

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

Date Posted: October 5, 2022

Meeting Date: October 10, 2022

Regular Meeting Time: 6:30 p.m.

Executive Session Time: following Budget Hearing

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 Members: April Holden

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel; K-12 School Principal, Kristyn

Watkins; 6-12 School Principal Greg Piatt

Visitors in attendance: Katherine Bassett and Shirley Fugate

Motion made by	Second	Vote	
			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 Presentations: Cheyenne Miller grade 7 student was nominated by Miss Emma Lucas. Faith Hamman grade 11 student was nominated by Mrs. Katie Richter
SS	JM	4-0	4. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			5. Patron Participation – Mr. Jeremy Hill, Board President
SS	JM	4-0	6. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Budget Hearing Minutes, September 19, 2022 ii. Regular Board Meeting September 19, 2022 c. Personnel Report No Personnel changes to report

			<p>d. Receipt of Funds: No Receipt of Funds to report.</p>
SS	JM	4-0	<p>7. New Business</p> <p>a. Approval and Adoption of Capital Project Plan Projects have been discussed at previous meetings include new entry way doors, patching sidewalks, HVAC project for the cafeteria, restroom updates, school track update, gym bleacher replacement, and new classroom doors. Recommend the approval and adoption of the Capital Project Plan as presented.</p>
SS	JM	4-0	<p>b. Approval and Adoption of Bus Replacement Plan Budget allows for the purchase of two new busses. Plan to purchase a mini bus and a passenger bus. Recommend the approval and adoption of the Bus Replacement Plan as presented.</p>
SS	JM	4-0	<p>c. Adoption of 2023 Budget Recommend the approval and adoption of the 2023 Budget as presented.</p>
SS	JM	4-0	<p>d. Acceptance and Approval for Project Design & Piping, Inc. for the Elementary Gym HVAC project. Included in this Gym HVAC project will be replacement of an old electrical panel in the mezzanine, removal the drop ceiling, and repaint for the walls and ceiling. ESSER Fund will fund this project. Recommend the acceptance and Approval for Project Design & Piping, Inc. Elementary Gym HVAC Project as presented.</p>
			<p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • Working on the 2023 summer schedule of projects. • Solar Project is planned to break ground later this month.
			<p>9. ADMINISTRATORS’ REPORT</p> <p>Kristyn Watkins, Principal Pre-K-5 shared the following: PTO Parents Day had 40 kids attended, fall carnival similar number from last years’ success, PTO candy fund raiser currently underway, and tennis camp has 40 students signed up. BASE camp has 70 students enrolled, and average of 45 students attending on a regular basis. 2022-2023 enrollment of 200 students as of today.</p> <p>Greg Piatt, Principal 6-12 reported sophomore students plan to take the PSAT next week, end of quarter 1 is a couple of days away,</p>

			thanked the Board for approving the 2024 Washington DC trip and first DC parent meeting is planned later this month.
			10. TREASURER’S REPORT – Mrs. Brittany Taylor None to report.
			11. SCHOOL BOARD MEMBER COMMENTS None.
SS	JM	4-0	ADJOURNMENT by Mr. Hill at 6:42pm

Next meeting, Monday, November 20, 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

absent
Lee Stoy, Member