

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

Date Posted: March 9, 2020

Meeting Date: March 16, 2020

Meeting Time: 6:30 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; Secretary, Stacy Shull; and

Members: Jamy Merritt and Lee Stoy

Absent: Vice President, Jeremy Hill

Representing the administration: none

Visitors in attendance were: Colleen Karas

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			a. CALL TO ORDER by President Mr. Gould at 6:30 p.m. MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams!
			b. PLEDGE OF ALLEGIANCE –
			c. STUDENT OF THE MONTH – Mr. Anthony Cassel Honored students for the month of March are Dominic Dohner grade 4, Leigha Hall grade 8, and Preston Harmes grade 9. Postponed due to the COVID-19
SS	JM	4-0	d. APPROVAL OF CONSENT AGENDA REVISED (<i>Motion Needed</i>)
			e. PATRON PARTICIPATION: None.
SS	JM	4-0	f. CONSENT AGENDA REVISED (<i>Motion Needed</i>) a. Claims Docket – b. Approval of Minutes i. Regular Meeting, February 17, 2020 minutes c. Personnel Report: New Hire: i. Karen Grime, Applied Skills Teacher Asst. effective March 2, 2020

			<ul style="list-style-type: none"> ii. ECA, Bryan Iddings, Head Golf Coach Boys, effective March 9, 2020 iii. ECA, Megan Books, Head Softball Coach Girls, effective March 9, 2020 iv. ECA, Jennifer Hart, Asst. Softball Coach Girls, effective March 9, 2020 v. ECA Minde Raney, Head Track Coach, effective March 9, 2020 vi. ECA Brian Miller, Asst Track Coach, effective March 9, 2020 <p>Resignations:</p> <ul style="list-style-type: none"> i. Michael Smith, Business Teacher, effective End of 2019-2020 SY <p>d. Receipt of Funds: none</p>
SS	LS	4-0	<p>g. NEW BUSINESS (<i>Action Items</i>) –</p> <ul style="list-style-type: none"> a. Recommend moving ½ Time English to Full-Time – Mr. Anthony Cassel. In an effort to expand curriculum, move 6th grade to middle school setting, and expand Language Arts and Literature/Reading, it is necessary to move the ½ time position to a full time setting. We have recognized significant savings through retirements, attrition, and fiscal management. The funds are in our budget to support this position. This will allow us to expand our curricular offerings and provide the academic support and programming to strengthen our students’ knowledge and achievement levels. <p>It is recommended that the Board approve changing the ½ time English to a Full-time position based on information as presented.</p> <p>Board decided to table this item until the next Board meeting due to questions and concerns.</p> <ul style="list-style-type: none"> b. Recommendation for summer Feed Program – Mr. Anthony Cassel In an effort to continue to provide basic necessities to our students, we are recommending that we participate in the Summer Feed Program. This program allows us to provide meals to any children through age 18 in our community. Meals would be served in a neutral site and would work in conjunction with the Summer Activities Programs provided by the Hamilton Park Department and also in conjunction with Kingdom Kids Childcare. <p>It is recommended that the Board approve the Summer Feed Program as presented.</p> <ul style="list-style-type: none"> c. 2020-2021 Budget Calendar 2021 Budget Schedule

SS	JM	4-0	<p>Hamilton Community Schools March/April, 2020 Distribute needs list to nurse, maintenance, athletics, cafeteria, building administrators – conduct meetings March-May, 2020 Attend IASBO Budget Work Sessions with Business Manager and Deputy Treasurer May-July, 2020 Compile and review budget request for all funds. June/July, 2020 Build 2020 budget in Gateway August 2020 Meet with DLGF representative Sept. 2, 2020 Advertise public hearing and budget one in Gateway. Sept. 21, 2020 Budget Hearing Oct. 19, 2020 Adopt 2020 Budget Oct. 20, 2020 Post to Gateway</p> <p>d. RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF HAMILTON COMMUNITY The Superintendent is empowered, and directed to take any and all action reasonably deemed necessary or desirable and that is otherwise permitted by law to ensure the safety and well-being of the school community for the remainder of the current school year without further action by the school board. The resolution authorizes and is not limited to the payment of at-will or hourly employees on non-instructional or digital learning days.</p> <p>It is recommended the Board approve the COVID-19 Resolution as presented.</p>
			h. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel
			<ul style="list-style-type: none"> • none
			i. ADMINISTRATORS’ REPORT – None
			j. TREASURER’S REPORT – Mrs. Brittany Taylor None
			k. SCHOOL BOARD MEMBER COMMENTS
			l. ADJOURNMENT by Mr. Gould at 6:47 p.m.

Upcoming Events:
Monday, April 20, 2020 Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Jeremy Hill, Vice President

Stacy Shull, Secretary

Jamy Merritt, Member

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.