

HCS School Board Meeting Agenda November 15, 2018

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

Absent: John Woodward

Other: Janeal Lischke

Audience: Wendy Branson, Jerod Broyles

- I. Call to order** at 7:00 p.m.
- II. Devotion and Prayer** – Kenny Kessler – Experiencing God – Thanksgiving, Luke 17:15-16
- III. Amend or approve agenda** – November 15, 2018
Date correction for IV – changed from Oct 20 to Oct 18. Claassen motioned to approve. Flickinger seconded. Approved with no dissent.
- IV. Approve Minutes of Board Meeting** – October 18, 2018
Flickinger motioned to approve. Cook seconded. Approved with no dissent.
- V. New Business**
 - A. Anti-Bullying Policy - Wendy Branson – desires the board to review our policies and punishment for bullying and to consider ways to prevent the behavior
 - B. Foster the Cause – Jerod Broyles – sock drive, prayer tree – to encourage Heritage families to pray for those involved in the Kansas Foster Care program
 - C. Policy Review – deferred to next meeting
- VI. Administrator's Report**
 - A. PSAT Test given in October for 8th-11th grade. This test determines National Merit Scholars for juniors.
 - B. Math Olympics test given to 21 of our 3rd through 8th grade students. Results should be back in a couple of weeks.
 - C. Preparing for Scripps Spelling Bee and 4-6th grade working on stories for Young Authors Competition.
 - D. Looking for students to participate in Cair Paravel Fine Arts competitions in March and April.
 - E. Mission Projects
 - a. Veterans' Day – Students performed at the VA hospital and then did community service projects in the afternoon.

- b. Operation Christmas Child – Boxes were collected for needy children and prayed over.
 - c. Other – our choir will be performing several Christmas concerts at the library, the mall, and in nursing homes.
- F. Teacher informal evaluations are being done for all elementary and secondary teachers. Formal evaluations will be done in January/February.
- G. Sports – soccer and volleyball completed and basketball has started. Competition begins with the Shea Tournament Nov 29-31.
- H. Heritage Day is tomorrow
- I. Christmas program will be an all-school program at Topeka Baptist Church.
- J. Heat – The boiler was turned on the first week of November and is working fine.
- K. Parent survey was sent today – results will be shared at next board meeting.
- L. The disposal in the kitchen is not working properly. It has been unjammed but is making unexpected noise.
- M. Enrollment – transitioning to FACTS online enrollment – discussed many options for tuition and fee changes to encourage family retention yet still meet budget. Looking at options that other schools have successfully implemented. Marty is going to run some numbers to see what we think might work. Due to transition to FACTS planning needs to be done earlier this year. We also need to impress upon parents the importance of Christian education regarding worldview. Need someone passionate on the subject to provide education (mandatory?) to the parents.
- N. Currently selling Cookie Dough, Smoked Turkey and Advertising. All are due tomorrow, Nov. 16.

VII. Committee Reports -

PTF - No report

Admissions - Total students – 159; without pre-school - 144

Education/Tech – See Administrator's report

Long Range Planning – Report presented

Financial – Balance sheet and P&L for October 2018 presented

Fundraising/Publicity – Net Profit for October was \$256.71

VIII. Old Business

A. None

IX. Open Forum

A. None

X. Executive Session

Entered @ 10:30; Exited at 11:12

Hughes motioned to adjourn. Flickinger seconded. Adjourned at 11:13 p.m.

Submitted by Jackie Claassen.