

## **HCS School Board Meeting Minutes March 21st, 2019**

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Attendance: Jackie Claassen, Bruce Cook, Marty Flickinger, Robert Hughes, Stone Junod, Kenny Kessler

Absent: John Woodward

Other: Janeal Lischke

Audience: Justin Tompkins

- I. **Call to order** at 7:08 p.m.
- II. **Devotion and Prayer** – Mrs. Claassen – One Team One Mind
- III. **Amend or approve agenda** – March 21, 2019  
Claassen motioned to approve as amended. Flickinger seconded. Approved with no dissent.
- IV. **Approve Minutes of Board Meeting:** February 21, 2019  
Flickinger motioned to approve. Hughes seconded. Approved with no dissent.
- V. **New Business**
  - A. Mr. Justin Tompkins introduction
  - B. Policy Review – postponed to next meeting
  - C. Approval of Staff Contracts
  - D. Draft calendar for next school year
  - E. Potential Board candidates
- VI. **Administrator's Report**
  - A. **Math Olympics** – Eight students attended math Olympics. One student scored in the Superior and first place of all the schools in the area. Six scored in the excellent category and one in the Good category. Four placed in the top 5 of their grade and category.
  - B. **5K, Fun Run, Pancake Feed and Bake Sale** – Preparations are being made for event on April 13<sup>th</sup>. Megan and Jayme Green are overseeing the run, Mic Pfeifer is overseeing the pancake feed and Maegan Leavendusky is organizing the bake sale. We are hoping to raise at least \$30k this year.
  - C. **Baseball and Soccer** – scrimmages have started. First games will be March 26<sup>th</sup>. March 29<sup>th</sup> will be home baseball game.
  - D. **Formal** – STUCO is planning a formal to be in the gym on April 24<sup>th</sup> and will also have an after-formal event.
  - E. **Kindergarten Round-Up** – Scheduled for March 28 at 5:30. Students will visit several classrooms, meet teachers, do crafts, have snacks, etc.

Parents will meet staff, see a kindergarten performance and learn about the program. 12 students are currently signed up.

- F. Open House and the Spring Program** – scheduled for April 16<sup>th</sup> from 6 – 8 p.m. We will have a visitor’s table where prospective families may get information about the school. The gym will be set up for musical/dramatical performances. The lunch room will have art displays and books from Young Author’s event. Elementary classrooms and halls will also have work displayed.
- G. High School Play** – scheduled for May 6-7. Art students are painting the backdrops for the set.
- H. Iowa Basics Testing** - Teachers are preparing for standardized testing that will occur April 1-3. Some potential families and home school families are also participating.
- I. Enrollment** – We are assisting parents through the new online enrollment process. They seem to be excited about the loyalty program. We currently have 76 students who have turned in their enrollment contracts. They are due tomorrow. We are still conducting tours and sending out packets. We have had several students shadow – 3 new students started this week. There are 8 new families that seem to be good potentials.
- J. Senior Parent Meeting** – There will be a meeting for all seniors and their parents on April 4<sup>th</sup> to discuss senior mission trip and details about graduation.
- K. Secondary Parents Meeting** – Scheduled for April 8<sup>th</sup> to discuss schedule for next year and Allen County will have representatives to discuss college courses.
- L. Purity and Etiquette Classes** – Ninth grade students have begun purity classes with Mr. and Mrs. Current. Etiquette classes are being taught to the 6<sup>th</sup> – 8<sup>th</sup> grade students by Mrs. Wineinger.
- M. Computers** – We received a donation for new lab computers. Mr. Flickinger is assisting in ordering and set up. We will be working with our consultant to add another admin password to the system.
- N. Senior Trip** – Seniors will be leaving on March 30 for their senior trip in Texas to work with Attack Poverty. They are staying at Water’s Edge Community Church in Richmond, TX.
- O. Maintenance** – Samco will be coming next week to fix the leaking of fluids from the gym air handler. This needs to be done before turning the chiller back on.

**VII. Committee Reports -**

**PTF** - no report

**Admissions** - See Administrator report

**Education/Tech** – See Administrator report

**Long Range Planning** – No report

**Financial** – Balance Sheet and P&L Report Presented  
**Fundraising/Publicity** – Storehouse report presented

**VIII. Old Business**

- A. Loyalty Rewards Policy Approval – motion to approve by Claassen, seconded by Cook. Approved with no dissent
- B. Referral Program Policy Approval – motion to approve by Junod, seconded by Flickinger. Approved with no dissent

**IX. Open Forum**

**X. Executive Session**

Entered at 8:58. Exited at 9:09.

Meeting adjourned at 9:09. Motion by Hughes. Seconded by Cook.

Submitted by Jackie Claassen