

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 VIA ZOOM
Notes on Agenda Items
August 25, 2021**

Board Members Present:

Heidi Apedaile
Drew Blankenbaker
Patrick Hanley
Rebekah Stamp

Board Members Not Present:

Tim Campbell
Jeni Seifert
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. Recommendation to Approve Off-Site Activities for HHS & HMS (Action)

Superintendent Korst advised the Board that there are a number of activities during the year that have a nexus to school, but occur outside of the school day. Superintendent Korst stated that Board approval for these activities is required for insurance purposes. Superintendent Korst recommended that the Board approve the provided list of activities in perpetuity so that they do not need to be individually approved on an annual basis. There was no public comment. The Board approved this Action item.

5. Policies and Procedures:

None at this time.

Public Comment:

There was no additional public comment.

The next regular Board Meeting will be held on September 14, 2021.