

**Rock County Christian School
Board Meeting Minutes
October 11, 2005**

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

Absent: None

The meeting was opened with a time of prayer.

Reports

1. Secretary Report

Approval of September 6, 2005 Minutes:

Change on the Finance report: "The yearly shortfall is projected at \$126,000" should be changed to "The current projected shortfall for the year is \$60,000."

Motion to approve the minutes as amended was passed.

2. Administrator Report (handout)

Some of the highlights...

a. The shortfall number of students is now at 6 students!

b. Updates:

1) Health insurance for the staff is being worked on and a change will be made before the end of the month.

2) The Athletic Handbook will take effect at the start of the basketball season.

c. Upcoming Events:

1) October 25, 2005 Fall Association Meeting @ Janesville campus

2) November 11, 2005 Fall Banquet

d. Present Priorities:

1) Ventilation system in both buildings

2) Fall Banquet preparations

3) Form PTF committee

e. Other Issues: possible policy addition to the handbook regarding sexual immorality and sexual orientation. Keith Doering will write a policy on it this month. Chris Davies will get a group together to review the structure of our policies and handbooks.

3. Finance Report

a. The September 30, 2005 was distributed.

Motion to approve the September 30, 2005 Financial Statement was passed.

Board Reports/Updates

1. Long Range Committee

2. Building Committee

A meeting is scheduled for October 13 with Rock County officers regarding our land.

3. Recruitment/Retention Committee

The main focus is on building relationships. The current way of doing this is through the student clubs at the MS/HS.

4. Facilities Committee

A review is being done of the requirements for the asbestos plan and records. The building needs to be inspected regularly by a trained person. Bruce Reagan used to handle this, so we need to identify a new lead person for this plan for RCCS. Linda Hutson will contact Bruce Reagan to find out what currently needs to be done.

5. Finance Committee

6. Personnel Committee

The current project is finding a new health insurance plan for the staff. This will be in place by the end of the month.

7. Education Committee

The committee met to talk about teacher in-service and ACSI steps for accreditation.

8. Development Committee

The Development Newsletter will go out this week.
The Committee has been working on the Fall Banquet.

New Business

1. Committee Priorities

Committees need to continue to work on their priorities worksheets that were given out by Tim Befus a couple of months ago. Committees should seek to get this in by next month's Board Meeting.

2. Matthew 18 Principle Introduction

After a meeting on this issue, Chris Davies wrote a proposal for a Matthew 18 principle statement on how we handle conflict communication. It was suggested that we add a statement about what to do when the conflict is with a school principal or administrator.

Next meeting: Monday, November 7, 6:30 pm, Beloit campus

Submitted by Greg James
RCCS Board Secretary