

**Rock County Christian School**  
**Board Meeting Minutes**  
**January 12, 2006**

Present: Tim Befus, Keith Doering, Linda Hutson, Brenda Thompson, Greg James, Vicky DeRoos, Shelly Cronin, Nicky Yoss, Kathy Ruck  
Absent: Chris Davies, Bob Cerniglia

The meeting was opened with prayer.

Reports

1. Secretary Report

The December 1, 2005 minutes were distributed.

**A motion was made to approve the December 1, 2005 Board Meeting Minutes.**

**Second and approved.**

**A motion was made to approve the December 1, 2005 Board Executive Minutes.**

**Second and approved.**

2. Administrator Report (handout)

a. Updates

- Student life reports
  - + Linda (email) - a missions week is upcoming with a 3<sup>rd</sup> world experience
  - + Keith - a good attitude among the MS/HS students; surveyed new students (handout)
- Building issues
  - + Elementary campus - leaky library roof
  - + MS/HS campus - library reduced and moved; basement organized; computer lab space
- Curriculum cost breakdown per class (handout document)
- RCCS educational focus discussed (handout document) - this will be used with families to whom it applies during the enrollment process or at other applicable times
- Employee evaluations finalized

b. Upcoming Events

- January 13 Spelling Bee
- January 14 PTF sponsored "Winter Warm-Up"
- January 18 Blood drive: still in need of volunteers to help
- March/April Candy sale
- April 1 Auction (team headed by Eric Rankins)

c. Present Priorities

- Administrative:
  - + Budget for 2006-2007
  - + Lighting contract for gyms and exits
  - + Prayer team: 7 people currently involved
  - + Letters of intent have been given to teachers (due back Jan. 20)
- Development:
  - + Complete the computer grant
  - + Ventilation estimate and grant
  - + Church initiatives (database, communication, service, packets, reps, presentations)
  - + Home-school initiatives (policy, brochure, contacts)
  - + Business groups (attend activities, host breakfast)

d. Other Issues

- Bus cash voucher: company declaring bankruptcy
- Possible graduation date change: from Thursday night to Friday or Saturday?
- After school monitoring - program for after school supervision (3:30 - 4:30 pm)  
Keith Doering put together a proposal for supervising students at the Beloit campus after 3:30 pm. The board was in favor of this new program.

### 3. Finance Report

No report was distributed.

RCCS currently owes \$20,000 and is owed \$36,000 (in tuition).

All payroll is being handled in-house, which will save on some fees.

### Board Reports

1. Long Range Committee - no report

2. Building Committee

Jan. 19 meeting with Keller Design about using a current building in our plans.

3. Recruitment / Retention Committee - no report

4. Facilities Committee - no report

5. Finance Committee - no report

6. Personnel Committee

The Administrator's 90 day review has been completed.

7. Education Committee

Completed the educational focus statement discussed earlier.

8. Development Committee

Pastor Appreciation breakfast will be March 1 at the Beloit campus.

Another Development newsletter will be out by February 15.

### New Business

1. Board Policy Discussion

Chris, Brenda, Greg and Tim have met a couple of times to work through this document. When complete, it will be brought to the Board.

2. Upcoming Meetings

Special Board budget meeting: Thursday, January 26, 6:30 pm, Beloit campus

Next regular Board meeting: Thursday, February 2, 6:30 pm, Beloit campus (Nicky devotions)

There was nothing for Executive Session.

The meeting was closed in prayer.

Submitted by Greg James  
RCCS Board Secretary