

HCS School Board Meeting Minutes June 18th, 2015

Attendees: Marty Flickinger, Chris Folster, Robert Hughes, Mic Pfeifer, Kevin Stone

Others: Janeal Lischke

Absent: Melinda Cowin, Mike Claassen

- I. Call to order** at 7:07
- II. Devotion and Prayer** – Marty Flickinger
- III. Amend or approve agenda**
Pfeifer motioned to approve agenda, Flickinger seconded, approved with no dissent.
- IV. Approve minutes**
Hughes motioned to approve minutes from May 26 meeting, Pfeifer seconded, approved with no dissent.
- V. New Business**
 - a. Board Calendar**
 - i. Annual Agenda and Calendar – Stone moved to approve, Hughes seconded. Approved with no dissent.
 - b. Policy review**
 - i. 9.1 – Discipline – Changes to grades included in elementary/secondary
 - ii. 9.2 – Demerits – Edit to 9.2.4, may be required to appear before the board
 - iii. 9.3 – No Tolerance Policy – Revision to policy on theft
 - iv. 9.4 – Grievance Policy – No changesPfeifer moved to approve all reviewed policies, Stone seconded. Approved with no dissent.

VI. Administrator's Report

Summer Mailing – Report cards, Iowa Basics test results, calendar, and supply lists were mailed out.

Facility Checklist – Mr Price working on making a facility checklist and information notebook.

Mowing – Various families have been mowing.

Accreditation – We are working on the annual report and updating the self-assessment. Tentatively planning our accreditation visit for Sept, 2016. We will need an audit in the Spring of 2016. We are working on updating all teacher credentials and will need a 5- and 10-year plan from the board.

Teacher Enrichment – Three teachers will be attending a conference in Wichita on July 30-31 on classroom technology integration. All teachers will be attending an in-service for teachers at Lee Summit Christian Academy.

Summer Camps – We have completed Rocketry and Drama camps. Several more camps to come.

Enrollment – Have had a few applications and calls. We have a couple more interviews to set up next week. Current enrollment for full time students is 130.

Technology Needs for this summer

- Computer lab – room 14
- White board, room 25
- White board, room 33
- White board and projector, room 32
- White board and projector, room 34
- White board and projector, room 30
- White board and projector, room 29

Building/Maintenance

- Room 26 retiling
- Secondary floors and teacher workroom have been waxed, elementary floors started
- Filters in basement air handlers need checked
- Check room FCU filters
- Due to heavy rain, some water in room 34 and PE office
- Difficulty with west parking lot door lock
- Drinking fountain, room 1
- Rooftop units need yearly service (belts and filters checked)

VII. Committee Reports

PTF - No report

Admissions - Included in Administrator's report

Education/Tech – No tech report

Long Range Planning – No report

Financial – Balance sheet and P&L presented

Fundraising/Publicity – Storehouse report submitted

Wellness – No report

VIII. Old Business

a. 2015 Board Installation

- i. Vice President – Claassen nominated Kevin Stone. Hughes moved, Flickinger seconded. Approved with no dissent
- ii. Finance – Robert Hughes nominated, seconded, approved
- iii. PTF – Kevin Stone nominated, seconded, approved
- iv. Long Range Planning – Mic Pfeifer nominated, seconded, approved

IX. Open Forum

- a. Life Insurance** - ISM Insurance submitted proposal. Board voted to not take any action on this at this time.

Flickinger motioned to adjourn. Pfeifer seconded. Adjourned at 8:43.
Submitted by Marty Flickinger