

**Board of School Trustees Regular Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: October 13, 2021

Meeting Date: October 18, 2021

Meeting Time: 6:30 p.m.

Location: Hamilton Community Media Center

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees:
President, Jeremy Hill; Vice President, Stacy Shull; Secretary, Jamy Merritt; and Members: Lee Stoy.

Absent: April Holden

Representing the administration: Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; K-5 Principal, Kristyn Watkins; and 6-12 Principal, Greg Piatt

Visitors in attendance: Kathryn Bassett, Traci Wappes, and Kathryn Richter

| <u>Motion made by</u> | <u>Second</u> | <u>Vote</u> | |
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| | | | 1. Welcome and call to Order – Mr. Jeremy Hill at 6:30 p.m. |
| | | | 2. Student of the Month: Due to Fall Break the October Students of the Month will be honored at the November 15, 2021 Board Meeting. |
| | | | 3. Pledge of Allegiance – Mr. Anthony Cassel |
| SS | JM | 4-0 | 4. Approval of the Consent Agenda Revised – <i>MOTION NEEDED</i> |
| | | | 5. Patron Participation – Mr. Hill, Vice President none |
| SS | LM | 4-0 | 6. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Budget Hearing, September 20,2021 ii. Regular Board Meeting, September, 2021 iii. Tentative Agreement Meeting, October 13, 2021 c. Personnel Report <u>New Hire:</u> Long Time Maternity Leave: Rachel Ort for Mrs. Strack <u>Resignation:</u> |

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| | | | <p>Mindy McConnell, Jr. High Girls Basketball, Resign Oct 7, 2021</p> <p>d. Receipt of Funds -- None</p> |
| SS | LS | 4-0 | <p>7. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Approval of Adoption of Capital Project Plan: Beginning 7/2/22 new carpet in the library; glass doors for the Offices of Elementary; Jr/Sr. High, and Corporate; and repair sidewalk from HS parking lot. Beginning 7/1/2023 rework entrance at door 4; new carpet EL, HS, Corp, and EL Lobby; new restroom sinks (1/2 of building); and replace El interior doors, Beginning 7/1/2024 replace HS interior doors and new restroom sinks (1/2 of building). Request approval of the Capital Project Plan as presented.</p> |
| SS | JM | 4-0 | <p>b. Approval and Adoption of Bus Replacement Plan: Request the approval of the purchase of one Mini Bus as presented.</p> |
| SS | JM | 4-0 | <p>c. Adoption of 2022 Budget: Request the approval of the 2022 Budget Proposal as presented.</p> |
| SS | JM | 4-0 | <p>d. Approval of 2021-2023 Collective Bargaining Agreement: Request the approval of the Collective Bargaining Agreement as presented.</p> |
| SS | JM | 4-0 | <p>e. Consideration of Hamilton Community Schools Pay Scheduled and increases for classified employees. Rewarding employee for longevity and encourage people come and work for Hamilton Community Schools. Recommend approval of the new pay schedules which include pay scales and increases for the classified and non-certified employees as presented.</p> |
| | | | <p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • ELearning for last 2 days – COVID cases rising. Shawn Ray and our teachers have stepped up to make the transition to eLearning. • Parent Teacher conferences are scheduled for after school on October 28 and half day morning on October 29. |
| | | | <p>9. ADMINISTRATORS’ REPORT</p> <p>Mrs. Watkins home with some sick children and unable to attend.</p> <p>Mr. Piatt is moving a college graduate to a new job in Richmond Indiana and unable to attend.</p> |

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| | | | 10. TREASURER’S REPORT – Mrs. Brittany Taylor Nothing to add that hasn’t been present |
| | | | 11. SCHOOL BOARD MEMBER COMMENTS No comments |
| SS | JM | 4-0 | 12. ADJOURNMENT by Mr. Hill at 6:43pm |

Monday, November 15, 2021 Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Jeremy Hill, President

Stacy Shull, Vice President

Jamy Merritt, Secretary

April Holden, Member

Lee Stoy, Member