

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

Date Posted: July 13, 2022

Meeting Date: July 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; Stacy Shull; Secretary

Absent: April Holden and Lee Stoy

Representing the administration:

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
JH	SS	3-0	3. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			4. Patron Participation – Mr. Jeremy Hill, Board President none
SS	JM	3-0	5. Consent Agenda– <i>MOTION NEEDED</i> – Mr. Jeremy Hill, President a. Claims Docket b. Approval Minutes i. Regular Board Meeting, June 20, 2022 c. Personnel Report <u>New Hire:</u> Lindsay Scherer, Grade 1 Teacher, effective July 12, 2022, yearly \$53,000 Naomi Miller, JH SpEd Teacher, effective July 20, 2022, yearly \$42,000 Adam Cool, Food Service Director, July 1, 2022, yearly \$31,000 Mindy Gillen, Library Facilitator, July 1, 2022, yearly \$23,000 <u>ECA:</u> Brittany Taylor, Var. Softball Coach, July 15, 2022 Minde Raney, Var. Asst. Softball Coach, July 15, 2022 Brad Hennessey, Var. Asst. Softball Coach, July 15, 2022 <u>Resignations:</u>

			<p>Mindy McConnell, JH SpEd Teacher, effective June 21, 2022 Megan Books, Grade 2 Teacher, effective, June 14, 2022 Jessica Koegler, Bus Driver, 5/6 Volleyball, and Basketball Asst., effective July 14, 2022.</p> <p><u>Transfers</u> Julie Friend, Grade 2 Interventionist, effective August 8, 2022</p> <p>d. Receipt of Funds: for the 2022-2023 Athletic Program: Donald and Rebecca Norris, Bronze "Booster Level Donation \$250.00 Terry and Judith Manahan, All Sports Community Sponsor Donation \$600.00 Farmers state Bank, Home game sponsor Donation \$2,500.00 En-Trust LLC, Home Game Sponsor Donation \$1,200.00</p>
SS	JM	3-0	<p>6. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>i. Transfer Enrollment Requirements: Recommend Board approval for the following grade level caps for consideration where transfer student are involved: Grades K-1 50 students per grade, Grades 2-5 40 students per grade, Grades 6-12 40 students per grade This would cap the elementary enrollment at 260. Jr/Sr. high enrollment would be capped at 280. These combined totals would allow for the corporation enrollment of 540. Academic needs could be met for the 2022-2023 school year with current staffing.</p>
SS	JM	3-0	<p>ii. Permission to advertise Annual Financial Report Fiscal Year 2022: Recommend the Board give permission to publish the 2022 Annual Financial Report as presented.</p>
SS	JM	3-0	<p>iii. Permission to advertise 2023 Budget: Recommend the Board give permission to publish the 2023 Budget, on time, and in two publications.</p>
SS	JM	3-0	<p>iv. Bowen Center Skills Coaching Agreement: Recommend the Board approve the Bowen Center Skills Coaching Agreement as presented. Services provided will be at no cost to the corporation.</p>
SS	JM	3-0	<p>v. Facility Agreement Choice House – Northern Indiana Special Education Coop: Recommend the Board approve the Facility Agreement for new Choice House being built in Angola.</p>
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • 2022-2023 School Registration is scheduled for Wednesday 8/27/22 from 9:00-1:00pm and Thursday, 8/28/22 from 3:00-7:00pm. There have been 105 students pre-registered using the updated online School Registration JOT forms. • Tennis Courts are almost finished. Still need to back fill and reseed a few trenched. INMS will need to come out and hook up the lights.

			<ul style="list-style-type: none"> • Beyond That, Greg, and Kristyn are in this week to train the teachers with the new Language Arts and Math teachers' curriculum. Teachers will be offered a \$25.00 per hour stipend not to exceed \$750 for attending this training. • Model Schools Conference was phenomenal and fired up to share information learned with staff members.
			8. ADMINISTRATORS' REPORT Principals off for the summer
			9. TREASURER'S REPORT – Mrs. Brittany Taylor Working on many reports.
			10. SCHOOL BOARD MEMBER COMMENTS
			ADJOURNMENT by Mr. Hill at 6:38pm

Next meeting, Monday, August 15, 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

Absent
April Holden, Member

Absent
Lee Stoy, Member