

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

Date Posted: December 5, 2016

Meeting Date: December 12, 2016

Meeting Time: 6:30 p.m.

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

***MEMORANDUM OF MEETING**

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

Absent: None

Representing the administration: Superintendent, Dr. Nicole Singer and Treasurer, Robin Byler.

Visitors in attendance were:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould
RG	LS	5-0	2. APPROVAL OF CONSENT AGENDA
			3. PATRON PARTICIPATION None.
RG	JH	5-0	4. CONSENT AGENDA a. Claims Docket b. Approval of Minutes i. Executive Session, November 14, 2016 ii. Organizational Meeting, November 14, 2016

			<ul style="list-style-type: none"> iii. Regular Meeting, November 14, 2016 c. Consider the approval of the following extra-curricular positions for the 2016-2017 school year <ul style="list-style-type: none"> i. Elementary Student Council, Cory Headley (current employee), \$584.62 ii. JH Girls Basketball Head Coach, Minde Raney (current employee), \$1,607.71
RG	LS	5-0	<ul style="list-style-type: none"> 5. NEW BUSINESS <ul style="list-style-type: none"> a. Consider the approval to allow the superintendent to make the necessary fund to fund transfers to close out the 2016 fiscal year prior to the next board meeting. b. Consider the approval to allow the superintendent to make the necessary adjustments in the budget for final approval at the State level. c. Consider the approval of the Section 125 Agreement with American Fidelity.
LS	RG	5-0	
RG	LS	5-0	
			<ul style="list-style-type: none"> 6. SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> a. Awarded HA Grant \$26,268.00 b. New call/text/email feature beginning January c. Letter Grades schedule to be released December 13, 2016 d. New Mini Busses, P.O Submitted: Paint Scheme e. Happy Holidays, wonderful 1st 6 months; everyone so welcoming f. HS Choir at Rotary/Elks Luncheon RISE g. Mr. Piatt and elementary students and staff raised \$850 for Riley's Children Hospital to become a Miracle School.
			<ul style="list-style-type: none"> 7. ADMINISTRATORS' REPORT None present.
			<ul style="list-style-type: none"> 8. STAFF REPORTS None present.
			<ul style="list-style-type: none"> 9. TREASURER'S REPORT <ul style="list-style-type: none"> a. Gave ECA Report b. Fund Report for Corporation c. CD Rollover
			10. SCHOOL BOARD MEMBER COMMENTS

			None.
LS	JH	5-0	11. ADJOURNMENT 7:02 p.m.

**Upcoming Meetings:
January 18, 2017: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees