

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

Date Posted: June 15, 2022

Meeting Date: June 20, 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; Stacy Shull; Secretary and Member: April Holden

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel

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
SS	JM	4-0	3. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Jeremy Hill, Board President none
SS	JM	4-0	5. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, May 16, 2022 ii. Executive Session, May 25, 2022 c. Personnel Report <u>Administer Contract Renewal:</u> Kristyn Watkins – 2 year contract due to roll over for the 2022-2023 and 2023-2024 school years with an effective evaluation rating. Greg Piatt – 2 year contract due to roll over for the 2022-2023 and 2023-2024 school years with an effective evaluation rating. Anthony Cassel – 3 year contract due to roll over for the 2022-2023, 2023-2024 and 2021-2015 school years with an effective rating per contract language. <u>Resignation:</u> Kim Kepler, Library Assistant, effective 5/27/2022

			<p><u>ECA</u> Megan Books, end Hamilton Jr/Sr. High School Varsity Softball Coach position effective 5/31/2022</p> <p>d. Receipt of Funds:</p>
JM	SS	4-0	6. New Business – <i>ACTION ITEMS Motions Needed</i>
JM	SS	4-0	i. Approval of Jr/Sr. High Handbook 2022-2023 Recommended Board approval of the 2022/2023 Jr/Sr Handbook as presented.
SS	JM	4-0	ii. Approval of Elementary Handbook 2022-2023 Recommend Board approval of the 2022-2023 Elementary Handbook as presented.
SS	AH	4-0	iii. Resolution to purchase and transfer title for bus from DeKalb Eastern: Recommended Board approval to purchase and transfer title for a bus from DeKalb Eastern via the Northeast Indiana Special Education Cooperative.
JM	SS	4-0	iv. Approval of Art Facilitator position and Myileigh Cool for position: Recommend Board approval to creation a part-time elementary Art Facilitator position. Also recommend that Myileigh Cool fill this position accompanied with her instructional assistant position. The position would pay \$23,000 per year.
SS	JM	4-0	v. Approval of ISS/Study Hall monitor/Math teacher and Minde Raney for position: Recommend the Board approval to create a full-time ISSS/Study Hall Monitor/1 period Jr. High Math teacher position. Also recommend that Minde Raney fill this position. The position would pay \$25,100 per year.
JM	SS	4-0	vi. Approval of Library Facilitator position with expanded responsibilities: Recommend Board approval the current library assistant position be changed to a Library Facilitator position as presented with expanded responsibilities. Position would pay \$23,000 per year.
SS	JM	4-0	vii. Approval of Jot Developer position 3 weeks at 40 hrs. per week and Ty Kindler for position: Recommend Board approve a temporary summer position for Ty Kindler to work 3 weeks in July at 40 hrs. per week and \$12.00 per hour to create Jot Forms in order to create a more uniform and consistent approach to all of the forms and registration forms that Hamilton Community Schools uses.
JM	SS	4-0	viii. Approval of Interventionist position. Recommend the Board approve a new Interventionist position for the Hamilton Elementary School. The position would be an educational interventionist that would focus on working with small groups of students to strengthen deficit skills and support current

			learning skills. This person would work with students from K-5 and would be a certified teacher position.
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • Tennis project is near completion. Court lights and tennis net poles have been installed. Items left to complete, fencing, parking, and court lines. • Financially, the school is in good place. Currently looking into new carpeting for the library and constructing a more secure entry way to the elementary and central offices. • Several staff members will be Bigger, Faster, and Stronger Certified by the start of school. This program helps to challenge students with strengthening, conditioning, and speed. • 2022 Model Schools Conference held in Orlando, FL will be attended by 14 of our staff members for professional development.
			<p>8. ADMINISTRATORS’ REPORT</p> <p>Principals off for the summer</p>
			<p>9. TREASURER’S REPORT – Mrs. Brittany Taylor</p> <p>Beginning work on the 2023 budget</p>
			<p>10. SCHOOL BOARD MEMBER COMMENTS</p> <p>Mr. Hill commented on how nice the tennis court area looks great!</p>
			ADJOURNMENT by Mr. Hill at 7:15 pm

Next meeting, Monday, July 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