

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

Date Posted: March 11, 2022

Meeting Date: March 14, 2022

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: Vice President, Stacy Shull; Secretary, Jamy Merritt; and Member: April Holden.

Absent: President, Jeremy Hill and Member, Lee Stoy

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

Visitors in attendance:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mrs. Stacy Shull at 6:30 p.m.
			2. Pledge of Allegiance – Mr. Anthony Cassel
			3. Students of the Month – Amara Campbell Grade 4, Noah Lockwood Grade 7, and Caleb McMullen Grade 9.
JM	AH	3-0	4. Approval of the REVISED Consent Agenda – <i>MOTION NEEDED</i>
JM	AH	3-0	5. Patron Participation – Mrs. Shull, Board President none
			6. Consent Agenda– REVISED MOTION NEEDED a. Claims Docket b. Approval Minutes i. Regular Board Meeting, February 21, 2022 c. Personnel Report ECA Hires: Kelly Shaffer Var. Asst. Track Coach effective March 7, 2022 Cory Barnes Var. Asst. Baseball Coach effective March 7, 2022 Minde Raney Var. Asst. Softball Coach effective March 7, 2022 Dawn Robinette, Bus Driver, effective March 14, 2022 Chloe Pike, School Counselor / move to a permanent position from grant position, effective August 1, 2022.

			<p>Jennifer Roberts, Instructional Aid to work part time through the end of the 2021-2022 school year due to family reasons. Jennifer will return to a fulltime position for the 2022-2023 school year.</p> <p>d. Receipt of Funds: Judy Manahan donation of \$100 for the Varsity Boys Basketball program.</p>
JM	AH	3-0	<p>7. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Approval of Contracts</p> <p>i. Gibson’s Heating and Air contract: Recommend the Board approve the Gibson’s Heating and Air contract to replace four heating/air units.</p>
JM	AH	3-0	<p>b. Second Reading NEOLA Policy – 33, No. 2 Recommend the approval of the NEOLA Policy – 33, No. 2 changes as presented.</p>
JM	AH	3-0	<p>c. Second Reading NEOLA Policy – 34, No. 1 Recommend the approval of the NEOLA Policy – 34, No. 1 changes as presented.</p>
JM	AH	3-0	<p>d. Second Reading Special Updates</p> <p>i. April 2020 – Continued Operations Amid COVID-19</p> <p>ii. March 2020 – Covered Employee Drug & Alcohol Testing</p> <p>iii. May 2021 – Nondiscrimination and Anti-Harassment</p> <p>iv. November 2019 – Social Media Update Recommend the approval of the preceding NEOLA Special Updates as presented.</p>
			<p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • LED Project Update: LED Project is completed with exception of some back ordered items. • Tennis Court Project Update: Kick-off meeting tomorrow to discuss a time schedule for the building of the 5 tennis courts April through July. • Calendar Committee: Survey of staff and parents is complete. Plan to meeting with the School Calendar Committee to build a 3-year School Calendar beginning the 2023-2026 school year. • Attend finance training brought back the idea to watch fuel costs for the busses. Making adjustments in the number of trash containers. • In the future food service will need to purchase frozen bread due to lack of fresh bread deliveries. Next year lunches will no longer free to the full pay students.
			<p>9. ADMINISTRATORS’ REPORT</p> <p>Pre-K-5 Principal, Mrs. Kristyn Watkins gladly reported that grade 3 IREAD testing is complete. Pre-K & Kindergarten Round-up held on March 9, 2022 was well attended. Would like to report student enrollment of 20 Pre-K and 28 Kindergarten for the 2022-2023 school year.</p>

			6-12 Principal, Mr. Greg Piatt, shared juniors student took the SAT test last week, students in 8 th & 10 th plan to visit IMPACT, prom is set for April 30, 2022, spring sports are getting started, and ASFAB test will be in April 1, 2022.
			10. TREASURER’S REPORT – Mrs. Brittany Taylor Already covered in the Superintendents comments above.
			11. SCHOOL BOARD MEMBER COMMENTS none
			12. ADJOURNMENT by Mrs. Shull at 7:01pm

Next meeting, April 18, 2022 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