

## **HCS School Board Meeting Agenda Oct 18th, 2018**

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

Absent: John Woodward

Other: Janeal Lischke

Audience: Carl Fowler

- I. Call to order** at 7:06 p.m.
- II. Devotion and Prayer** – Kenny Kessler - John 1:41
- III. Amend or approve agenda** – October 18, 2018  
Claassen motioned to approve. Flickinger seconded. Approved with no dissent.
- IV. Approve Minutes of Board Meeting** – September 27, 2018  
Hughes motioned to approve. Cook seconded. Approved with no dissent.
- V. New Business**
  - A. Audience, Carl Fowler – publicity/marketing presentation
  - B. Policy Review
    - a. 3.1 – no change
    - b. 3.2 – no change
    - c. 3.3 – no change
    - d. 3.4 – no change
    - e. Organizational Chart – New chart presented. Motion to approve by Claassen. Seconded by Flickinger. Approved with no dissent.
  - C. Teacher Survey Discussion
- VI. Administrator's Report**
  - A. Grandparents Day held
  - B. Family Recommendation Reward – four families have received \$250 rewards. Would like us to consider dollars off of tuition instead of the \$250 Storehouse reward.
  - C. Teacher Professional Development – 15 teachers signed up to go to Wichita Nov 19-20.
  - D. Parent Teacher Conferences will be held next Thursday and Friday. Report cards will be handed out to parents as well as PSC reports.
  - E. First Quarter Report Cards have been entered in RenWeb.
  - F. Mission Day – Heritage singers and elementary classes will be performing at the Veteran's Hospital. The students will do yard work in the afternoon. Our 9<sup>th</sup> and 10<sup>th</sup> grade students are going to the Rescue

Mission for the Day. 10<sup>th</sup> grade is planning to go to Alpha Children's home if they can find enough parents to go and help.

- G. Senior Parent Meeting is on Tuesday the 23<sup>rd</sup>. Will discuss senior mission trip, testing, FAFSA filing, scholarship opportunities, etc.
- H. Math Olympics – we will have 27 3<sup>rd</sup> – 8<sup>th</sup> graders participating in the Math Olympics given in November at our school.
- I. The Windy City Players performed a 45 minute play with excerpts from Tom Sawyer.
- J. ACT College Readiness Test Results for the Senior class of 2017. They scored an overall average of 23.7 composite. Individual areas are English – 26.1; Math – 21.8; Reading – 24.5; Science – 21.9
- K. Kitchen Inspection – the kitchen had an annual inspection. There were no infractions.
- L. Maintenance –
  - a. Mr. Ozias has installed a new motion detector light in the front entry way.
  - b. The toilet in the office restroom is leaking around the seal. SAMCO will attempt to do this next week when they can turn the water off.
  - c. The rooftop unit above the kitchen was not producing heat. SAMCO said it was a loose connection.
  - d. Technology –
    - i. Times on bells and clocks have been corrected.
    - ii. We have had issues with students being able to sign on to computers. We have corrected these issues.
    - iii. Mrs. Wineinger had concerns about her laptop blue screening. It is currently working ok. We have one spare laptop that was donated by Security Benefit that has been loaded with an operating system and could be used to replace any malfunctioning laptops.
    - iv. Symantec has been updated this year.
    - v. The kitchen fire-suppression system was inspected and passed with no problems.
    - vi. We have been working on learning Renweb One which has many great features that we have never used. We have also signed up for Renweb/FACTS to do all enrollments for next year through FACTS so that we can hopefully be more accurate and have less paperwork and data entry for the office.
  - e. Enrollment – We lost one ninth grade ACE scholarship student but his brother is still here. Total enrollment is 144 full time students with 17 preschool students.

**VII. Committee Reports -**

**PTF** - No report

**Admissions** - See Administrator's report

**Education/Tech** – See Administrator's report

**Long Range Planning** – No report

**Financial** – Balance sheet and P&L for September 2018 presented

**Fundraising/Publicity** – Storehouse report presented. We are trying to push more storehouse sales.

**VIII. Old Business**

A. Still plan to author a letter from the Board regarding budget and volunteerism and language and gestures.

B.

**XII. Open Forum**

**XIII. Executive Session**

A. None

Flickinger motioned to adjourn. Hughes seconded. Adjourned at 9:49 p.m.

Submitted by Jackie Claassen.