

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

Date Posted: March 11, 2021

Meeting Date: March 15, 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 Members April Holden and Lee Stoy

Absent: none

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

Visitors in attendance: Kathryn Bassett, KCP Reporter, Teachers Kathryn Richter and Julie Friend.

<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	LS	5-0	3. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Hill, Vice President none
SS	LS	5-0	5. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, February 22, 2021 c. Personnel Report <u>New Hire:</u> Clayton Howard, 6-12 Art Teacher effective July 1, 2021 <u>ECA New Hire:</u> Kristie Lenz, Asst. Girl Softball Coach, effective 3/15/2021 Justin McKnight, JH Golf Coach, effective 3/15/2021 Brad Hennessey, Var. Boys Golf Coach, effective 3/15/2021

			d. Receipt of Funds: none
SS	LS	5-0	6. New Business – <i>ACTION ITEMS Motions Needed</i>
SS	LS	5-0	<p>a. Approval of ENA E-Rate Internet – Mr. Anthony Cassel E-Rate is a discounted rate for internet services. Received 2 bids and chose ENA to continue our internet services. Plans to increase the bandwidth from 200 GB to 500 GB at a decreased monthly cost \$200, agreeing to a 5 year contract.</p> <p>b. Consideration of joint resolution regarding HB 1005 and SB 413 – Mr. Cassel The Indiana General Assembly during its 2021 legislative session is considering House Bill 1005, Senate Bill 413, and other bills that establish Education Savings Accounts (ESAs) and expand Vouchers. The Board and Teachers Association has determined that the Indiana General Assembly should not enact ESAs, or expand vouchers, and should continue to promote and fully invest in Indiana’s public schools. Specifically, to further the public good, public funds should be invested in improving the schools designed to serve all children and to aid in improving Indiana public school teachers’ salaries as recommended by the Governor’s Teacher Compensation Commission in its report of December 14, 2020. Be it resolved, the school board of Hamilton Community School Corporation and the Hamilton Classroom Teacher Association opposes the passage and signing of HB 1005, SB 413, or any other bill expanding vouchers and/or creating Education Savings Accounts.</p>
SS	LS	5-0	<p>c. 2022 Budget Calendar Recommended the board approve the 2022 Budget Schedule for Hamilton Community Schools as presented. Schedule includes dates for building the budget and publication dates.</p>
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • Koorsen started the Fire Security Project to replace the old failing system. It is planned to take 2 weeks. • Spring Break is next week March 22 through March 26. • Spring sports are under way with participants in track, softball, and golf. Baseball will not be played due to lack of experienced players. • It is good see that school play practice is under way. • Thirty-three teachers have committed to attending a professional development Model school Conference in Nashville, TN in late June. This conference will be paid for with the CARES Act grant.

			<ul style="list-style-type: none"> Meijer Pharmacists' will tentatively come to the school and vaccinate those who want the COVID vaccine shot on Friday, April 9.
			<p>8. ADMINISTRATORS' REPORT</p> <ul style="list-style-type: none"> Mrs. Kristyn Watkins reported IREAD testing is almost complete; all but two of the 24 students have completed the test. 2021-2022 Pre-K and Kindergarten pen enrollment was held last week. By the end of the evening, there were 27 Pre-K students and 23 Kindergarten students enrolled. Summer Remediation to be held in June and plans are in the works for a free BASE Camp for all upcoming kindergarten students. Get Fit Get Healthy committee will provide the staff with a free 15 minute massage tomorrow. Mr. Greg Piatt shared the students are excited about participating in the Home Coming events this week. There are multiple virtual students making decisions to come back to school for the 4th quarter.
			<p>9. TREASURER'S REPORT – Mrs. Brittany Taylor Mrs. Brittany nothing new to share.</p>
			<p>10. SCHOOL BOARD MEMBER COMMENTS</p>
SS	LS	5-0	<p>11. ADJOURNMENT by Mr. Hill at 7:00 p.m.</p>

Monday, April 19, 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