

## **HCS School Board Meeting Minutes July 18th, 2019**

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Attendees: Marty Flickinger, Kenny Kessler, Robert Hughes, Stone Junod, Justin Tompkins, Bruce Cook, John Woodward

Absent: Jackie Claassen

Others: Janeal Lischke

- I. **Call to order** at 7:16
- I. **Devotion and Prayer** – Justin Tompkins
- II. **Amend or approve agenda:**  
Tompkins motioned to approve agenda, Cook seconded, approved with no dissent.
- III. **Approve minutes**  
Hughes motioned to approve minutes with amendments from June 27 meeting, Tompkins seconded, approved with no dissent.
- IV. **New Business**
  - A. **Policy review**
    - 9.6 – Scripture Memorization
    - 9.7 – Assemblies/Devotions
    - 9.8 – Homeward Policy
    - 9.9 – Academic and Disciplinary Probation
    - 9.10 – Probation Report
    - 9.11 – Request for Student to be Placed on Probation  
Corrected typographical error in 9.9.
  - B. **Review Test Result**  
Results from Iowa Basics assessments test were presented.
  - C. **School Population Projections**  
Current student counts presented.
- V. **Administrator's Report**
  - Floors**  
Floors have been completed.
  - Sports**  
Basketball and soccer camps were held. First touch soccer camp being held each evening this week. Still looking for a Jr High and HS volleyball coach. Mr. Rand and Mr. Current will coach the boys' soccer team.
  - Enrollment**  
Student counts presented.
  - Secondary Student Retreat**  
Secondary retreat will be held at Oakland Church of the Nazarene. Mr. Fanning will be organizing the event.

**BBQ and Carnival**

BBQ and Carnival will be Sept 21. Mrs. Ludolph and Mrs. Lischke will be organizing this through the office due to a lack of PTF committee.

**Theme for the Year**

Theme for 2019-2020 is “Work from the Heart for the Lord,” based on Colossians 3:23-24, “Whatever you do, work heartily, as for the Lord and not for men, knowing that from the Lord you will receive the inheritance as your reward. You are serving the Lord Christ.”

**Maintenance**

Planters need weeded

No janitor yet, but do have a candidate

**VI. 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

**VII. Old Business**

A. **Immediate fundraising options**

B. **Long term fundraising options**

**VIII. Open Forum**

**IX. Executive Session**

Entered at 10:00. Exited at 10:55

Woodward motioned to adjourn. Tompkins seconded. Adjourned at 10:50.

Submitted by Marty Flickinger

