

HCS School Board Meeting Minutes – July 26, 2018

Attendance: Jackie Claassen, Marty Flickinger, Robert Hughes, Stone Junod, Kenny Kessler, John Woodward

Other: Janeal Lischke

Audience: n/a

- I. **Call to order** 7:04 at p.m.
- II. **Devotion and Prayer** – Kenny Kessler - Psalm 112:1
- III. **Amend or approve agenda** – July 26, 2018
Hughes motioned to approve. Flickinger seconded. Approved with no dissent.
- IV. **Approve Minutes of Board Meeting:** May 31, 2018
Flickinger made motion to approve, and Hughes seconded. Approved with no dissent.
- V. **New Business**
 - A. Policy Review
 - a. 9.12.B – Update Tardiness policy to allow 5 tardies per quarter with no differentiation between excused and unexcused. Tardies above 5 will be penalized upon schedule published in handbook. Doctor's appointments with a doctor's note are excluded. Motion to approve by Flickinger, seconded by Woodward.
 - b. Organizational Chart – removed Technology associate and inserted PTF Volunteers
 - c. Constitution and By-Laws – no changes
 - d. 1.1 – no changes
 - e. 1.2 – no changes
 - f. 1.3 – no changes
 - g. 1.4 – no changes
 - h. 1.5 – no changes
 - i. 1.6 – Add 'statement of faith' language to 1.6.4.1, 1.6.5.1 and 1.6.6.1. Motion to change by Woodward, seconded by Claassen.
 - j. 1.7 – no changes
 - k. 1.8 – no changes
 - B. Logo for Shirts – There will be a choice of logos for the 2018-2019 school year.

VI. **Administrator's Report**

- A. Floors – being cleaned and waxed
- B. Sports – basketball and soccer camps held. Currently having a first touch soccer camp each evening this week. We have found a high school volleyball coach and are working on a junior high volleyball coach.
- C. Enrollment – 11 kids short of budget so a couple of vacant positions have not been filled.
- D. Secondary Student Retreat – will be held at Topeka Baptist and Josh Skelly will be the speaker. Mr. Fanning is organizing
- E. Online Enrollment – sent out. Due August 1st.
- F. BBQ and Carnival – scheduled for September 22nd. Mrs. Tolbert getting auction items and food items donated.
- G. Asking for volunteers for Meet the Teacher night. The office is in charge and running it through the office since there is no official PTF committee or activities person.
- H. State Requirements for Drills – new requirements from the state senate were sent out this month. All schools are required to do 16 drills per year – 4 fire drills, 3 tornado drills, and 9 crisis drills (intruder response and lockdown drills). Meeting with Jayme Green next week in response to the mandate.
- I. Theme for the Year – “Set an Example” based on I Timothy 4:12 “Let no one despise you for your youth, but set the believers an example in speech, in conduct, in love, in faith, in purity.”
- J. Maintenance –
 - a. flower beds need to be weeded
 - b. double doors to entry way need to be fixed or replaced
 - c. storage for donated computers – room needs to be cleaned out
 - d. when computers are built, need to be set up in classrooms for elementary teachers – probably need hubs
 - e. Mr. Hughes fixed the wood around the northwest playground

VII. **Committee Reports -**

PTF - No report.

Admissions – Total student count 157 with 10 potentials

Education/Tech – Report presented.

Long Range Planning – No report.

Financial – Report provided.

Fundraising/Publicity – Storehouse reports presented.

VIII. **Old Business**

- A.
- B.

IX. **Open Forum**

- A. Donaldson's have a van they wanted to donate to the school, but it does not comply with transportation policy. The van must be 10 passenger or less according to federal law. A minivan or Suburban would be acceptable.
- B. August Board meeting moved to the 30th.

X. **Executive Session** – None

Motion to adjourn @ 9:18 by Woodward. Claassen seconded.
Meeting adjourned.

Submitted by Jackie Claassen.

