

**Board of School Trustees Regular Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: October 12, 2020

Meeting Date: October 19, 2020

Meeting Time: 6:30 p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees:
President, Jeremy Hill; Vice President, Stacy Shull; Secretary, Jamy Merritt;

Absent: Lee Stoy and April Holden

Representing the administration: Superintendent, Anthony Cassel

Visitors in attendance: KCP News, Kathryn Bassett; Jenna Steigerwald, and Denny Johnson.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:30 p.m.
			2. Pledge of Allegiance – Mr. Anthony Cassel
SS	JM	3-0	3. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Jeremy Hill, President Denny Johnson and Jenna Steigerwald representing the Hamilton Park Board would like to know if Hamilton Community Schools would deed over a piece of land north of the water tower, to build tennis courts to be used by the school and community. Mr. Cassel responded that the better approach is not to deed the property to the town but, to work together on this project and verify the school's liability insurance covers public use. Mr. Cassel will continue to explore the option of adding 5 tennis courts to the Hamilton Community School property and keep the Hamilton Park Board updated.
SS	JM	3-0	5. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. 2021 Budget Hearing, September 21, 2020 ii. Regular Board Meeting, September 21, 2020

			<p>iii. Tentative Agreement Meeting, October 13, 2020</p> <p>c. Personnel Report <u>New Hires: None</u></p> <p><u>ECA Resignations/Retirements:</u> Justin McKnight, Var. Boys Baseball, effective 10/19/2020 Bryan Iddings, Var. Boys Golf, effective 10/19/2020 Bryan Iddings, JH. Boys Basketball, effective 10/19/2020</p> <p><u>ECA Hire: None</u> Garry May, JV Boys Basketball, effective 10/19/2020 Quade Pike, Elem Boys Basketball, effective 10/19/2020 Joyce Isley, Elem Girls Basketball, effective 10/19/2020 Brad Hennessey, Var. Boys Golf, effective 10/19/2020</p> <p>d. Receipt of Funds: none</p>
SS	JM	3-0	<p>6. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Request approval and adoption of Capital Project Plans as presented.</p> <p>b. Request approval and adoption of Bus Replacement Plan as presented.</p> <p>c. Request approval and adoption of 2021 Budget as presented.</p> <p>d. Request approval and adoption of 2020-2021 Collective Bargaining Agreement as presented.</p>
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SS	JM	3-0	
SS	JM	3-0	
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> School shut down for eLearning for 4 days, due to the number of staff and students quarantined because of COVID tracing. HCS has received community support of the decision made to close the schools. Reaching out to our Jr/Sr. online students with the expectations for participation. Students who choose not to participate in virtual learning given an option to either return to school or withdraw and home schooled. Need to help the students who are at risk and keep them on track for graduation. Finished first quarter and plans made to have virtual or phone contact parent/teacher conferences next week. Parking lot resealed this week, the maintenance team has install new water bottle dispensing fountains throughout the school and the main gym floor has been touched up.

			8. ADMINISTRATORS' REPORT Mrs. Kristyn Watkins not in attendance. Mr. Greg Piatt not in attendance.
			9. TREASURER'S REPORT – Mrs. Brittany Taylor Mrs. Brittany has nothing more to add.
			10. SCHOOL BOARD MEMBER COMMENTS
SS	JM	3-0	11. ADJOURNMENT by Mr. Jeremy Hill at 6:58 p.m.

Monday, November 16, 2020 Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Jeremy Hill, President

Stacy Shull, Vice President

Jamy Merritt, Secretary

April Holden, Member

Lee Stoy, Member