

HCS School Board Meeting Minutes Jan 28th, 2016

Attendees: Marty Flickinger, Robert Hughes, Mic Pfeifer, Kevin Stone, Kenny Kessler,
Melinda Cowin, Mike Claassen

Absent: None

Others: Janeal Lischke

- I. Call to order** at 7:07
- II. Devotion and Prayer** – Robert Hughes
- III. Amend or approve agenda**
Kessler motioned to approve agenda as amended, Stone seconded, approved with no dissent.
- IV. Approve minutes**
Kessler motioned to approve minutes from Dec 17 meeting, Stone seconded, approved with no dissent.
- V. New Business**
 - a. Policy review**
None
 - b. Budget matters**
 - i. Added 7th, K, and preschool students at semester.
 - c. Board search**
 - i. Four candidates have been found. In the process of collecting required forms.
- VI. Administrator's Report**

Surveys – For accreditation, we will be doing a student and parent survey. We will also be doing another staff/faculty survey.

Spirit Week/Penny Wars – Spirit week went smoothly and created unity and a fun atmosphere. Penny wars raised \$1,863.12 for senior class mission trip.

Ski Trip – Feb 3 for students 5th to 12th.

ACSI Writing Festival – 4th to 12th students are turning in writing projects for the ACSI writing contest. Superior writings will go on to compete nationally.

Cair Paravel Fine Arts – We are providing entries for photography, drawings, sculptures, individual solos, and choir performances.

ACSI Math Olympics – 7 students are area qualifiers. One scored as superior and nine scored excellent.

Board Representative at PTF Meeting – Mr. Stone will be the board representative at the PTF meeting on Feb 9.

Admissions – We have added 7th grade, K, and preschool students at semester.

Church Mutual – Our insurance company offered us the option to drop terrorism coverage for a savings of \$202. We aren't planning to do this, and need do nothing to continue our current coverage.

PSAT Results – Results have been received. Fifteen 10th graders and twelve 11th graders took the test. We were above the national average and a bit below for the state.

Day of Fasting and Prayer – Set for Feb 18, from 7am to 7pm at the school.

Repairs – Following maintenance issues are outstanding.

- Fixed the toilet in the K bathroom and secondary girls bathroom
- Water in elementary boys bathroom continues to increase
- Water leaking in tunnels below courtyard. Samco recommends we excavate. We might know of an uncapped pipe that could be the cause
- Samco replaced thermostat on walk-in freezer
- Heat in the gym does not seem to be working (will check)
- Some exterior lights are not functioning
- Washing machine is not functional

Administrative Budget Requests

- Accreditation - \$3,000 set aside for the various items
- Salary for math/physics teacher - \$25,000
- Salary for history teacher and misc. electives - \$25,000
- Part time PE teacher - \$12,000
- Bus for transportation services
- (\$10,000 donated for purchase of science tables for the lab)

VII. Committee Reports

PTF - PTF minutes from Jan 6 meeting presented

Admissions - Current student counts reported (164, 4 part time, 17 preschool)

Education/Tech – Tech report presented

Long Range Planning – See Administrator's Report

Financial – Balance sheet and P&L for December 2015 presented

Fundraising/Publicity – Storehouse report submitted

VIII. Old Business

- a. None

IX. Open Forum

- a. Will check quotes again for resurfacing asphalt parking areas now that the price of oil has dropped significantly.

X. Executive Session

- a. Entered at 8:30. Exited at 8:42

Claassen motioned to adjourn. Pfeifer seconded. Adjourned at 8:43.

Submitted by Marty Flickinger