

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

Date Posted: September 16, 2020

Meeting Date: September 21, 2020

Meeting Time: Immediately following Budget Hearing

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

***MEMORANDUM OF MEETING**

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

Absent:

Representing the administration: Superintendent, Anthony Cassel; Treasure, Brittany Taylor; and
K-5 Principal, Mrs. Kristyn Watkins

Visitors in attendance: Kathryn Bassett, KPC News

			<u>2021 Budget Hearing</u>
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:30 p.m.
			2. The Board of school Trustees of Hamilton Community Schools shall discuss the Following: a. 2021 Budget
			3. Parton Participation: None
			4. ADJOURNMENT by Mr. Jeremy Hill at 6:35 p.m.
<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	<u>Regular Meeting</u>
			1. Pledge of Allegiance – Mr. Anthony Cassel
SS	JM	5-0	2. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			3. Patron Participation – Mr. Jeremy Hill, President None
SS	JM	5-0	4. Consent Agenda Revised – <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Meeting, August 17, 2020 ii. Pre-Negotiation Meeting , September 15, 2020 iii. Special Meeting, September 16, 2020

			c. Personnel Report: none d. Receipt of Funds: none NONE
SS	JM	5-0	5. New Business – <i>ACTION ITEMS</i> a. Approval of Contracts b. Approve IMPACT Institute Agreement REMOVED c. Rewrite September 21st checks 38618 and 38620 due to incorrect amounts.
			6. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel <ul style="list-style-type: none"> Thanks all the volunteers for stepping up to help in the kitchen/cafeteria due to 3 staff members who are currently quarantined. This past weekend Cold Springs Restaurant donated 10% of its food sales to Hamilton Athletic Department. The fundraiser raised \$1,500.
			7. ADMINISTRATORS’ REPORT Mrs. Kristyn Watkins shared the fall book fair had \$2,700 in sales. Each teacher received a \$50 coupon to purchase books for their classroom libraries. Beginning-of-Year student assessment testing is complete, sent home student mid-term grades, Friday September 25 th is a planned Professional Development day, and eLearning day for the students.
			8. TREASURER’S REPORT – Mrs. Brittany Taylor Mrs. Brittany very glad the 2021 budget is complete.
			9. SCHOOL BOARD MEMBER COMMENTS Board members welcomed Mrs. April Holden to the School Board. Mr. Jeremy Hill, thanked staff members for all the extra work being done during this pandemic.
			10. ADJOURNMENT by Mr. Gould at 7:01 p.m.

Monday, October 19, 2020 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