

**Community Christian School Board  
Minutes – June 6, 2011**

The monthly meeting of the Community Christian School Board was held June 6, 2011 at the school. Board Chairman Sean McCracken called the meeting to order at 6:31 p.m. Present: Board members Matt Bruner, Marty McAndrew Sean McCracken, Levi Umble and Kevin Woodward, Kay Grote entered the meeting at 7:05 p.m.; Administrator Chris Geary; Deidra Bruner, patron.

**2. Agenda** – McCracken requested to add an executive session at 7:00 pm with Pastor Todd. Moved by Woodward, seconded by Bruner, to accept the agenda with the noted changes. Motion carried.

Ayes: All

Nays: None

**3. Pledges** - The Pledges of Allegiance to the American and Christian flag were recited.

**4. Devotions/Prayer** – Mr. McAndrew led the group in devotions. His scripture reference was Luke 22. He talked of “greatness in humility” and that “we are in training” for administration not only here on Earth but also for Heaven. Verse 31 talks about Satan’s way of bringing down God’s work is to bring down His servants. Mr. McAndrew also stated that “God is faithful and there is nothing on our plate that He is not capable of fulfilling”. Mr. McAndrew led the group in prayer.

**5. Secretary’s Report** – The Board reviewed the minutes of the May 9, 2011 regular board meeting. The Board reviewed the minutes of the May 17, 2011 special board meeting. Moved by Bruner, seconded by McAndrew to accept the minutes with the noted changes from May 9, 2011 and the May 17, 2011 meetings. Motion carried.

Ayes: All

Nays: None

**6. Treasurer’s Report** – The Board reviewed the Treasurer’s Report. Moved by McAndrew, seconded by Woodward to accept the treasurer’s report. Motion carried.

Ayes: All

Nays: None

**7. Approval of Bills** – The Board reviewed the bills payable. Moved by Woodward, seconded by Bruner, to accept the bills payable. Motion carried.

Ayes: All

Nays: None

**8. Administrator’s Report** – Chris Geary reported that teacher candidate interviews were held with McAndrew and Bruner sitting in as Board representatives. Jamie Krein was recommended for the position of 3<sup>rd</sup> grade or Jr. High/PE. Jill Fahrenbruck was recommended for the Kindergarten position. Mr. Geary reported that he and Sean McCracken will be going to Curtis, NE to meet with George Garlic about the possibility of being a major donor to the Community Christian School “Raise It Up” campaign. Mr. Geary is in the process of preparing an acceptance letter for the school’s first international students from Taiwan. The student will be a 7<sup>th</sup> grader and has studied three years in India. He will be staying with the Cathy Eastman family. Marty McAndrew is in the process of being approved as a liaison for the recruiting company that is responsible for bringing the students to CCS. The CCS

Foundation Board has agreed to partner with the school on the cost of the sign for the future home of CCS in addition to the 2010-2011 scholarships and Roger Lane's consulting fees. The next step will be to get the sign approved, designed and built. Mr. Lane needs a comprehensive list of potential donors as the next step in the fundraising effort. Josh Guerue has submitted his resignation as assistant PE teacher and track coach. The low bid submitted by Riley Grote for summer lawn care was accepted.

**9. Patron's Comments** – A parent has requested to have 14<sup>th</sup> Street designated as a one way street (westbound) and 15<sup>th</sup> Street designated as a one way (eastbound) due to safety concerns with before and after school delivery and pick-up of students. The board discussed the possibility of having these streets blocked off during specific hours of the school day but cited concerns with the neighbors and through traffic. The Board directed Mr. Geary to talk to the City of Scottsbluff about the possibility of having these streets specifically designated one-way between the hours of 7 a.m. and 4 p.m. to increase student safety.

#### **10. Executive Session**

**a. Personnel and Financial Aid** - In order to accommodate Pastor Todd Reed due to time, it was moved by Grote, seconded by McCracken, to enter into Executive Session at 7:27 p.m. to discuss personnel with the session to include Pastor Reed and to discuss financial aid. Motion carried.

Ayes: Woodward, Bruner, McAndrew, McCracken, Grote

Absent: Umble

Nay: None

McCracken asked to be excused at 8:00 p.m. Pastor Reed was dismissed from Executive Session at 9:37 p.m.

Moved by Woodward, seconded by Bruner, to come out of Executive Session at 9:43 p.m. Grote announced no decisions had been made during Executive Session. Motion carried.

Ayes: Bruner, McAndrew, Grote, Woodward

Absent: Umble, McCracken

Nay: None

Moved by Woodward, seconded by Bruner, to provide Family #4 with \$2,000 tuition assistance and Family #5 with \$500 tuition assistance for the 2011-2012 school year. Motion carried.

Ayes: McAndrew, Grote, Woodward, Bruner

Absent: Umble, McCracken

Nay: None

#### **11. Committee Reports**

**a. Policy** – After review of the policy for detention, it was upheld by the Board that students shall be required to serve detention when necessary. Parents may serve with the child, but cannot take the child's place in cases of tardies. The additional verbiage for "Patrons Comments" will be included under "Board Meetings" in the student handbook.

**b. Curriculum** – McCracken and Grote need to conduct the annual review of the Bible/Health curriculum. They will set a time to do this with Mr. Geary.

**c. Finance** – No report.

**d. Public Relations** – The CCS Foundation has agreed to pay for the sign to be placed at the proposed CCS building site at the intersection of Hwy 71 and M Street in Gering. Grote will draft up a sign design for Board consideration.

## 12. Old Business

**a. Roger Lane-True North Strategies Group-Vision Statement-Donor List** – Geary has completed a draft of the Vision Statement for Mr. Lane. The Board needs to develop a master donors list. Each Board member is to make a list of at least 10 potential donors and bring to the July board meeting for review.

**b. Photography Proposals** – Three proposals were submitted and review. A decision will be made at the July board meeting.

**c. Classroom/Library** – Due to increased lower elementary enrollment, an additional 3<sup>rd</sup> grade room will be needed. The current library will be changed to accommodate the 3<sup>rd</sup> grade classroom, with the library being relocated to the current computer room for a library/media center with computers being made mobile. Cost of carpet is 59 cents/square and the ceiling tile will need to be replaced in the new 3<sup>rd</sup> grade room using tile on hand. Moved by Woodward, seconded by Bruner, to approve the necessary remodeling of the two classrooms with cost of renovations and upgraded computers/mobile units to be under \$10,000. Motion carried.

Ayes: Grote, Woodward, Bruner, McAndrew

Absent: Umble, McCracken

Nay: None

## 13. New Business

**a. Board Nominations** – Board nominations are needed for the 2011-2012 school term. The three-year terms of Grote and Woodward are up in August and there is one additional vacancy to be filled. Nominees need to fill out and submit their applications and testimonies and go through an interview process with the school's Pastoral Committee prior to election by the corporate body in September. Board members were asked to solicit potential Board nominees.

**14. Next Meeting** – Regular Board Meeting – July 11, 2011, 6:30 p.m. at school.

**15. Adjourn** – With no further business, moved by Woodward, seconded by McAndrew, to adjourn at 10:33 p.m. Motion carried.

Ayes: Woodward, Bruner, McAndrew, Grote

Absent: Umble, McCracken

Nay: None

  
Kay Grote  
Board Secretary