

**SACRED HEART JR/SR HIGH SCHOOL
COUNCIL OF EDUCATION MINUTES
DATE: September 12, 2022 5:30 P.M. - SHHS Library**

Chair: Jerry Hellmer

Recorder: Barbara Gack

Meeting start time: 5:30 PM

Council members present:

Sacred Heart Cathedral Council reps: Yoena Del Real, Colleen Marrs

St. Mary Council reps: Barbara Gack, Gregg Weiss, Angela Bogart

Saint Elizabeth Council reps: Kelsi Richards, ~~Susan Williams~~

Superintendent: Geoff Andrews

SHJSHS Principal: John Krajicek

SHJSHS Vice Principal: John Hamilton

St. Mary Parish Pastor: Fr. Kevin Weber

St. Elizabeth Parish Pastor: Fr. Keith Weber

St. Mary Parish Council Liaison: Doug Mergen, ~~Deanna Hauschel~~

Council members absent: Susan Williams; Deanna Hauschel

Guests: None

I.	Opening Prayer -Fr. Keith Weber
II.	Acceptance of Agenda- motion Kelsi / Angie
III.	Acceptance of Aug 15th, 2022 Minutes, Fr. Keith made correction on 8/15/2022 minutes that it was Fr. Keith, not Fr. Kevin that gave the presentation regarding the updated tuition chart noted in the VI section of financial report. They were then approved.
IV.	Items from the Floor/Guests -None
V.	<p>Superintendent Report – Geoff Andrews</p> <p>A. Advancement/Marketing Director for St. Mary's/Sacred Heart. Tossed around this idea to give us more of a presence in the community. Geoff will draft and email job description. Very important to have a strong job description. Mr. Bonilla running it by the GS council. Fr. Kevin said that in the past, people we hired for positions, with no strong job description, floundered. Without strong direction from the job description, the person was easily moved off the task they were hired for.</p> <p>B. Geoff is starting Mondays at SHHS greeting students. Working on them making eye contact and greeting him back.</p> <p>C. ARK assessment of religious knowledge. Will be given grades 2-12 will be given. Chancery will pay for this.</p> <p>D. SGO final applicants 80 new K-8 throughout diocese, last year 171K this year 170K</p> <p>E. KSHSAA vote for multiplier is next week.</p> <p>F. There has been a Joint leadership team administration team started with Superintendent Geoff Andrews and both principals and vice principals of GS and HS as members.</p>
VI.	<p>Financial Report- Mr. Krajicek/Mrs. DelReal</p> <p>A. Tuition. There are a couple of discrepancies in the current tuition chart that need to be addressed. Current bracket has had a ½% increase and an additional income bracket added each year for the past three years.</p> <p>B. The Finance Council, led by Fr. Keith Weber presented 3 formulas for proposed tuition: Current Tuition where the lower income families were paying much tuition but a higher</p>

	<p>percent of their income than those in higher income brackets; and 2 New proposals which include Option A and Option B. These were presented at the August COE meeting, and members were to review and come back this month to give Finance Council guidance and recommendations. Fr. Keith again reviewed the formula charts. In Option A, the higher incomes pay higher percentage of income, percentage decreases as income decreases. Option B, all incomes pay same percentage of income for tuition. Discussion ensued by all present, and one member who could not be present for the discussion had emailed thoughts and vote. At the end of the discussion, all, less one, thought option A was the best option and sent as the recommendation to be returned to Finance council for further review. A motion made by Colleen/Kelsi to add 3 income lines and adopt A with the 3 income bracket additions and all agreed less one. The person dissenting wanted only one bracket line added and wanted option B adopted.</p> <p>C. Discussion about, on option A, to increase proposed % of income from 5.5 to 6.0 (currently paying 6.5) so it would still help the lower income families. Motion made by Kelsi to adopt option A and move families making 45K and below to 6.0% on the proposal A instead of 5.5% as currently listed. Yoena seconded. All present approved.</p> <p>D. Non Catholic families' options discussed- Add 1% to whatever a Catholic is paying OR non Catholic jump up one bracket. Consensus was to put them in the next upper bracket. Motion by Greg /Kelsi to move up a bracket and all present agreed. And pay one bracket. We have 20-25 non-Catholic students, about 10-12 families.</p> <p>E. These have not been consistent over the years. This formula makes it even.</p> <p>F. Financials – presented 2021-2022 End of year Income and Expenses (see the handout)</p>
<p>VII.</p>	<p>Principal's Report / Building Report – Mr. Krajicek</p> <p>A. Building Report-gave highlights of the first couple weeks of the school year.</p>
<p>VIII.</p>	<p>Pastor Designate Report – Fr. Kevin</p> <p>A. St. Mary had Parish Picnic well attended</p> <p>B. CYO had first meeting 9/11 with 40 participants</p>
<p>IX.</p>	<p>Old Business</p> <p>A. School Health Update – Barb. Vision screening set for grades 7-9-11, IEP, and new students September 23. Looking at Narcan in the school. Salina Family Health Center got a grant and giving it free to schools. 3 students and one staff member out with COVID since school started. Looking into flu vaccine on site.</p> <p>B. Fitness Center /Building Renovation Update-Betty will present feasibility study in October for the school renovation.</p>
<p>X.</p>	<p>New Business</p> <p>A. Student of the Quarter – Mr. Hamilton-information presented by Kelsi. Handout presented. Included criteria for selection and selection process.</p> <p>B. Marketing and Branding item added today by Kelsi-wants logos to be consistent. Currently several logos. Colors are listed as Navy blue and Vegas gold. 5 shades of blue in gym. Shirts are many different colors of gold. Marketing Director should work with this.</p> <p>C. Judge Helmer said discussed role of a council and he will start polling when there is a motion taken on a advisory topic so our constituents know what discussed. He started the meeting with this information.</p>

XI.	Committee Reports / Recommendations <ul style="list-style-type: none"> • Building & Grounds (Greg Weiss) - no report • Catholicity – (Susan Williams) absent • Public Relations/Recruitment – Angie Bogart no report • Curriculum – Kelsi – no report •
XII.	Executive Session-none
XIII.	Adjournment- Time 7:08

Next Meeting: October 10th, 2022 @ 5:30 P.M. in the SHHS Library

Council of Education Minutes Guide

January- Kelsi Richards

February – Yoena Del Real

March –Barb Gack

April – Susan Williams

May- Angela Bogart

June – Colleen Marrs

July- No meeting

August Yoena Del Real

September – Barb Gack

October Susan Williams

November Angela Bogart

December Colleen Marrs