

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.*

**Regular Board Meeting
Notes on Agenda Items
July 13, 2021**

Board Members Present:

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

Board Members Not Present:

Rebekah Stamp

District Business:

1. Reports:

Reports were given by Superintendent Korst in the following areas: Food Service, Finance, Custodial, Maintenance, Transportation & Grounds, and the Superintendent. Superintendent Korst gave special thanks to HSD staff member Ronda Hansen, who staffed the High School on July 4th to help reduce the risk of damage or injury caused by the unauthorized use of fireworks.

2. Consent Agenda:

Board Chair Hanley presented the consent agenda. Superintendent Korst expressed gratitude for retiring employee, Judy Hake, and her 41 years of service to the District. Superintendent Korst presented Ms. Hake, in absentia, with a Bronc statue in recognition of her career with the District. Board Chair Hanley added that Ms. Hake’s loyalty has been unmatched and that the District is grateful for her contribution. There was no public comment. The Board approved the Consent Agenda.

3. Old Business:

None at this time.

4. New Business:

A. Consideration of the Approval of Garrett Turner's Eagle Scout Project at the Hamilton Sports Complex (Action)

Board Chair Hanley introduced Hamilton High School graduate and Eagle Scout candidate, Garrett Turner, who presented the Board with a description of his final plans for a veterans' memorial to be constructed at the HHS Sports Complex. Superintendent Korst acknowledged that Mr. Turner has satisfied the checklist of requirements given him for the project and thanked retired contractor, John Michael, who has volunteered his time to assist Mr. Turner with this project. Board Chair Hanley and Board member Seifert asked questions regarding the memorial's lighting and parking lot proximity. Transportation & Grounds Supervisor Pitzinger stated that he could place curb stops in the parking lot to reduce the chance of the memorial being accidentally damaged by young drivers. There was no public comment. The Board approved this Action Item.

B. Recommendation to Contract with A & E Design for Architectural Service at HMS and Possible Presentation (Action)

Superintendent Korst introduced Brad Doll of A&E Design who presented an overview of his firm and proposed services with regard to the Hamilton Middle School, Hamilton High School, and other projects as needed. Superintendent Korst recommended that the Board approve contracting with A&E Design. Board member Gale Wyrick asked whether A&E would provide design options to the Board to which Mr. Doll replied that the initial focus would be on presenting the Board with the results of his firm's analysis regarding functionality of spaces and then would focus on aesthetics as a later step in the process. There was no public comment. The Board approved this Action Item.

C. Consideration of the Placement and Design of the Tennis Courts at the Hamilton Sports Complex (Information)

Superintendent Korst indicated that he will have more information for the Board regarding a plan to complete all six tennis courts at the HHS Sports Complex in August. Board Chair Hanley referred the Board to schematics showing what the courts would look like and examples of the court colors that could be used. Superintendent Korst and Board Chair Hanley also explained that the tennis courts can be lined to provide a dual use as pickle ball courts which would benefit the community and HHS physical education classes. There was no public comment.

D. Consideration of Adding Disc Golf Course at the Hamilton Sports Complex (Action)

Superintendent Korst recommended that the Board approve adding a Disc Golf (“Folf”) course on currently unused space at the High School Sports Complex. In response to Board member Apedaile’s questions, Board Chair Hanley and Superintendent Korst explained that the Disc Golf course could be altered or removed if the space is needed for another use and that it is unlikely that discs will cause a hazard to passing traffic. There was no public comment. The Board approved this Action Item.

E. Recommendation to Approve the Agreement with Sapphire Community Health to Provide Physical and Mental Health Services (Action)

Superintendent Korst explained that Sapphire Community Health (“SCH”) approached the District and offered to provide medical services to students through a grant which funds its mobile health unit. Through her questions, Board member Apedaile clarified that the mobile health unit’s services would be available to all students and stressed that SCH should follow up with students’ primary healthcare providers after they are seen at the mobile health unit. There was no public comment. The Board approved this Action Item.

F. Proposal for a Childcare Provider for HSD’s Child Care Center (Information)

Superintendent Korst advised the Board that the District received no response to the Request for Proposal (“RFP”) it issued with regard to finding a child care service provider. Superintendent Korst explained that, based on an analysis of the cost of utilities and maintenance of the child care facility space, the RFP quoted a monthly rent of \$2,000. The Board discussed the benefit a child care center would provide to the District as well as various alternative cost models that may be more attractive to potential service providers. The Board agreed to discuss the matter more fully during its retreat/work session on July 15, 2021. There was no public comment.

G. Recommendation to Approve a Contract Addendum with the Yellowstone Boys and Girls Ranch to Provide CSCT Services (Action)

Superintendent Korst explained that the Yellowstone Boys & Girls Ranch (“YBGR”) proposed this Addendum to the CSCT Agreement in order to protect the District from a potential 35% matching requirement which may occur in the event DPHHS funding is insufficient for the Agreement’s term. Superintendent Korst noted that YBGR is trying their best to create a solid relationship for a long-term program with our District. There was no public comment. The Board approved this Action Item.

H. Recommendation to Approve and Qualify Firms to Provide Professional Services to HSD#3 for Applicable Projects During the Indefinite Delivery, Indefinite Quantity (IDIQ) Term Ending June, 2026 (Action)

Superintendent Korst advised the Board that the list of service providers for which approval was requested were those who responded to Hulteng CCM, Inc's Request for Qualifications and were vetted by Hulteng following receipt of their submissions. If approved by the Board, these providers would be available to work on projects as they are identified without having to go through an additional approval protocol. Board member Campbell noted that given the current construction market, it would be smart to have these providers approved ahead of time. There was no public comment. The Board approved this Action Item.

5. Policies and Procedures:

A. Second Reading: Revision of Policy #5015 – Personnel – Criminal Background Investigations (Action)

Board Chair Hanley introduced the second reading of Board Policy #5015, which formalizes the District's current criminal background investigation procedure. There was no public comment. The Board approved this Action Item.

Public Comment:

There was no public comment.

Board Chair Hanley requested that Board members consider the District's response should local air quality continue to measure in the "unhealthy" range (or worse) so that athletes can be advised. Board member Apedaile asked about the possibility of Hamilton athletes using The Canyons for indoor practice space. Superintendent Korst said that this was a possibility we could look into. Board member Seifert also noted that there is additional indoor gym space available at Daly Elementary and Washington Early Learning Center. Board Chair Hanley added that the Board will want to communicate these issues with parents if it becomes necessary to limit time for recess and other outdoor activities.

A Board Retreat / Work Session is scheduled for July 15, 2021, 6:30-8:30.

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