered the tuition schedule.

Facebook page for Sports

A Heritage Sports facebook page is being kept up by Mr. Fowler.

Blood Drive

We are hosting this for a 3rd year. Date TBD.

PTF Meeting

All-school PTF meeting on Feb 4.

Final Grades

Students took finals on Dec 18-20. Final grades and report cards have been figured and are being mailed.

Enrollment

Added two 3-year-old preschoolers and a 5th grade student. We lost two 8th graders, a 4th grade student, and 5th grade student at semester.

Maintenance

Need to address the roof over the gym. Plan is to add a sealer in the spring.

I. **Committee Reports**

PTF - No report

Admissions - See administrator's report

Education/Tech - No report

Long Range Planning - No report

Financial - Balance sheet and Profit & Loss report presented

Fundraising/Publicity - No report

I. **Old Business**

A. **Immediate fund raising options**

B. **Long term fund raising options**

I. **Open Forum**

I. **Executive Session**

Executive session entered at 8:47. Exited at 9:04.

Hughes motioned to adjourn. Claassen seconded. Adjourned at 9:05.

Submitted by Marty Flickinger