**HCS School Board Meeting Minutes – August 26, 2021**

Attendees: Mickey Ballinger, Jackie Claassen, Marty Flickinger, Derek Fowles, Megan Green, Kenny Kessler

Absent: Justin Tompkins

Other: Janeal Lischke

1. **Call to order** @ 7:02 p.m.
2. **Devotion and Prayer –** Derek Fowles – Christians of Afghanistan Psalm 55:22 – Psalm 91:4
3. **Amend or approve agenda – August 26, 2021**

Motion to approve as submitted by Green, seconded by Claassen. Approved as submitted with no dissent.

1. **Approve Minutes of Board Meeting -**  **July 15, 2021**

Motion to approve as submitted by Flickinger, seconded by Fowles. Approved as submitted with no dissent.

1. **New Business**
2. School Startup / Prep, Support of Administration
3. Policy Review
	1. 9.12 Attendance
	2. 9.14 Chapel
	3. 4.7 Biannual Agenda and Calendar – changed the schedule to more evenly distribute the review of policies

Motion to change 4.7 made by Green, seconded by Flickinger. Approved as amended with no dissent.

1. **Administrator's Report –**
	1. First Day of School – Good first day with many new faces. We have 133 students, 121 are full-time. Budget was based on 130 fulltime plus preschool. We are still getting calls. A family is moving here is November that has turned in 4 applications and another family is coming at the end of September.
	2. Secondary Retreat – The retreat was held at Walnut View Christian Church this year. Pastor Jackson spoke to the students. The students had food, spiritual challenge, worship and fun games. We were able to use the bus from the mission to get the students to the church.
	3. Budget – We need to continue to pray and look for needed income in new ways. This is a necessary aspect of our accreditation review. It would be great to get more churches or other people to donate the increase revenue – we have added a few monthly individual donors. We need continued help in this area.
	4. ACE Scholarships – We did not receive any new ACE scholarships this year due to uncertainty in the economy. One of our ACE scholarship people went to another school this year. We currently have 3 students receiving scholarships.
	5. Masks – We have very few students wearing masks. We have a few quarantined students. We are continuing cleaning, lights, water bottles in lieu of using drinking fountains, etc.
	6. Health Department – I have attached the items I have received from the health department. They have a weekly call with administrators for private and public schools. They are requiring a daily report to be sent to them. We currently have no positive students or staff. We have quarantined 7 students due to exposure outside of school.
	7. Cleaning – We do not currently have a janitor. Mrs. May is cleaning a few hours per week. We are all just pitching in and doing our best to keep the school clean. We have asked for volunteers to help. Teachers are doing their best to keep things clean. Mr. O is helping with trash and making sure bathrooms are stocked.
	8. New Families – We may need to discuss for the future and what churches we allow students to come from.
	9. Items to be fixed – we are good for now.
		1. The front sewer lines were not blown out by Samco as we do each August before school starts to prevent plumbing issues. This costs us $1,500 per year that we do it.
		2. We had some issues with roof top units and air handlers in room 8. We are waiting on some parts. All rooms are air conditioned and seem comfortable.
		3. Kenny checked all of the roof top units and the belts and filters are now in so they can be changed as needed.
2. **Committee Reports -**

**PTF** – presented by Jackie Claassen

**Admissions** – report presented by Janeal Lischke

**Education/Tech** – no report

**Long Range Planning** – no report

 **Financial** – Balance sheets presented

**Fundraising/Publicity** – Raffle opportunity presented – the board decided to pass on the opportunity. Megan will put run planning on hold for the spring run, but try to make reservations on January 1.

1. **Old Business**

A. Game Days – Board members needed to stay and lock up after the games.

B.

1. **Open Forum**

Had a discussion about how to get parents and students to participate in the K-State football game opportunities to raise money. This is the best way we have to raise money for the mission trips, but we have a lack of volunteers.

1. **Executive Session**

Entered at 8:35. Exit @8:53.

Motion to adjourn by Fowles, seconded by Green. Meeting adjourned @ 8:53.

Submitted by Jackie Claassen.