

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

Date Posted: September 15, 2021
Meeting Date: September 20, 2021
Meeting Time: 6:30 p.m.
Location: Hamilton Community Media Center

***MEMORANDUM OF MEETING**

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

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; K-5 Principal, Kristyn Watkins; and 6-12 Principal, Greg Piatt

Visitors in attendance:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	Board of School Trustees Budget Hearing
			1. Call to Order of the 2022 Budget Hearing – Mr. Jeremy Hill at 6:30 p.m.
			2. The Board of School Trustees of Hamilton Community schools shall discuss the Following: a. 2022 Budget – Tony Cassel, Superintendents and Brittany Taylor Business Manager
			3. Patron Participation – Mr. Hill, Vice President
			4. ADJOURNMENT by Mr. Hill at 6:37 p.m.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	Regular Board Meeting
			1. Welcome and call to Order – Mr. Jeremy Hill at 6:39 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. Hill, Vice President none

SS	JM	4-0	<p>5. Consent Agenda– <i>MOTION NEEDED</i></p> <ul style="list-style-type: none"> a. Claims Docket b. Approval Minutes <ul style="list-style-type: none"> i. Regular Board Meeting, August 16, 2021 ii. Pre-Negotiation Meeting September 10, 2021 c. Personnel Report <p><u>New Hire:</u> Laura Woloczyn, Physical Education/Health, August 30,2021 Kelly Shafer, Computer Teacher, August 9, 2021 (1/8 Beginning teacher salary)</p> <p><u>ECA Hires:</u> Joyce Isley and Jessica Koegler, Grade 6 Volleyball August 2021 Katie Gaetz, Winter Assistant AD, Winter Sport Season 2021-22 Clayton Howard, JV Men’s Basketball Coach, August 2021 David Nash, 7/8 Men’s Basketball Coach, August 2021 Julie and Chelsea Friend, JH Cheer, August 2021 Fallon Buswell, Grade 6 Cheer, August 2021 Jillian Costanzo, Softball Assistant Coach, August 2021 Ruth Martin, JH Track & Field Assistant, August 2021 Kyra Lucas, JH Golf Head Coach, August 2021 David Nash, Varsity Baseball Coach, August 2021</p> <p><u>Extended Maternity Leave:</u> Ashley Strack, approximately October 11, 2021 through the end of the school year May 27, 2022. With board approval to resume teaching responsibilities at the beginning of the fall 2022-23 school year.</p> d. Receipt of Funds: Please accept the donation of Book Bag filled with school supplies, donation from the Retired Senior Volunteer Program, in conjunction with Catholic Charities.
SS	JM	4-0	<p>6. New Business – <i>ACTION ITEMS Motions Needed</i></p> <ul style="list-style-type: none"> a. Approval of contracts: Recommend the School Board of Trustees for Hamilton Community Schools to approve the certified and classified contracts as presented for the 2021-2022 school year.
SS	JM	4-0	<ul style="list-style-type: none"> b. Approval of the FFA Charter: Recommend that the School Board of Trustees for Hamilton Community Schools approve the organization of an FFA Charter for Hamilton Community Schools as presented.
SS	JM	4-0	<ul style="list-style-type: none"> c. Approval of Tennis Court Project: Recommend the School Board of Trustees for Hamilton Community Schools award the Tennis Court Project to the winning bid by Brooks Construction Co, Inc. in the amount of \$580,440.00. The bid has been reviewed by Barton Coe Vilmaa and has met all criteria for the project.
SS	JM	4-0	<ul style="list-style-type: none"> d. Consideration of Curriculum Director (Grand Funded): Recommend the Board approval 65 days paid through grant funding for the 2021-2022 school year, and subsequent years based on adequate funding. Mrs. Jennifer Cassel to conduct a curriculum audit for the Hamilton Schools. Mrs. Cassel will work closely with administration, teachers and school personnel to ensure alignment with Indiana Curriculum Standards. This will provide the district with the necessary

			<p>instructional frame work moving forward.</p> <p>e. Consideration of Solar Project – En-Trust, LLC: Mr. Cassel presented a potential Solar Project with the Town of Hamilton, Hamilton Community Schools and En-Trust, LLC.</p>
			<p>7. SUPERINTENDENT’S REPORT – Mr. Anthony Cassel</p> <ul style="list-style-type: none"> • Had the 1st ELearning/PD day on September 17th. Strategic planning team spent time finding a common direction for the school and three goals came out of the meeting: Staff Orientation, Communication and Curriculum. • Early releases on the 1st and 3rd Wednesdays of the month are going well. During this release times staff is working on relationship building with students and staff. • ADM count day was Friday, September 17, 2021 and excited to say that this is the 4th year of increased enrollment from 281 students in 2017-2018 to 354 students this year 2020-2022. An increase of 73 students in four years. • A new transfer student commented that the atmosphere is so welcoming and she has made more friends at Hamilton in two weeks than she had in the previous years at other schools.
			<p>8. ADMINISTRATORS’ REPORT</p> <p>Mrs. Watkins “DITTO!” to the same feeling that Tony shared about the enrollment increase and all of the above comments.</p> <p>Mr. Piatt gladly reported the 5th/6th grade girls volleyball recently beat Angola, Black-out game for varsity volleyball will be tomorrow against Churubusco, thanked Mr. Kirkpatrick for his years of service, and welcomed Mrs. Laura Woloszyn as the new PE/Health teacher.</p>
			<p>9. TREASURER’S REPORT – Mrs. Brittany Taylor</p>
			<p>10. SCHOOL BOARD MEMBER COMMENTS</p> <p>Mrs. Shull feels so excited about the growth of school and about the FFA program coming back into the school.</p>
SS	JM	4-0	<p>11. ADJOURNMENT by Mr. Hill at 7:08 p.m.</p>

Monday, October 18, 2021 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