

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

Date Posted: January 5, 2021

Meeting Date: January 11, 2021

Meeting Time: 6:15 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 (**virtual**); Vice President, Stacy Shull; Secretary, Jamy Merritt; and Members: April Holden and Lee Stoy.

Absent: none

Representing the administration: Superintendent, Anthony Cassel; Pre-K -5 Principal, Kristyn Watkins; and 6-12 Principal, Greg Piatt

Visitors in attendance were: Kathryn Bassett, KCP News, and Katie Richter, Teacher

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mrs. Stacy Shull at 6:12 p.m.
LS	SS	5-0	Election of Officers: Board President – Jeremy Hill Board Vice President – Stacy Shull Board Secretary – Jamy Merritt
LS	JM	5-0	
LS	SS	5-0	
LS	SS	5-0	2. New Business
LS	SS	5-0	i. Appointment of School Corporation Legal Counsel – Warrick & Boyn
LS	SS	5-0	ii. Appointment of School Corporation Treasurer – Brittany Taylor
LS	SS	5-0	iii. Appointment of School Corporation Deputy Treasurer – Claire Smith
LS	SS	5-0	iv. Appointment of School Corporation ECA Treasurer – Lori Zimmerman
			v. Appointment of Finance Committee – School Board; President – Jeremy Hill Secretary – Stacy Shull
SS	LS	5-0	vi. Appointment of ISBA Delegate – Jeremy Hill
SS	AH	5-0	vii. Appointment of Hamilton Park Board Representative – Jeremy Hill

SS	LS	5-0	viii. Appointment of Hamilton Redevelopment Committee Representative – Tony Cassel
SS	LS	5-0	ix. Appointment of Teacher Contract Negotiation Committee – Jeremy Hill and Jamy Merritt
LS	SS	5-0	x. Approval of Schedule of Board Meetings for the period of January 1 – December 31, 2021
			3. ADJOURNMENT by Mrs. Stacy Shull 6:21p.m.

**Upcoming Events:
February 15, 2021 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

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.