

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
June 29, 2021**

Board Members Present:

Drew Blankenbaker
Patrick Hanley
Jeni Seifert
Rebekah Stamp

Board Members Not Present:

Heidi Apedaile
Tim Campbell
Seth Gale Wyrick

District Business:

1. **Reports:**
None at this time.
2. **Consent Agenda:**
None at this time.
3. **Old Business:**
None at this time.
4. **New Business:**

A. Personnel Listing (Action)

Board Chair Hanley presented the personnel listing and noted the addition of Activities Director Blome and HHS Assistant Principal Biesiot to the list of employees approved for summer time work and work on COVID-19. There was no public comment. The Board approved this Action Item.

B. Consideration of Purchasing Playground Equipment for Daly Elementary & Washington Elementary Schools (Action)

Board Chair Hanley referred the Board to the information packets provided. Superintendent Korst addressed the bid information related to playground projects at

Washington Early Learning Center and Daly Elementary. Superintendent Korst indicated that the District has been looking at updating the playground equipment at these locations for some time and explained that the funding sources for these upgrades mainly include: a loan balance from the Daly remodel, Daly fundraising, and a donation from the Friends of the Hamilton Schools Foundation, Inc., in memory of Robert Leonardi. Board member Seifert asked what material would be used for the ground surface of the new playgrounds, to which Daly Elementary Principal Dowd responded engineered wood chips. In response to Board Chair Hanley's question, Principal Dowd and Director of Student Services Hansmann identified the existing playground equipment that would remain in both locations as well as what would be removed. Superintendent Korst advised that construction was scheduled to begin this fall and confirmed that there would be recreational space available to students during the process. There was no public comment. The Board approved this Action Item.

C. Consideration of Adding Tennis courts at the Hamilton Sports Complex (Action)

Superintendent Korst advised the Board that the District's existing tennis courts located at Westview are roughly fifty years old and that the District will need to consider repairing or replacing them in the near future. Superintendent Korst explained that because ESSER funds are available, the District can use money from the general fund toward building new tennis courts at the HHS Athletic Complex. He stated the new courts would be available for use by HHS physical education classes and teams as well as community tennis and pickle ball players. Superintendent Korst recommended building three new tennis courts and completing the ground prep work for all six at this time. Board Chair Hanley stated that tennis courts were part of the original stadium complex plan. He added that this would open a lot of doors for the future of Westview and would alleviate safety concerns with students having to travel between HHS and Westview for tennis practice and matches. There was no public comment. The Board approved this Action Item.

D. Consideration of Contracting with Puritans for Cleaning at Washington Elementary (Action)

Superintendent Korst advised the Board that the District continues to work with Puritans for custodial services and recommended approving a contract to have Puritans clean Washington Elementary due to staffing shortages. Board Chair Hanley asked whether Maintenance and Custodial Supervisor Depee supported this step, to which Superintendent Korst stated that he did. There was no public comment. The Board approved this Action Item.

5. Policies and Procedures:

A. Board Policy – First Reading – Revision of Policy 5015 – Personnel-Criminal Background Investigations (Information)

Board Chair Hanley introduced revisions to Board Policy 5015 concerning the Superintendent implementing procedures and policies for background checks for employment. This was the Board’s first reading of the proposed policy revision. There was no public comment.

Public Comment:

There was no public comment.

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