

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

Date Posted: November 12, 2020

Meeting Date: November 16, 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; Member April Holden.

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel

Visitors in attendance: none

<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
			3. Approval of the Consent Revised Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Jeremy Hill, President
SS	JM	4-0	5. Consent Revised Agenda– <i>MOTION NEEDED</i>
SS	JM	4-0	a. Claims Docket
			b. Approval Minutes
			i. Regular Board Meeting, October 19, 2020
SS	JM	4-0	c. Personnel Report
			i. Request the approval that Elementary Principal, Kristyn Watkins and High School Principal, Greg Watkins receive a base salary increase equivalent to that of the teachers. A base increase of \$1,500.00 each.
			ii. Request the approval that Hamilton Community Schools Nurse, Shawn Ray receive a \$4,000.00 stipend paid in 2 equal payments for her outstanding efforts related to COVID tracing, reporting and school care. The payment would be made through the CARES Grant that was provided to Induna school districts.

SS SS	JM JM	4-0 4-0	<p><u>Current Personnel:</u> Kristyn Watkins, Elementary Principal, \$1500 base increase Greg Piatt, High School Principal, \$1500 base increase Shawn Ray, School Nurse, \$4,000 (2 - \$2000 per semester) COVID Cares Act Grant</p> <p><u>ECA Hire:</u> Garry May, JH Boys Basketball Coach, Effective 11/01/2020</p> <p>d. Receipt of Funds: None e. Schedule next Regular Board December 14, 2020 Request to approve the date change for the next Monthly Board meeting from December 21 to December 14.</p>
SS	JM	4-0	<p>6. New Business – <i>ACTION ITEMS Motions Needed</i> a. Request the approval of the 2020-2021 COVID Resolution of the Board of School Trustees of Hamilton Community authorizing the school leadership to timely take all appropriate action to ensure the safety and well-being of the Hamilton Community Schools, its students, staff, parents and patrons for the remainder of the current school year.</p>
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel • School is currently learning remotely until November 30, 2020 due COVID tracing which quarantined 90+ students and staff members.</p>
			8. ADMINISTRATORS’ REPORT not present
			9. TREASURER’S REPORT – Mrs. Brittany Taylor Mrs. Brittany has nothing more to add.
			10. SCHOOL BOARD MEMBER COMMENTS
SS	JM	4-0	11. ADJOURNMENT by Mr. Jeremy Hill at 6:41.P.M.

Monday, December 14, 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