

MINUTES OF THE BOARD OF SCHOOL TRUSTEES

HAMILTON COMMUNITY SCHOOLS

AUGUST 8, 2016

President Scott Lucas called the meeting to order at 6:30 p.m. The following board members were present: President, Scott Lucas; Vice President, Robert Gaff; Secretary, Lee Stoy; member, Jeremy Hill and member Stacy Shull. Also present were Superintendent, Nicole Singer; Greg Piatt, Elementary Principal; Junior/Senior High School Principal, Chris Gerbers; and Dean of Students/Athletic Director, Justin Hoard.

Visitors present at the meeting: Please see attached list.

Lee Stoy made a motion and Stacy Shull seconded the motion to approve the agenda. The motion passed 5-0.

Patron Participation: None

New Business: Robert Gaff made and Lee Stoy seconded the motion to approve the DeKalb CHANGE Academy agreement. Robert Gaff asked who was eligible for CHANGE. Nicole Singer explained CHANGE is for the most severe cases where longer expulsion periods are required for students and that students are most likely involved in the legal system. Motion Passed 5-0. Robert Gaff made and Lee Stoy seconded the motion to approve Greg Piatt, Program Administrator for Title I, to apply for, receive, and use Title I funds for programming during the 2016-17 school year. Motion Passed 5-0. Jeremy Hill made and Lee Stoy seconded the motion to approve Taylor Cool as the Varsity Coed Soccer Coach. Motion passed 5-0. Robert Gaff made and Jeremy Hill seconded the motion to approve Jessica Huffman as Varsity Volleyball Coach. Motion passed 5-0. Robert Gaff made and Jeremy Hill seconded the motion to approve Textbook Rental and Course Fees for the 2016-17 school year. Motion passed 5-0. Robert Gaff made and Stacy Shull seconded the motion to approve the resignations of Tina Davis, Elementary Teacher; Amanda Hayward, Elementary Special Education Teacher; Tonya Burns, Elementary Paraprofessional; Michelle Badger, Deputy Treasurer/Corporation Secretary; Pamela Howard, ECA Treasurer/Secretary; Matt Feasel Business Manager/Treasurer; and Cisco Mireles, High School Spanish Teacher. Motion passed 5-0. Robert Gaff made and Jeremy Hill seconded the motion to approve the termination of Wanda Steele, Custodian. Nicole Singer explained it was necessary to sever employment due to the agreement with MidAmerica Cleaning Contractors. Motion passed 5-0. Robert Gaff made and Jeremy Hill seconded the motion to approve the termination of Keith Laukhuf, Custodian. Nicole Singer explained it was necessary to sever employment due to the agreement with MidAmerica Cleaning Contractors. Motion passed 5-0. Robert Gaff made and Lee Stoy seconded the motion to approve the transfer of Beth Mahony, Teacher from fifth to third grade. Scott Lucas explained, in the future, the board does not need to approve transfers within the building. Motion passed 5-0. Robert Gaff made and Jeremy seconded the motion to approve Robin Byler for the position of Treasurer. Motion passed 5-0. Lee Stoy made and Jeremy Hill seconded a motion to appoint Robert Gaff and Scott Lucas as Board Representatives for Teacher Contract Negotiations for the 2016-17 school year. Motion passed 5-0.

Superintendent's Report: Nicole Singer reported the school year started with an all faculty breakfast and lunch that day. She also shared there would be a special meeting on August 22, 2016 to ask for permission to readvertise the 2017 Budget.

Principals' Report: High School Principal, Chris Gerbers reported on the teacher workday was productive. He also stated finishing touches are being put on the building and that there were lots of families in attendance at Registration on August 2, 2016. Athletic Director, Justin Hoard, reported there would be a volleyball scrimmage on Thursday and a soccer jamboree on Saturday. He also stated the August 15 volleyball game with Fairfield has been changed to September 19. Greg Piatt reported classrooms are ready. He also stated the playground dedication and Open House were well attended.

Business Manager/Treasurer's Report: None

Board Comments: Scott Lucas thanked Tony Burns for her many years of service. He also thanked Keith Laukhuf for his work and is glad Keith is still with us and continuing work with MidAmerica Cleaning Contractors.

With no other business to come before the Board, Robert Gaff made and Jeremy Hill seconded a motion to adjourn. Scott Lucas adjourned the meeting at 6:53 p.m.