

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

Date Posted: January 5, 2022

Meeting Date: January 10, 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:
President, Jeremy Hill; Vice President, Stacy Shull; Secretary, Jamy Merritt;
and Members: April Holden

Absent: Lee Stoy

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

Visitors in attendance: None

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:30 p.m.
			2. Pledge of Allegiance _ Mr. Anthony Cassel
			3. Student of the Month (December and January) – Mr. Cassel Delton Ley, 2 nd Grade – Teacher Mrs. Books Alisha Bodiker Special Education of the Month – Mrs. Farnham Wyatt Hancock Special Ed of the Month – Mrs. McConnell
SS	JM	4-0	4. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			5. Patron Participation – Mr. Hill, Vice President none
SS	JM	4-0	6. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, December 13, 2021 c. Personnel Report <u>Resignations:</u> David Moyer 7/8 Grade Girls BBall, effective 1/7/2022 <u>New Hire:</u> Quade Pike, 7/8 Grade Girls BBall Coach, effective 1/7/2022

			<p>Minde Raney 7/8 Grade Girls BBall Asst. Coach, effective 1/7/2022</p> <p>d. Receipt of Funds:</p> <p>i. Carper Koepp Insurance, Mr. Randy Koepp - \$500 for FFA</p>
			<p>7. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. New stuff</p>
			<p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • LED Lighting Project is expected to start this month. • Contracts to the land purchase have all been completed. Next to set a date for the final purchase of the land. • The solar project will begin to survey the property and determine the best layout for the panels when the property has been purchased. • Battling the number of kids absent because of COVID and flu symptoms. Plan to follow the new CDC guide lines.
			<p>9. ADMINISTRATORS’ REPORT</p> <p>Mrs. Watkins reported Elementary Cheer Camp was a success with over 65 participants, over 100 students attended the PTO Parents Night Out, and Basketball Camp taking place on Saturday mornings. Bowen and Mrs. Pike are teaming together to discuss Social Emotional Lesson. Student progress is noticeable and this is a huge blessing.</p> <p>Mr. Piatt shared grade 7 and 8 students took a trip to Junior Achievement in Fort Wayne and semester finals begin tomorrow thru Friday. Also, recognize Colleen Karas and Roy Charleswood for going out of their way to have the “Class of 23” clock in the high school office cleaned and repaired.</p>
			<p>10. TREASURER’S REPORT – Mrs. Brittany Taylor</p> <p>No comment.</p>
			<p>11. SCHOOL BOARD MEMBER COMMENTS</p> <p>none</p>
SS	JM	4-0	<p>12. ADJOURNMENT by Mr. Hill at 6:40 pm</p>

January February 21, 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