

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

**Date Posted:** April 11, 2022

**Meeting Date:** April 18, 2022

**Meeting Time:** 6:30 p.m.

**Location:** Board Room, Hamilton Community Schools

**\*MEMORANDUM OF MEETING**

**Those present representing the Hamilton Community Schools Board of School Trustees:** President, Jeremy Hill; Vice President, Jamy Merritt; and Members: April Holden and Lee Stoy.

**Absent:** Stacy Shull; Secretary

**Representing the administration:** Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; PK-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. Students of the Month – Baylee Bartom Grade 5, Ariana Mapes Grade 8 and Alayna Dean Grade 10.
AH	LS	4-0	4. Approval of the <b>REVISED</b> Consent Agenda – <i>MOTION NEEDED</i>
			5. Patron Participation – Mrs. Shull, Board President none
JM	LS	4-0	6. <b>REVISED</b> Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, March 14, 2022 c. Personnel Report <b><u>ECA Hires:</u></b> Andrew Baker, Asst. Varsity Track Coach Kody Ahrens, Varsity Cross Country (Fall 2022)  <b><u>Resignation:</u></b> Mary Dutton, Elementary Teacher Asst. Mindy Stevens, Elementary Teacher Asst. <b>Aubrey Gough, Cafeteria Manager, effective May 31, 2022</b>

			<p>d. Receipt of Funds:  \$1000 – Dal’s Big Hand &amp; Big Hear Inc. for Athletics  \$1000 – Bruce and Kriss Stackhouse Marching Gift for Athletics  \$100 -- Hamilton American Legion Auxiliary Unit # 467 for Prom  \$240 -- Therma-Tru Corp for Varsity Baseball Program  \$3200 – Univertical Inc for Athletic Fund (3year Gold Sponsor 2022-2025)</p>
<p>AH</p> <p>AH</p> <p>AH</p> <p>JM</p> <p>AH</p> <p>JM</p>	<p>JM</p> <p>JM</p> <p>JM</p> <p>AH</p> <p>JM</p> <p>AH</p>	<p>4-0</p> <p>4-0</p> <p>4-0</p> <p>4-0</p> <p>4-0</p> <p>4-0</p>	<p>7. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Summer Courses and Schedule for Jr/Sr High and Elementary</p> <p>i. High School Summer School June 6-July 1 (8-11:30)  It is recommended the board approval the High school Summer School dates and times as presented.</p> <p>ii. Elementary IRead Remediation – June 6-10 (8-11:30)  It is recommended the board approval the Elementary IRead Remediation program’s dates and times as presented.</p> <p>iii. Pre-Kindergarten Camp June 6-24 (8:11:30)  It is recommended the board approval the Pre-Kindergarten Camp dates and times as presented.</p> <p>iv. 2023-2026 School Calendars  It is recommended the board approve the 2023-2026 School Year Calendars as presented.</p> <p>b. Approval of Trine Dual Enrollment Payments per the Small Rural Schools Achievement Program to enhance education opportunities and achievements.  It is recommended the board approve to the Trine Dual Enrollment Payments as presented.</p> <p>c. Approval of Marschand’s Athletic Field Services to renovate/restore softball and baseball field.  It is recommended the board approve a contract with Marschand’s Athletic Field Services as presented.</p>
			<p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> <li>• Brook Mott 7<sup>th</sup> grade student is one of 15 applicants accepted out of over 1000 applications submitted, for Purdue Jr. Veterinary Camp.</li> <li>• Isabelle Sims, USA Regional Skills Competition in Commercial Baking won a gold medal will go to Nationals.</li> <li>• Entire LED light project is complete.</li> <li>• ILEARN State Assessment Testing will start today for students in grades 3 through 8.</li> <li>• Tennis Court property has been staked and ready for excavation to begin the end of April.</li> <li>• Solar Project is on schedule to begin in May.</li> <li>• Window screen will begin when the temperatures are above 60’s.</li> <li>• New scoreboards will be installed this summer.</li> </ul>

			<p>9. ADMINISTRATORS' REPORT  Pre-K-5 Principal, Mrs. Kristyn Watkins gladly reported the students and staff are ready for ILEARN assessment testing. Shared the PTO Donut Sale sold \$7.600 in donuts which amounts to a profit of \$2,300 profit for the Hamilton Elementary PTO.</p> <p>6-12 Principal, Mr. Greg Piatt, was unable to attend the meeting.</p>
			<p>10. TREASURER'S REPORT – Mrs. Brittany Taylor  Working on Monthly reports.</p>
			<p>11. SCHOOL BOARD MEMBER COMMENTS  none</p>
			<p>12. ADJOURNMENT by Mr. Hill at 7:06pm.</p>

**Next meeting, May 16, 2022 Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools  
Board of School Trustees

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Jeremy Hill, President

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Stacy Shull, Vice President

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Jamy Merritt, Secretary

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April Holden, Member

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Lee Stoy, Member