

HCS School Board Meeting Minutes July 23rd, 2020

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

Others: Janeal Lischke

Audience: Traci Flickinger

Call to order at 7:04

I. **Devotion and Prayer** – Megan Green

II. **Amend or approve agenda**

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

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III. **Approve minutes**

1 Kessler motioned to approve minutes from June 18 meeting with amendments, Tompkins seconded, approved with no dissent.

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IV. **New Business**

1 **A. COVID 19 Planning**

1.1 Restart committee presented their recommendations. Board discussed these policy recommendations at length. Due to expecting some additional relevant rulings in coming days, the board decided to delay voting on these policies for an additional week.

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2 **B. Policy Review**

3 **1.1 - Missions Policy** – No changes required.

4 **1.2 - Educational Philosophy** - No changes required.

5 **1.3 - Statement of Faith** - No changes required.

6 **1.4 - Vision Statement** - No changes required.

7 **1.5 - Philosophy** - No changes required.

8 **1.6 - Core Values** - No changes required.

9 **1.7 - Primary Beneficiaries** - No changes required.

10 **1.8 - Christian Life Commitment** - No changes required.

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V. **Administrator's Report**

Floors

All floors cleaned and waxed. Preschool tile replaced.

Sports

We have sports schedules and still planning on playing sports.

Blood Drive

Will hold a blood drive July 31. Blood banks are very low on blood and asked us to have a drive.

Enrollment

Student counts presented.

Secondary Student Retreat

Will hold a retreat on Aug 14 at NCC for secondary students.

Roof Repairs

The leak in the kindergarten room has been fixed. We are watching the band room (which appears to have stopped leaking)

Drinking Fountain

Some elementary parents would like to raise money for a bottle filling fountain in the elementary wing.

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VI. Committee Reports

PTF - No report

Marketing - No report

Tech – No report

Building Maintenance – See administrator's report

Academic – No report

Spiritual – No report

Financial – Balance and P&L statements given for March, April, and May

VII. Old Business

VIII. Open Forum

IX. Executive Session

No executive session.

Hughes motioned to adjourn. Fowles seconded. Adjourned at 9:38

Submitted by Marty Flickinger

