

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

Date Posted: February 15, 2021 postponed
Meeting Date: February 22, 2021
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 and Member April Holden.

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel and Pre-K-5 Principal Kristyn Watkins

Visitors in attendance:

<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	4-0	3. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Hill, Vice President none
SS	JM	4-0	5. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, January 11, 2021 ii. Annual Finance Meeting, January 11, 2021 iii. Reorganization Meeting, January 11, 2021 c. Personnel Report <u>ECA Hire:</u> Garry May, Athletic/Transportation/Student Support Coordinator, beginning July 1, 2021 <u>Resignation:</u> Paige Hook, Jr/Sr High Art Teacher, Effective June 30, 2021

			d. Receipt of Funds: none
SS	JM	4-0	6. New Business – <i>ACTION ITEMS Motions Needed</i>
			a. Approval of Contracts
			i. It is recommended the board approve Koorsen Fire and Security the contract to improve the school’s current fire and security alarm system. The new fire alarm system communicates between the control and sensors for better assessments of control conditions and fire alarms.
SS	JM	4-0	ii. It is recommended the board approve the use of Food2School Purchasing Cooperative. This is a no cost agreement that gives our Food Service Director the ability to purchase foods that might not be available through our current provided or purchase at a lower cost. It will not replace our current provider agreement, this acts as a supplemental provider agreement.
SS	JM	4-0	b. Second Reading NEOLA Policy – 32, No.2
SS	JM	4-0	c. Second Reading NEOLA Policy – 33, No.1
SS	JM	4-0	i. Title IX It is recommended the board accept the proposed revision, addition and modification to the NEOLA policies in Volume 32, No.2, Volume 33 No.1, and Special Updates Title IX.
			7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel
			<ul style="list-style-type: none"> • Last year the 2020 Model School Conference to be held in Orlando FL, became virtual due to COVID. This year the 2021 Model School Conference will be held in Nashville TN. Plans are being made to take a charter bus with 32 Staff members to this conference. Registration and hotel stay will be funded with money from the CARES Act federal grant. • Currently looking at three bins to update the school’s surveillance camera system. The current system is out dated, has no coverage in several areas in the school, and unable to zoom in clearly on recordings. This project will be funded with the School Safety Grant. • COVID cases and quarantines are stabilizing since returning from Christmas break. Students and staff are continuing to mask up in hallways and classes. <ul style="list-style-type: none"> • Bad weather closed the school down the week of February 15-19. Students and teachers had four eLearning days and one official “Snow Day”, no school day. A day will be added to the end of the school year making May 28, 2021 the last student day and June 1, 2021 the last teacher day.

			<p>8. ADMINISTRATORS' REPORT</p> <ul style="list-style-type: none"> • Mrs. Kristyn Watkins reported the Bowen Center staff has been teaching Character Education to all of the elementary classes. • Grade 3 IREAD will take place the second week of March. • 2021-2022 early registration student numbers are 25 Pre-Kindergarten and Kindergarten 20. This count is above last year's count. Pre-K and Kindergarten Round-up is scheduled for March 10, 2021 in the cafeteria from 3:30-6:30 p.m. • Cheer camp attended by 35 students who performed at the last varsity boys' game. • Basketball camp had a great turnout of 58 elementary students plus the HS helpers.
			<p>9. TREASURER'S REPORT – Mrs. Brittany Taylor Mrs. Brittany shared that she will participate in a virtual Budget Conference the next two days.</p>
			<p>10. SCHOOL BOARD MEMBER COMMENTS</p>
SS	JM	4-0	<p>11. ADJOURNMENT by Mr. Hill at 6:54 p.m.</p>

Monday, March 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