

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 II
Notes on Agenda Items
August 17, 2021**

Board Members Present:

Heidi Apedaile
Drew Blankenbaker
Tim Campbell (via telephone)
Patrick Hanley
Jeni Seifert
Rebekah Stamp
Seth Gale Wyrick

Board Members Not Present:

District Business:

1. Reports:

None at this time.

2. Consent Agenda:

None at this time.

3. Old Business:

A. ESSER II and III Funding and Budget Recommendations (Action)

Superintendent Korst advised the Board concerning a proposed budget for ESSER II and III expenditures. Superintendent Korst explained that Hulteng Construction Consulting Management is advising the District with regard to its comprehensive maintenance and HVAC options. Superintendent Korst also explained proposed expenditures, including: curriculum, educational technology, addressing the COVID-19 learning gap, additional staff (including custodial), and repairs. There was no public comment. The Board approved this Action Item.

B. Facility Planning and Timeline (Action/Information)

Due to the late hour, the Board chose to table this Item until a later meeting.

C. District Direction and Priorities (Action/Information)

Due to the late hour, the Board chose to table this Item until a later meeting.

4. New Business:

A. Personnel Listing (Action)

Board Chair Hanley introduced the personnel listing. There was no public comment. The Board approved this Action Item.

B. Recommendation to Approve Purchase of Edgenuity Sitewide License for Hamilton Middle School and High School (3-year Contract) \$59,000. (Action)

Superintendent Korst stated that HHS Principal Wells, HMS Principal Lewis, and Director of Transformational Learning Watts requested that he recommend purchasing an Edgenuity sitewide license. Superintendent Korst explained that this product gives us flexibility to use content for multiple applications and the agreement provides the District with a third year free of charge.

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.