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

Date Posted: September 2, 2016
Meeting Date: September 12, 2016
Meeting Time: 6:30p.m.
Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

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

Absent: None.

Representing the administration: Superintendent, Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; Junior/Senior High School Principal, Chris Gerbers; and Dean of Student/Athletic Director, Justin Hoard.

Visitors in attendance were: Lori Johnson and Jade Bacon.

President welcomed visitors and led the group in the Pledge of Allegiance to the Flag.

Motion made by	Second	Vote	
			1. CALL TO ORDER by President, Scott Lucas at 6:29.
Robert Gaff	Jeremy Hill	5-0	2. APPROVAL OF THE REVISED AGENDA • Revised - Removed 4.a. Claims Docket. • Revised - Removed 4.b.xvii Bill Weesner, withdrew application for Elementary Girls Basketball Coach. • Revised - 5.f. to read "Consider the resignation of Heather Stanley…" • Added – 5.g. Ratification of Teacher Contract

			3. PATRON PARTICIPATION None.
Stacy Shull	Robert Gaff	5-1-1 1 (opposed) Lee Stoy 1 (abstained) Scott Lucas	4. CONCENT REVISED AGENDA ~~a. Claims Docket~~ b. Approval of Extra-Curricular Positions i. Minde Raney, Sound Coordinator, $584.62 ii. Mindy Raney, Lights Coordinator, $584.62 iii. Sarah Sponseller, Elementary-High School Choir Director, $2,923.10 iv. Beth Mahony, Elementary Math Bowl Director, $438. 47 v. Deb Headley, Elementary Math Bowl Coordinator, $438.47 vi. Mary Dutton, Accelerated Math Coordinator, $1,061.09 vii. Juli Dorton, Junior High Volleyball Coach, $1,023.09 viii. Minde Raney, Junior High Volleyball Coach, $1,023.09 ix. Emma Lucas, Summer Volleyball, $876.93 x. Taylor Fry, Varsity Assistant Volleyball Coach, $1,461.55 xi. Justin McKnight, Varsity Assistant Soccer Coach, $1,461.55 xii. Scott Nusbaum, Junior High Soccer Coach, $1,023.09 xiii. Stephanie Miller, Junior High Assistant Soccer Coach, $876.93 xiv. Orry Moughler, Boys Varsity Basketball Coach, $5,846.00 xv. Jack Lilly, Boys Varsity Basketball Assistant Coach, $1,900.02 xvi. Matt Holcomb, Girls Varsity Basketball Coach, $5,846.00 ~~xvii. Bill Weesner, Elementary Girls Basketball Coach, $1,023.09~~ xviii. Orry Moughler, Summer Basketball, $876.93 xix. Matt Holcomb, Summer Basketball, $876.93 xx. Taylor Fry, Junior Class Sponsor, $1,023.09 xxi. Julie Nusbaum, High School Academic Coach, $876.93
Lee Stoy Robert Gaff	Robert Gaff Jeremy Hill	5-0 5-0	5. NEW BUSINESS a. Consider the approval of Mrs. Susanne Jones as a 3/7 English teacher at the contracted rate of $25,000 for 176 days, effective August 15, 2016. b. Consider the recommendation to approve a Service Agreement between Hamilton Community Schools and Administrator Assistance for payroll services at the rate of $90.00/hour, plus mileage.

Robert Gaff	Jeremy Hill	5-0	c. Consider the approval for a Service Agreement between Hamilton Community Schools and Administrator Assistance for financial consulting services at the rate of $650.00/day, plus mileage.
Robert Gaff	Jeremy Hill	5-0	d. Consider the approval of the Memorandum of Understanding between Hamilton Community Schools and Indiana Online Academy at the rate of $225.00/student, up to 100 students.
Robert Gaff	Jeremy Hill	5-0	e. Consider the approval of Mandy Dale as a substitute bus driver at the daily rate of the driver of whose route she drives.
Robert Gaff	Jeremy Hill	5-0	f. Consider the ~~approval~~ resignation of Heather Stanley, Instructional Assistant, effective September 16, 2016.
Lee Stoy	Jeremy Hill	5-0	g. Ratification of Teacher Contract
			6. SUPERINTENDENT'S REPORT Nicole Singer reported the following: • 2017 Budget will be ready for the School Board Regular Meeting on October 10, 2016. • Count Day is Friday September 16, 2016.
			7. ADMINISTRATORS' REPORT • Elementary Principal, Greg Piatt reported that elementary students have completed beginning of year assessments.
			8. STAFF REPORTS None.
			9. BUSINESS MANAGER/TREASURER'S REPORT None.
Robert Gaff	Jeremy Hill	5-0	10. ADJOURNMENT at 6:40 • School Board President, Scott Lucas gave his notice of resignation at the end of the meeting.

Upcoming Meetings:
October 12, 2016: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

_____

Scott Lucas, President

_____

Robert Gaff, Vice President

_____

Lee Stoy, Secretary

_____

Jeremy Hill, Member

_____

Stacy Shull, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.