

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

Date Posted: August 11, 2021
Meeting Date: August 16, 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; and Members: April Holden and Lee Stoy.

Absent: Secretary, Jamy Merritt

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

Visitors in attendance: None

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:30 p.m.
			2. Pledge of Allegiance – Mr. Anthony Cassel
SS	LS	4-0	3. Approval of the Consent Agenda Revised – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Hill, Vice President none
SS	LS	4-0	5. Consent Agenda Revised – <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, July 19, 2021 c. Personnel Report <u>New Hire:</u> Laura Woloszn, Physical Education/Health, August 30, 2021 Quade Pike, Social Studies/Elem PE, August 9, 2021 Maddie Hamilton, Instruction Asst. Elem, August 9, 2021 Mary Dutton, ½ time Instructional Asst. Elem, August 9, 2021 Jacklyn Faulkner, ½ time Instructional Asst. Elem, August 9, 2021 <u>Resignation:</u> Rodger Kirkpatrick, Physical Education/Health, September 2, 2021 Justin McKnight, Social Studies/Elem PE, July 26, 2021 d. Receipt of Funds: Please accept the \$30,000 donation from Farmer’s

			State Bank. The funds are to be used by the Athletic Department for facility upgrades and athletic needs.
SS	LS	4-0	<p>6. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Recommend the approval the Retirement Incentive offered to three individuals as presented.</p> <p>b. Jr/Sr. High purchased new textbooks fee for AG classes and removed fees for textbooks not being used. Elementary added new books for science and social studies classes. Overall there was a deduction of textbook fees per family. Recommend the approval of 2021-2022 Textbook Fees as presented.</p>
SS	AH	4-0	
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • New front doors have been installed with some touch-up work needed to complete the job. • Cooler and freezer have not been shipped at time. An outside freezer has been reserved to allow installation of one freezer or cooler at a time. • Pre-bid meeting for the Tennis Courts project is tomorrow morning. Invited individuals to come in and receive information of the proposed project. Bids will need to be published in The Star and Herald newspapers one week apart. The final Tennis Court Project low bid will be presented to the Board members for approval at next month’s Board meeting. • Last week’s rain storms caused water leakage in the western classroom. Upon further inspection there are areas of separation between the header and brick. Caulking these openings should fix the leaks. • Three positive COVID cases include one employee and two students. Also six elementary and eight high school students needed to be quarantined due to contract tracing. Created a one page snap shot of the current quarantine policies and shared to parents, staff, and students. • Projected school wide attendance in the 360’s. Still working on the final count. We are up 34 kids in the past 3 years. • Summer Model School training is bringing in some good energy into the building. Great start for the 2021-2022 school year.
			<p>8. ADMINISTRATORS’ REPORT</p> <p>Mrs. Watkins confirmed the energy in the building; students are excited to be back in the building. Some kids cried at the end of the day because they wanted to stay at school. Pre-K class has 36 students. Kindergarten teachers are proud of the academic level of the students this year. Several of them were in our Pre-K program last year. Thanks to the PTO for provide school supplies for each student. The afternoon Base Camp is now open on Fridays paid through the ESSER grant funds.</p>

			Mr. Piatt reaffirmed the energy level in the Jr/Sr. High School because of the summer training. New staff members love the teaching environment that Hamilton has to offer. All teachers received new laptops and document cameras. Plan in the works to add clubs for the Jr/Sr. High students every other Wednesday.
			9. TREASURER’S REPORT – Mrs. Brittany Taylor Beginning to work on the 2022 budget.
			10. SCHOOL BOARD MEMBER COMMENTS
SS	JM	4-0	11. ADJOURNMENT by Mr. Hill at 7:23 p.m.

Monday, September 20, 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