

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

Date Posted: March 12, 2018

Meeting Date: March 19, 2018

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, Stacy Shull; and Members, Jeremy Hill and Lee Stoy.

Absent:

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

Visitors in attendance were: Emeline Rodenas, Julie Friend, Beth Mahoney, Carol Leitzel, Stephanie Noyes, Kim Kepler, Mindy Stevens, Taylor Fry, Garrett Farnham, Caleb Creager, Dawson Miller, Morgan Stuckey, Amber Farnham.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould at 6:30 p.m. MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams!
RG	JH	5-0	2. APPROVAL OF AGENDA
			3. MAGNIFICENT MARINES – Spotighting Student/Teacher Success Miss Taylor Fry and students presented several Project Based Learning assignments from Health and FACS classes.

			4. PATRON PARTICIPATION None.
RG	JH	5-0	5. CONSENT AGENDA a. Claims Docket b. Approval of Minutes i. Regular Meeting, February 19, 2018 ii. Executive Session, February 19, 2018 iii. Executive Session, March 13, 2018 c. Personnel Report: Administrative Leave: Paul Rose, High School Teacher and Heather Elzey, Elementary Teacher ECA Resignation: John Dutton, Varsity Assistant Basketball d. Receipt of Funds: none.
RG	JH	5-0	6. NEW BUSINESS a. Safe & Caring Environment - none b. Achieving Excellence - none c. Effective Use of Resources i. 2019 Budget Calendar d. Accountability for Growth i. Second Reading of NEOLA Policy Volume 29 Number 1 (see attached) ii. First Reading on NEOLA Policy Volume 29 Number 2 (see attached)
			7. SUPERINTENDENT'S REPORT <ul style="list-style-type: none"> • Two eRate contracts for internet service and switches to current servers will help increase the storage space data and improve the processing speed. Installation of these items will be done in-house. • Applied for a waiver, due to the adverse weather conditions. State has approved a 1-day waiver making the last day of school May 29, 2018. A letter will be sent home in late April to notify parents. • Coffee with patrons to talk about the great things happening in our schools and address any question and concerns. Coffee Dates will be March 21, April 18, and May 6 at Four Corner's Deli and March 29, April 26, and May 23 at Roger's. Meeting time 7:45 to 8:45 a.m. • Impact Welding Program is outgrowing their current facility both in student numbers and available space. Area superintendents are looking into either finding another site with a current structure or building a new facility to house the welding classes along with other courses. Impact charges per student, per program, per school along with administrative costs that are divided among 13 schools. • School Board Spring Association Meeting is scheduled for May 3, 2018.

			<p>8. ADMINISTRATORS' REPORT</p> <ul style="list-style-type: none"> Mr. Piatt reported that round 1 of ISTEP is complete and round 2 ISTEP scheduled for April 16 – May 4. IREAD is complete for grade 3 students. Then finishing the year with NWEA. Jump Rope for Hearts in an initiative to get kids active and healthy. Miss Fry has been working with our students this week going through some jump rope routines. Churubusco Turtle Town Twirlers' are coming Friday to perform for our students to show our students something that they can work towards. April 9 will be the eLearning trial day for student and teachers consist of a home assignment where students log onto their teacher's mobile classroom and perform the assign task. Elementary did an outstanding job for raising \$960.00 for Riley's Hospital earning another wagon with our school's name on it for the children at the hospital. Mr. Gerbers shared important dates to be aware of: May 18, Senior Breakfast @ 7:30 a.m. followed by the Senior Award Program at 8:15 a.m.; May 30, Baccalaureate @ 6:00 p.m.; and June 1, Graduation @ 7:00 p.m. Professional Development continues with STEM Certification to becoming a Highly Reliability School. Also raising money for "Pennies for Patients" under Mr. Smith's direction. Mr. Hoard is currently at an Athletic Director's Conference but, sadly shares that the Varsity Girls Softball has been canceled due safety concerns, number of players and possible injuries. High school will also participate in the eLearning trial day on April 9. Plan to use the Marine Advisory time to complete the eLearning assignment.
			<p>9. BUSINESS MANAGER/TREASURER'S REPORT</p> <ul style="list-style-type: none"> Due to the fact the 1782 came last this year from DLGF, Mrs. Byler is still working on getting appropriations in and working on the budget. Ready to close Quarter 1 reports for payroll and quarterly reports. Attending IASBO to get information on the 2019 School Funding.
			<p>10. SCHOOL BOARD MEMBER COMMENTS</p> <ul style="list-style-type: none"> Mr. Gaff asked, "What constitutes a half day of school?" Dr. Singer responded, "Students needed to be in school a certain number of hours." Mr. Gaff, "Could half days could be used as a school make-up day?" Dr. Singer commented, "She does not believe so but, will find the answer."
			<p>11. ADJOURNMENT at 7:12 p.m.</p>

Upcoming Events:
April 16, 2018: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.