

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
March 30, 2021**

Meeting Held Via Zoom / FB Live

Board Members Present:

Heidi Apedaile
Drew Blankenbaker
Tim Campbell
Patrick Hanley
Rebekah Stamp

Board Members Not Present:

Jeni Seifert
Seth Gale Wyrick

District Business:

1. Reports: None at this time.

2. Consent Agenda:

The Superintendent presented the Personnel Report and noted that Hamilton High School teachers, Ginger Zieglowsky and Scott Ellis are resigning. There was no public comment. The Board approved the Consent Agenda.

3. Old Business: None at this time.

4. New Business:

A. Request Approval to Re-Assign Head Track Coaching Stipend (Action)

Superintendent Korst advised that due to HHS track coaching needs, it was necessary to replace HMS’ head track coach and redistribute the HMS head track coaching stipend among additional HMS coaching staff. This change does not require allocating any additional funds to the HMS coaching staff. There was no public comment. The Board Approved this Action Item.

B. Recommendation to Approve the Job Description of Math and Reading Specialists (Action)

Superintendent Korst recommended approving the job descriptions for math and reading specialists to address gaps in learning caused by the COVID-19 pandemic. Superintendent Korst explained that ESSSER II and III will provide new funding to support students in these areas for at least the next two years. In response to Board Chair Hanley's question, Superintendent Korst confirmed that these positions are intended to support Title I services and to build our existing program. There was no public comment. The Board Approved this Action Item.

C. Request to Approve the Addition of a Math Specialist and a Reading Specialist at Daly (Action)

Board Chair Hanley explained that this item is intended to approve the Math and Reading Specialist positions created by the Board's action in the previous Agenda Item. Superintendent Korst stated that this action is required because these are new positions. There was no public comment. The Board Approved this Action Item.

D. Request to Approve an Additional Title Teacher for the Middle School (Action)

Superintendent Korst recommended approving an additional Title teacher for HMS. Superintendent Korst stated that this position will provide Title services and student support. In response to Board Chair Hanley's question, Superintendent Korst clarified that this position is intended to perform multiple functions focused on supporting students who have fallen behind due to the Covid-19 pandemic. There was no public comment. The Board Approved this Action Item.

E. Consideration of Prom on June 4th (Action)

Superintendent Korst advised the Board of the District's efforts to identify a date on which it can hold prom. Covid-19 precautions such as holding the event outdoors were discussed. Superintendent Korst recommended holding prom on May 1st because it is the only date before the end of the school year that does not conflict with HSD activities/athletics and/or graduation preparation. HHS Junior Class Sponsor, Jen Carmody recommended holding the event on May 1st. HHS Principal Ryan Wells advised the Board that he has been working with the valley principals to coordinate prom scheduling. Public Comment was received from Deb Gabelhausen and Kerry Hanson in favor of holding the prom on May 1st. The Board Approved this Action Item.

F. Consideration of Renting the Stadium/Track to Other School Districts (Action)

Superintendent Korst requested that the Board permit the District to rent Bronc Stadium/Track for use by other school districts. Superintendent Korst described the proposed agreement with Darby School District to rent the Stadium/Track for three track practices per week and one track meet this season. Board member Campbell asked whether this arrangement would create any conflict with the facility's use. Superintendent Korst stated that Activities Director Blome has approved the proposed arrangement. HMS Principal Lewis added that this agreement will assist HMS by reducing the number of track meets it needs to host. There was no public comment. The Board Approved this Action Item.

G. Election Dates and Trustee Candidate Information Update (Information)

Board Chair Hanley stated that the County will mail Board of Trustees election ballots on April 16th and that voters need to get them back to the County by May 4th. Superintendent Korst added that the voter registration deadline is April 4th. There was no public comment. The Board Approved this Action Item.

5. Policies and Procedures:

None at this time.

Public Comment:

There was no public comment regarding items not on the Board's Agenda.

In response to Board Member Apedaile's request, Board Chair Hanley stated that the Board will have the opportunity to hear Superintendent Korst's report with regard to COVID-19 precautions and graduation at the Board's regular meeting in April.

The next regular Board Meeting will be held on April 13, 2021.