

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

Date Posted: November 15, 2022

Meeting Date: November 21, 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; Secretary, Stacy Shull; and Members: April Holden

Absent: Lee Stoy

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. Student of the Month – Rachel Etzler, Pre-School; AM Morgan Mercer & PM Peirce Cline; Fallon Buswell, Kindergarten; Ella Heaton Tracy Wappes, Kindergarten; Savannah Kepler
			3. Pledge of Allegiance – Mr. Anthony Cassel
SS	JM	4-0	4. Approval of the Consent Agenda – <i>MOTION NEEDED</i>
			5. Patron Participation – Mr. Hill, Board President None
SS	JM	4-0	6. Consent Agenda– <i>MOTION NEEDED</i> a. Claims Docket b. Approval Minutes i. Regular Board Meeting, October 10, 2022 ii. Executive Meeting, October 10, 2022 c. Personnel Report There are no personnel presented this evening. d. Receipt of Funds: There are no additional receipt of funds.

SS	JM	4-0	<p>7. New Business – <i>ACTION ITEMS Motions Needed</i></p> <p>a. Teacher Appreciation Grant: Requesting the board approval to award Teacher Appreciation Grant (TAG) dollars to the teachers received from the Indiana department of Education. Hamilton Community Schools received \$12,963.83 from the DOE. There are 27 teachers eligible for the award which will be on the December 20, 2022 paycheck. Recommend that the board approve the list of teachers be approved to receive the TAG dollars as presented.</p> <p>b. First Reading NEOLA Policy – 34, No. 2 Superintendent provided a summary of upcoming changes for board members to look over at prior to the December Board meeting.</p> <p>c. First Reading NEOLA Policy – 35, No. 1 Superintendent provided a summary of upcoming changes for board members to look over at prior to the December Board meeting.</p>
			<p>8. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • Carpeting is nearing completion. Currently focusing on the elementary office, entry ways, main entrance and high school office. • Solar project is very near starting with steel and fencing to be delivered the first part of December. Goal to get as much of the steel frame work done and ready for panel installation in April. • HVAC project in the back gym along with flooring will begin in April 2023. • Elementary student lockers will be installed during spring break of 2023.
			<p>9. ADMINISTRATORS’ REPORT</p> <p>Mrs. Watkins shared that the elementary teachers are enjoying the new curriculum, Christmas Program, “Hamilton Christmas Hoedown” has Western theme, Pre-K students on the track for the turkey trot and elementary students will join in the pep rally tomorrow.</p> <p>Mr. Piatt reported the winter sports are under way, FFA is up and running and the students are loving it, boys’ basketball starts tomorrow night and girls’ basketball team has won three games in a row.</p>
			<p>10. TREASURER’S REPORT – Mrs. Brittany Taylor Undergoing a State Audit for 2020-2022.</p>

			11. SCHOOL BOARD MEMBER COMMENTS
SS	JM	4-0	12. ADJOURNMENT by Mr. Hill at 6:57 p.m.

Next meeting, December 12, 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