

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

**Date Posted:** January 8, 2020

**Meeting Date:** January 13, 2020

**Meeting Time:** 6:00 p.m.

**Location:** Board Room, Hamilton Jr./Sr. High School

**\*MEMORANDUM OF MEETING**

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

**Absent:** none

**Representing the administration:** Superintendent, Anthony Cassel

**Visitors in attendance were:** None.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by President Mr. Gould at 6:00 p.m. <b>MISSION: Engaging today's learners to be tomorrow's leaders.</b> <b>VISION: Small school, small town, BIG dreams!</b>
JH	LS	4-0	Election of Officers
SS	LS	4-0	Board President – Mark Gould
LS	JH	4-0	Board Vice President – Jeremy Hill
			Board Secretary – Stacy Shull
JH	LS	4-0	2. New Business
JH	LS	4-0	i. Appointment of School Corporation Legal Counsel – Warrick & Boyn
			ii. Appointment of School Corporation Treasurer – Brittany Taylor

JH	LS	4-0	iii. Appointment of School Corporation Deputy Treasurer – Claire Smith
JH	LS	4-0	iv. Appointment of School Corporation ECA Treasurer – Lori Zimmerman
JH	LS	4-0	v. Appointment of Finance Committee – School Board; President – Mark Gould and Secretary – Stacy Shull
JH	LS	4-0	vi. Appointment of ISBA Delegate – Mark Gould
JH	LS	4-0	vii. Appointment of Hamilton Park Board Representative – Anthony Cassel
JH	LS	4-0	viii. Appointment of Hamilton Redevelopment Committee Representative – Mark Gould
JH	LS	4-0	ix. Appointment of Teacher Contract Negotiation Committee – Jeremy Hill and Jamy Merritt
JH	LS	4-0	x. Approval of Schedule of Board Meetings for the period of January 1 – December 31, 2020
JH	SS	4-0	3. ADJOURNMENT at 6:04 p.m.

**Upcoming Events:  
January 20, 2020 Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools  
Board of School Trustees

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Mark Gould, President

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Jeremy Hill, Vice President

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Stacy Shull, Secretary

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Jamy Merritt, Member

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Lee Stoy, 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.