

Sacred Heart Jr/Sr High School  
Council of Education Minutes  
June 14, 2020 @ 5:30 p.m.

**Chair:** Jennifer Perrin

**Members Present:** John Krajicek, Geoff Andrews, Fr. Kevin Weber, Jennifer Perrin, Jeff Easter, Fr. Keith Weber, Barb Gack, John Hamilton

**St. Mary's Council Representatives:** Doug Mergen, Deanna Hauschel

**Members Absent:** Jerry Hellmer, Yoena Del Real, Kelsi Richards, Roger Kaiser,

**Guests Present:** None

**Acceptance of Agenda:** Accepted as written. Moved by Jeff Easter and seconded by Barb Gack. After the Agenda was accepted, it was determined that a quorum of the Council of Education was not present so no further votes were taken.

**Acceptance of May 10, 2021 Minutes:** Barb Gack requested that she be listed as "Member Excused" as she was attending a Sacred Heart event during the meeting time.

**Superintendent Report:** Geoff Andrews

- The Salina Diocese Scholarship Fund committee will be meeting soon. Any new 7<sup>th</sup> or 8<sup>th</sup> grade student with Free/Reduced Lunch will be able to apply for up to \$8,000. It will roll-over through high school if the organization has funding.

**Financial Report:** Jeff Easter/John Krajicek

- June 30<sup>th</sup> is the end of the Fiscal Year.
- Development income for Acct 4325 will be paid off from the Greater Salina Community Foundation. The Diocesan Subsidy will be paid in July. We will apply for the funds and reconcile by June 30.
- Staff has been giving tours to new families.

**Principal's Report / Building Report:** John Krajicek

A. Building Report:

- Lots of End of the Year events were completed including High School Honors, Senior Honors, Junior High Honors, 8th grade trip, Graduation and spring sports
- The Deans met with the 2021-22 Student Leadership. There will be three houses instead of four. They brainstormed ideas for house banners and first day of school activities.
- Summer activities include sports camps, open gyms, weights and summer leagues.
- The Annual Bishop George K. Fitzsimons Golf Tournament will be July 9. There will be an alumni banquet the night before.
- 2021-2022 Registration is August 4. Teachers report on Aug. 11. Fall sports practices start Aug. 16. Classes start Aug. 18. New teachers and staff include Chris Clark (IT), Fr Brian (Chaplain/Sr. Religion), Carl Hines (Social Studies), Anna Bonilla-Gordon (JH English).
- 2021-2022 is an Accreditation Year with the following goals:
  - a. Goal 1: Promoting viable Catholic Schools "Relationships"

- b. Goal 2: Integration of Technology “Relevance”
- c. Goal 3: Career and College Readiness “Responsive Culture”
- B. Summer Maintenance projects include:
  - Moving lockers from the high school locker room to the junior high locker room.
  - Asphalt parking lot work.
  - Replace the storage shed.
  - Install the remaining security cameras.

**Pastor Designate Report:** Fr. Kevin

- Work is continuing on the church with completion date to be determined.
- Fr. Brian is the new Associate Pastor/School Chaplain and will start July 1.

**Old Business:**

- A. Proposed Building Project – Discussions are continuing with the architect and Fr. Coady to develop more detail on the chapel.
- B. Cell Phone Policies – John Hamilton presented the High School Cell Phone policy as discussed at the May meeting. The group discussed the issue again. It was decided that more parental input and buy-in was needed so a survey about the cell phone policy was sent out to all parents. Geoff Andrews shared the results of the survey with the COE via email and requested a vote by email so staff could communicate the policy with the registration information. Five members approved the Cell Phone Policy (Jennifer Perrin, Jeff Easter, Barb Gack, Roger Kaiser, Jerry Hellmer). Kelsie Richards voted no and Yoena Del Real did not vote. The new Cell Phone Policy was approved.

**New Business:**

- A. Wall of Fame Update – John Krajicek presented information about updating the trophy cases. He requested an online COE vote on using \$10,000 from the Wolsiefer Gift (which is earmarked for salaries and building and ground maintenance) to fund the purchase of new glass trophy cases. Vote was 6-0 in favor of
- B. KSHSAA Enrollment Modifier – No new information is available from KSHSAA.

**Committee Reports:** Given the change in board members, it was discussed that we should reassign committees when the new board meets in August.

- A. Building & Grounds: No report
- B. Catholicity: No report
- C. Public Relations/Recruitment: No report
- D. Finance Council: Further discussion is needed around whether non-Catholic students could be eligible for financial assistance. If a plan and requirements are proposed, it would come back to the Council of Education for approval.

**Executive Session:** None

The meeting adjourned at 6:29 p.m.

The next meeting is on Monday, August 9, 2021 at 5:30 p.m. in the School Library.

Submitted by Jennifer Perrin