

DISCLAIMER: *This is a summary of the referenced meeting of the Hamilton School District Board of Trustees (“the Board”) and is based on the written notes and memory of individuals in attendance. The notes are intended to capture only the main points made during the meeting and they reflect a subjective work-in-progress. The notes do not imply a specific opinion or commitment on the part of any individual or organization represented at the meeting. This summary is neither an official transcript, nor should it be relied upon for any official purpose. This summary is not intended to replace, or in any way affect, the official Minutes of the Board.*

**Special Board Meeting
Notes on Agenda Items
August 25, 2020**

Board Members Present:

Patrick Hanley
Drew Blankenbaker
Jeni Seifert
Rebecca Stamp
Seth Gale Wyrick

Board Members Not Present:

Heidi Apedaile
Tim Campbell

District Business:

1. Personnel Listing (Action): The personnel report of the Superintendent was presented and included a summary of the District’s positive progress toward filling all necessary open positions including those required due to COVID-19 related needs. No public comment or questions were received. The Board Passed this Action Item.
2. Adoption of Final Reopening Plan (Action): The Superintendent presented the current version of the District’s Reopening Plan. The Board commented on District policy that volunteers are not permitted at this time and visitors must make appointments before entering school buildings. Clarification of building cleaning protocol was made. Public comment and questions were addressed; including District policy that masks will be required for at least 9 weeks and that remote learners are asked to make a 9 week commitment to the platform regardless of any fluctuation in the County’s COVID-19 infection rate. The Board Passed this Action item.
3. Consideration of Athletic/Activities COVID-19 Procedures – Safety of Participants and Spectators at Event (Information/Action): The Superintendent, HHS Principal, and Athletics Director presented safety and spectator information following athletic events which took place over the past week. Provisional spectator limits were proposed as follows: for uniformed Hamilton players’ close family members and coaches (75-200); 2 tickets per uniformed visiting player and coaches (up to 100); plus 50

Hamilton student tickets; with any remaining tickets available on a first come, first served basis. Maximum spectator capacity to be capped at 500 for stadium events and 350 for indoor events. The Board thanked the community for practicing social distancing and wearing masks during the Red & White Scrimmage event and requested that spectators wear masks appropriately (over nose and mouth) during all future events to help increase the likelihood that student athletics will be able to continue. No public comment or questions were received. The Board Passed this Action item.

4. Consideration of the Annual Report (Information/Action): The Superintendent presented the Fall of 2020 Hamilton Public School Annual Performance Report. The Superintendent and HHS Principal addressed Board inquiry regarding: student standardized testing performance, AP and dual credit opportunities, and the introduction of distance learning into same. No public comment or questions were received. The Board Passed this Action item.