

## **HCS School Board Meeting Minutes Aug 22th, 2019**

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Attendees: Marty Flickinger, Kenny Kessler, Robert Hughes, Justin Tompkins, Jackie Claassen, John Woodward

Absent: Stone Junod, Bruce Cook

Others: Janeal Lischke

Audience:

- I. **Call to order** at 7:12
- I. **Devotion and Prayer** – Marty Flickinger
- II. **Amend or approve agenda:**  
Tompkins motioned to approve agenda as amended, Flickinger seconded, approved with no dissent.
- III. **Approve minutes**  
Hughes motioned to approve minutes with amendments from July 18 meeting, Tompkins seconded, approved with no dissent.
- IV. **New Business**
  - A. **Policy review**
    - 6.5 – Teacher Evaluations
    - 9.12 – Attendance Policy
    - 9.13 – Student Appearance
      - \* Revised 9.13.3.1 – Boys’ hair style revised “within 1 inch of contour of the head” to “within 3 inches of the contour of the head”
      - \* Revised 9.13.3.7 – Removed the prohibition of navy blue and replaced with “No black nail polish or polish that appears black.
    - 9.14 – Chapel Policy  
Claassen motioned to approve 9.13 as amended, Flickinger seconded.  
Approved with no dissent.
  - B. **Review Test Result**  
Results from Iowa Basics assessments test were presented.
  - C. **School Population Projections**  
Current student counts presented.
- V. **Administrator's Report**
  - First Day of School**  
Many new faces. 149 full-time, 1 part-time, 7 part-time preschool, and 8 full-time preschool
  - Secondary Retreat**  
Retreat held at Oakland Church of the Nazarene. Mr. Fanning was the speaker. The students had food, spiritual challenge for this year, and fun games.

**Budget**

We need to continue to pray and look for needed income in new ways. This is required for our accreditation review. Perhaps another mailing – spotlighting some students and families.

**ACE Scholarships**

We received five additional ACE Scholarships this year. We now have a total of 12 students receiving this scholarship.

**Items to be Fixed**

- ≡ Filter leading to the dishwasher is leaking. Roger and John Schonfeldt are working on this
- ≡ Fan coil units are leaking water. They need their trays cleaned.
- ≡ There is a leak in the chiller and had to get freon added. Waiting on parts to fix this
- ≡ No air in rooms 26 and 8. Waiting on parts to fix this
- ≡ The front sewer lines were blown out by Samco as we do each August before school starts to prevent plumbing issues.

**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**

None required

Woodward motioned to adjourn. Tompkins seconded. Adjourned at 10:08.

Submitted by Marty Flickinger

