

HCS School Board Meeting Minutes May 28th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Jackie Claassen, Megan Green, Justin Tompkins,
Bruce Cook, Robert Hughes, Derek Fowles

Others: Janeal Lischke

Audience: None

Call to order at 7:19

I. **Devotion and Prayer** – Bruce Cook

II. **Amend or approve agenda**

Moved New Business to item A. Green motioned to approve agenda as amended, Hughes seconded, approved with no dissent.

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III. **Approve minutes**

1 Correction required to Administrator's Report under "Standardized Testing". Claassen motioned to approve minutes with amendments from April 16 meeting, Tompkins seconded, approved with no dissent.

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IV. **New Business**

1 **A. Board Elections**

1.1 Votes for board members up for election or reelection were obtained online via SurveyMonkey due to the inability to have the all school meeting due to COVID-19.

1.2 Kenny Kessler was reelected by an overwhelming margin.

1.3 Megan Green was reelected by an overwhelming margin.

1.4 Jackie Claassen was reelected by an overwhelming margin.

1.5 Derek Fowles was elected by an overwhelming margin.

1.6

1.7 **Board Officers**

1.8 President - Robert nominated Jackie Claassen. Approved unanimously

1.9 Vice President - Kenny nominated Robert Hughes. Approved unanimously

1.10 Treasurer - Kenny nominated Megan Green. Approved unanimously

1.11 Secretary - Jackie nominated Marty Flickinger. Approved unanimously

2 **B. All school meeting**

2.1 Unable to hold this meeting due to COVID-19.

3 **C. Policy review**

4 **16.1 - Cheerleading Policy** - no changes required.

5 **16.2 - Extra Curricular Policy** - no changes required.

6 **16.3 - Field Trip Policy** - no changes required.

7 **16.4 - Fees Policy** - Needs changes, to be reviewed at a later date

8 **16.5 - Transportation Policy** - no changes required.

9 **16.6 - Closed Campus Policy** - no changes required.

10 **16.7 - All School Talent Show** - no changes required.

11 **16.8 - Fundraising Policy** - no changes required.

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V. Administrator's Report

Kindergarten Graduation/8th Grade Promotion

No ceremonies. We gave gifts, took pictures and will have pages in the yearbook.

Virtual Field Day

We held a virtual field day on May 18. Some families participated and sent pictures.

Summer Camps

We do not plan to have summer camps this year, but are planning on some open gym times.

Graduation Ceremony

We are planning to have a 12th grade graduation ceremony on June 20. At this point, still waiting to see if Northland will allow this at their facility. If not, we will have this at the school building. Exact details TBD. Discussed the option of live streaming the event for those unable/unwilling to attend.

Staffing

I have interviewed and hired a Preschool teacher. We still need a 1st/2nd grade teacher.

Floors

Clarence and Mr. Fanning have been scrubbing/stripping/waxing floors. Mr. and Mrs. Current have been emptying rooms.

End of Year Tasks

We had return days for parents and students to return books and receive awards. I have met with teachers regarding book inventories. I have ordered books from BJU for next year and will be ordering from Abeka next week.

We are in the process of finalizing report cards and transcripts. These items and calendars, school supply lists, and other items will be sent out next week.

Theme for 2020-2021

"Press On!"

Philippians 3:13-14 "Brothers, I do not consider that I have made it my own. But one thing I do: forgetting what lies behind and straining forward to what lies ahead, I press on toward the goal for the prize of upward call of God in Christ Jesus."

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VI. Committee Reports

PTF - No report

Admissions - See administrator's report

Education/Tech – Tech report on new computers and software updates

Long Range Planning – No report

Financial – Balance and P&L statements given

Fundraising/Publicity – No report

VII. Old Business

1 **Immediate Fundraising Options**

2 Discussed options for 5K locations

VIII. **Open Forum**

IX. **Executive Session**

Entered executive session at 9:21. Exited executive at 9:23.

Hughes motioned to adjourn. Kessler seconded. Adjourned at 9:23

Submitted by Marty Flickinger

