

HCS School Board Meeting Minutes Mar 17th, 2016

Attendees: Marty Flickinger, Robert Hughes, Kevin Stone, Kenny Kessler, Mic Pfeifer

Absent: Mike Claassen, Melinda Cowin

Others: Janeal Lischke

I. Call to order at 7:04

II. Devotion – Marty Flickinger

III. Amend or approve agenda

Kessler motioned to approve agenda as amended, Flickinger seconded, approved with no dissent.

IV. Approve minutes

Stone motioned to approve minutes from Feb 18 meeting as amended, Kessler seconded, approved with no dissent.

V. New Business

a. Policy review

14.1 – Media and Other Resource Use

14.4. – Cellphone/Electronics Policy

Removed the word “pagers” from 14.4.1

Added the word “smart watches” to 14.4.2

Kessler motioned to approve with changes, Pfeifer seconded.

Approved with no dissent.

b. Board candidates

- i. Discussed outstanding requests for questionnaires. Due back by Mar 31.

VI. Administrator's Report

Calendar – Draft calendar for 2016-2017 presented.

Teacher Inservice – March 21. Discussing accreditation committees, academic fair, student surveys, and teaching experiences with 21st century technology.

Enrollment – 123 in hand plus 14 Pre-K and 1 part-timer. Continuing to get calls and emails.

Standardized Testing – Apr 5 – 7 students in K to 11th will be taking Iowa Basic standardized test. Some home schoolers will be testing with us.

Senior Trip – April 2 to 9. Working in New York with Street Life Ministries.

Sports

Girls Basketball – 3rd at state tourney
HS basketball Dinner – Held Mar 1
Girls Soccer – Practices begun. First game on Mar 24
Boys Baseball – Practices begun. First game on Mar 26

5K/Fun run – Sponsor packets handed out at PTF meeting. 48 business sponsors turned in already.

Academic Fair – Academic Fair and Visitor Day will be held on April 15.

Kindergarten Roundup – Will be held Mar 24. Invitations sent out to 12 families. The current kindergarten students will put on a program highlighting what they have learned. Mr. Doss will talk to the families.

Competitions – Our choir, two speech selections, and a clarinet solo all received “1” ratings at the CPLS fine arts festival. Many art pieces won 2 ratings and a few received 1 ratings. Our students also competed at the math Olympics in KC. We received one superior rating and 6 excellent ratings.

ACE Scholarship awarded – Our school has been awarded up to 5 needs-based scholarships to be handed out. Applications must be returned by April 20. New families are preferred.

Building Maintenance

- Mr. Clubb fixed and replaced outdoor light fixture
- The fire suppression system in the kitchen was upgraded for compliance
- Lunchroom floor was re-waxed
- Mrs. Kessler has been working on our planters
- Lawn care will need to begin before the Academic Fair (a few families have responded)
- Walk-in freezer turned off over the weekend. Lost some supplies. Planning to replace breaker and watch for additional problems.
- Boiler has been turned off

VII. Committee Reports

PTF - No report

Admissions - 123 full time students at this time, plus 14 pre-K and 1 part time

Education/Tech – Tech report submitted

Long Range Planning – No report

Financial – Balance sheet and P&L for Feb 2016 presented

Fundraising/Publicity – Storehouse report submitted

VIII. Old Business

a. None

IX. Open Forum

a. None.

X. Executive Session

a. Entered at 7:39. Exited at 8:53

Pfeifer motioned to adjourn. Stone seconded. Adjourned at 9:27.

Submitted by Marty Flickinger