

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
September 1, 2020**

Board Members Present:

Patrick Hanley
Heidi Apedaile
Drew Blankenbaker
Tim Campbell
Jeni Seifert
Rebecca Stamp
Seth Gale Wyrick

District Business:

1. Personnel Listing (Action): The Superintendent presented the personnel report which included: Certified Staff, Classified Staff, and Specialist appointments; one Classified Staff transfer of duties; and one Classified Staff resignation. No public comment, or questions were received. The Board Passed this Action Item.
2. Designate Director of Student Services to Petition for Appointment of a Surrogate Parent (Action): The Superintendent proposed that the Board designate the Director of Student Services to petition for the appointment of a surrogate parent for a minor ward of the state as required by MCA §20-7-461(1) for the purpose of delivering services pursuant to the Individuals with Disabilities in Education Act, 10 USC §1400, et seq. No public comment, or questions were received. The Board Passed this Action item.
3. Consideration of a Memorandum of Understanding with the Hamilton Unified Teachers’ Union for Payment of High School Teachers for On-line Extra Duty Compensation (Action): The Superintendent presented a schedule for extra duty compensation for Hamilton High School teachers who take on extra-duty with regard to the District’s virtual learning platform. Online enrollment numbers, staff availability, and long term budget feasibility were discussed with additional information provided by the District principals. Public questions concerning electronic device check out, face shields, and

class schedule availability were addressed. The Board Passed this Action item on a Quarterly basis.

4. Consideration of \$2.00/hour Increase to LPN (Action): The Superintendent presented a request to increase pay for the District's LPN (school nurse) by \$2.00/hour to remain competitive with current community pay rates for similar positions. No public comment, or questions were received. The Board Passed this Action item.