

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

Date Posted: October 3, 2016

Meeting Date: October 10, 2016

Meeting Time: 6:30p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: Vice President, Robert Gaff: Secretary, Lee Stoy: Members, Jeremy Hill and Stacy Shull.

Absent: None

Representing the administration: Superintendent, Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; and Junior/Senior High School Principal, Chris Gerbers.

Visitors in attendance were: Mariah Miller and Lori Johnson

Vice President led the group in the Pledge of Allegiance to the Flag.

| <u>Motion made by</u> | <u>Second</u> | <u>Vote</u> | |
|-----------------------|---------------|-------------|--|
| | | | 1. CALL TO ORDER by Mr. Gaff at 6:40 p.m. |
| LS | JH | 4-0 | 2. APPROVAL OF OF REVISED CONCENT AGENDA |
| | | | 3. PATRON PARTICIPATION None |

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| JH | SS | 4-0 | <p>4. REVISED CONSENT AGENDA</p> <ul style="list-style-type: none"> a. Claims Docket b. Approval of Minutes <ul style="list-style-type: none"> i. Special Meeting, August 22, 2016 ii. Executive Session, September 12, 2016 iii. Budget Hearing, September 12, 2016 iv. Regular Meeting, September 12, 2016 c. Consider the approval of the following extra-curricular positions for the 2016-2017 school year <ul style="list-style-type: none"> i. Tonya Burns, Elementary Spell Bowl Coordinator, \$438.47 ii. Tonya Burns, Elementary Christmas Program Director, \$876.93 iii. Galen Beachy, HS Academic Coach-Science, \$876.93 iv. Galen Beachy, HS Science Club, \$292.31 v. Galen Beachy, HS Science Fair, \$292.31 vi. Fred Hicks, HS Academic Coach-Math, \$876.93 vii. Justin Hoard, Freshman Class Sponsor, \$350.77 viii. Laura Hoard, JH Academic Coach-Math, \$876.93 ix. Jennifer Holden, HS National Honor Society, \$730.78 x. Jennifer Holden, Student Council, \$584.62 xi. Matt Holcomb, 8th Grade Class Sponsor, \$292.31 xii. Luke Jordan, Senior Class Sponsor, \$584.62 xiii. Luke Jordan, 8th Grade Assistant Varsity Girls Basketball, \$1,607.71 \$1,900.02 xiv. Orry Moughler, JH Academic Coach-History, \$584.62 xv. Paul Rose, JH Academic Coach-Science, \$584.62 xvi. Sarah Sponseller, K-12 Music Director, \$2,923.10 xvii. Susan Stackhouse, Graduation Coordinator, \$585.00 xviii. Susan Stackhouse, FIST Sponsor, \$477.93 xix. Sean Wagner, HS Academic Coach-History, \$876.93 xx. Jennifer Wells, Yearbook, \$1,461.55 |
| LS | JH | 4-0 | <p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Consider the request to adopt the 2017 Budget including: Referendum Exempt Operating Fund, General Fund, Rainy Day Fund, Debt Service Fund, Bus Replacement Fund, Transportation, and Capital Projects Fund. |

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| LS | JH | 4-0 | b. Consider the approval of the Hamilton Community Schools Gang Policy. c. Consider a 1% increase in base rate for bus drivers effective October 11, 2016. d. Consider the approval of HS Spanish Teacher Kelsie Murray, effective January 1, 2017, prorated at \$18,164.16. |
| LS | JH | 4-0 | |
| JH | SS | 4-0 | |
| | | | 6. SUPERINTENDENT’S REPORT <ul style="list-style-type: none"> • Official count September 16, 2016 is 329 students • Revenue drop of \$200,000-250,000 • New withdrawal transfer form • Floor finished in foyer and new floor mats coming • Transportation summary |
| | | | 7. ADMINISTRATORS’ REPORT <ul style="list-style-type: none"> • Mr. Gerbers shared information regarding upcoming school events. • Mr. Piatt shared information regarding fall testing progress and upcoming school events. |
| | | | 8. STAFF REPORTS None |
| | | | 9. BUSINESS MANAGER/TREASURER’S REPORT None |
| JH | SS | 4-0 | 10. ADJOURNMENT at 7:00 p.m. |

Upcoming Meetings:
November 14, 2016: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees