

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.*

**Board of Trustees Retreat / Work Session
Notes on Agenda Items
July 15, 2021**

Board Members Present:

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

Board Members Not Present:

Rebekah Stamp

New Business:

1. ESSER I, II, AND III Fund Overview

a) Past Expenditures

The Board reviewed past expenditures from ESSER I and II funds and the Governor’s Corona Virus Relief Grant.

b) Possible Expenditures to be Considered

The Board and Superintendent Korst discussed priorities for spending remaining ESSER II funds and ARP / ESSER III funds.

2. Facility Planning Process and Timeline

a) Planning/Design Options

The Board and Superintendent Korst discussed A&E Design’s process and the options presented for consideration with regard to addressing deficiencies in the Hamilton Middle School facility.

b) Community Input

The Board and Superintendent Korst discussed the importance of obtaining community input into the use of District funds, including ARP / ESSER funds to address facility concerns. The timeline for obtaining community input and feedback was also addressed.

c) Board Decision Making

The Board and Superintendent Korst considered an approach for decision making with regard to the facility planning process.

3. Consideration of a Proposal for a Childcare Provider for HSD's Child Care Center

The Board and Superintendent Korst discussed the fact that no submissions were received in response to the District's RFP for a provider to establish a childcare facility at Washington Early Learning Center. The Board discussed issuing a revised RFP for a childcare provider.

4. District Direction and Priorities

a) Top Priorities for the Next 1 to 3 Years for the District

Board members shared their priorities for the District over the next several years.

The next regular Board Meeting will be held on Tuesday, August 10, 2021.

The next special Board Meeting will be held on Tuesday, August 17, 2021.